

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anay Kumar Nath	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-50	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	03-04-2025
<b>Candidate Employee ID</b>	112846	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Extraction	12-04-2025	GREEN
EX EMPLOYMENT 2	Mritunjay Roy- Senior Manager	11-06-2025	CLOSURE_ADVICE
POST GRADUATION	Online Database	15-04-2025	GREEN
POLICE VERIFICATION	Ashraf Khan - Police Head Constable	21-04-2025	GREEN
GRADUATION	Online Database	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	07-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	05-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	12-06-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Anay Kumar Nath	Anay Kumar Nath
Emp Code:	449282	449282
From:	13-02-2024	13-02-2024
To:	15-02-2025	15-02-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from BGV Extraction - Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Extraction	
Report Verified Date:	12-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

FW: BGV Extraction Flag NO cases file

To : verifyemployment@goldquestglobal.in; ex-employment@goldquestglobal.in

Message 1@93464^JAY@GOLDQUESTGLOBAL.IN.xlsx (4 KB)

From: BGV Extraction <Genbgbot@axisbank.com>  
Sent: 12 April 2025 17:35  
To: JAY@GOLDQUESTGLOBAL.IN  
Subject: BGV Extraction Flag NO cases file

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee/s in the attached Excel.  
Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.

Annexure 1 (b)

A	B	C	D	E	F	G	H	I	J	K	L
employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comn	employee_sta	rl_ec_issue_sta	role	posted_branch	
449282	ANAY KUMAR NATH	2024-02-13	2025-02-15	Assistant Manager	NO		Inactive	Yes/Yes	Branch:Branch Relationship Officer	N4422:Durgapura, Jaipur	

## Annexure 1 (c)

### Ex-Employment verification for ANAY KUMAR NATH (1)- GQ-AMLIPLN-50- Axis Bank Ltd

To bg.v@axisbank.com

Cc ex-employment@goldquestglobal.in

Message

Axis Bank.pdf (84 KB)

Copy of ANAY KUMAR NATH.xlsx (10 KB)

LOA- ANAY KUMAR NATH.pdf (354 KB)

Employee ID - 449282

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	ANAY KUMAR NATH	
From (Date of Joining) 00	13 February 2024	
To (Date of Exit/Relieving)	15 February 2025	
Designation (At the time of leaving the company):	ASSISTANT MANAGER	
Employee Code/ID/No	449282	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Abadani Advisors Pvt. Ltd	Abadani Advisors Pvt. Ltd
Name Of The Candidate:	Anay Kumar Nath	Anay Kumar Nath
Emp Code:	Not Provided	AAPL/73/21
From:	04-01-2022	04-01-2022
To:	27-05-2023	27-05-2023
Designation:	Accountant	Accountant
Last Drawn Salary:	Not Provided	20000 P.M.
Reason For Leaving:	Not Provided	Higher Study
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Mritunjay Roy- Senior Manager, Abadani Advisors Pvt. Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mritunjay Roy- Senior Manager	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Wed 11-Jun-25 4:58 PM

MRITUNJAY ROY <mritunjay1829@gmail.com>

Re: Ex-Employment verification for Anay Kumar Nath (2)- GQ-AMLIPLN-50- Abadani Advisors Pvt. Ltd

To: ex-employment@goldquestglobal.in; abadaniindustries@gmail.com

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Sir/Ma'am

Greetings from Abadani Advisors Pvt. Ltd. !!

This Email is to verify the employment details of Anay Nath.  
Please find below the Confirmation of the details shared by Him to your Company.

Candidate's Particulars	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Abadani Advisors Pvt. Ltd	
Candidate Name	Anay Kumar Nath	
From (Date of Joining) 00	04-Jan-22	
To (Date of Exit/Relieving)	27-May-23	
Designation (At the time of leaving the company):	Accountant	
Employee Code/ID/No	AAPL/73/21	
Salary/CTC:	20000 P.M.	
Was this position: Permanent/Temporary/Contractual	Permanent	
Supervisor's Name	Mritunjay Roy	
Reason for Leaving	Higher Study	
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes	
Exit formalities completed: (Yes/No)	Yes	
Kindly confirm attached Relieving letter /document is authenticate?	Yes the document is authenticated.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By ( Name, Contact Number & Designation)	Mritunjay Roy, Contact Number- 8789620154, Designation- Senior Manager.	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal Academy of Higher Education	Manipal Academy of Higher Education
Name Of The Candidate:	Anay Kumar Nath	Anay Kumar Nath
Enroll No:	230252567019	230252567019
Degree:	PG Diploma in Banking Services	PG Diploma in Banking Services
Major:	Banking Services	Banking Services
Month And Year Of Passing:	June 2024	June 2024
SI No:	MAHE0338270	MAHE0338270
Remarks:	The following applicant details were verified by Online Database - Manipal Academy of Higher Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)



**MANIPAL**  
ACADEMY of HIGHER EDUCATION  
(Deemed to be University under Section 3 of the UGC Act, 1956)



Welcome GoldGuest Global HR  
Services Private Limited

### Online Degree Certificate Verification

The data available with us for this registration no is

Information as in degree certificate	
Institution	
Name	ANAY KUMAR NATH
Degree	Post Graduate Diploma
Specialization/Title	Banking Services
Year of graduation	202406
Grade	NA
Certificate No.	MAHE0338270
Reg No.	230252567019



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-50	GQ-AMLIPLN-50
Candidate Name:	Anay Kumar Nath	Anay Kumar Nath
Date Of Birth:	22-05-1993	22-05-1993
Father Name:	ASHIM KUMAR NATH	ASHIM KUMAR NATH
Address1:	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND-826001	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND-826001
Remarks:	The following applicant details are verbally verified by Mr. Ashraf Khan (Police Head Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ashraf Khan - Police Head Constable	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-50
NAME OF THE APPLICANT	Anay Kumar Nath
FATHER NAME	ASHIM KUMAR NATH
DATE OF BIRTH	22-May-1993
ADDRESS OF THE APPLICANT	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND-826001
NAME OF THE POLICE STATION	Bank More Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-706392
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Ashraf Khan, Head Constable

### 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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vinoba Bhave University	Vinoba Bhave University
Name Of The Candidate:	Anay Kumar Nath	Anay Kumar Nath
Enroll No:	C-H63320/2012	C-H63320/2012
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	April 2015	April 2015
SI No:	D315009432	D315009432
Remarks:	The following applicant details were verified by Online Database - Vinoba Bhave University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



## VINOBA BHAVE UNIVERSITY, HAZARIBAG (EXAMINATION DEPARTMENT)

No. : D315009432

The following are the marks obtained by **ANAY KUMAR NATH** Roll : GNC No. : 1336204930  
Reg. No. : C-H63320/2012 of 2012 at the **Bachelor of Commerce Honours (Three Year Degree Course)**  
Annual Examination of 2015 held in the month of April, 2015

SUBJECT	Composition				Subsidiary				Honours : Accounts Group A								HONOURS TOTAL	Env. Studies	GRAND TOTAL	Remarks
	Hindi	Non-Hindi			Business Organization	Business Economics	Money and Banking	Planning & Economic Development	Financial Accounting - I	Cost Accounting - II	Business Regulatory Framework - III	Corporate Accounting - IV	Auditing - V	Management Accounting- VI	Taxation Law & Accounts- VII	Business Statistics & Elementary Mathematics - VIII				In order to obtain Distinction in any subject a candidate must obtain 75% or more marks in any part of the examination. Minimum Marks in Honours 1st Class - 480 2nd Class - 360
Full Marks	200	100	100	200	100	100	100	100	100	100	100	100	100	100	100	100	800	100	1500	
Pass Marks	66	33	33	66	33	33	33	33									360	33		RESULT
Marks Obtained		62	59	121	65	57	61	60	75	67	49	73	68	83	71	70	556	62	982	1st Class



Date of Publication of Result : 01/07/2015

*(Signature)*

Controller of Examinations

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anay Kumar Nath	Anay Kumar Nath
Pan Number:	AWUPN9808M	AWUPN9808M
CIBIL Transunion Score:	Not Applicable	758
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:	21-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: ANAY KUMAR NATH

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:47:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,27,80,654

#### CONSUMER INFORMATION:

NAME: ANAY NATH S/O ASHIM KUMAR NATH

DATE OF BIRTH: 22-05-1993

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	758	1: PAYMENT MADE IN PROPORTION TO TOTAL BALANCE OUTSTANDING IS LOW 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 5: HIGH BALANCE BUILD-UP ON REVOLVING TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AWUPN9808M		
CKYC	50021177865459		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7488737393	
MOBILE PHONE	7488797393	
OFFICE PHONE	7488737379	
OFFICE PHONE	8797798757	

## Annexure 6 (b)



## CONSUMER CIR

CONSUMER: ANAY KUMAR NATH  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 10:47:08  
 CONTROL NUMBER: 8,99,27,80,654

## EMAIL CONTACT(S):

## EMAIL ADDRESS

ANAYNATH3@GMAIL.COM

ANAYNATH3@GMAIL.COM

## ADDRESS(ES):

ADDRESS : PROFESSOR COLONY GALI NO 10 NE AR TRIMURTI MANDIR DHANBAD DHA NBAD DHANBAD JHARKHAND 826001

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS : NEAR TRIMURTI MANDIR PROFESSOR COLONY GALI NO 10 DHANBAD DHANBAD\_ JHARKHAND 826001

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS : PROFESSOR COLONY GALI NO 10 NE AR TRIMURTI MANDIR DHANBAD DHA NBAD DHANBAD JHARKHAND 826001

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS : NALANDA THREAD CENTRE SHOP NO 1 DHANBAD DHANBAD BIHAR 828127

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 23-05-2022

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
EDUCATION LOAN	31-12-2023	OTHERS	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 5,58,922	CURRENT: 3,70,783	RECENT: 04-04-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-01-2022
	ZERO-BALANCE: 5			

## ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	6	1	2	1	11-04-2025



## Annexure 6 (c)



## CONSUMER CIR

CONSUMER: ANAY KUMAR NATH

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:47:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,27,80,654

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-04-2025	SANCTIONED: 41,500	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 09-04-2025	CURRENT BALANCE: 27,667	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025	EMI: 4,611	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 9	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
04-25			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-02-2025	HIGH CREDIT: 65,300	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 65,300	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CREDIT LIMIT: 1,23,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025	CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
03-25			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-08-2023	SANCTIONED: 6,609	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-10-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-11-2023	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-12-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2023		
	PMT HIST END: 01-08-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
12-23	11-23	10-23	09-23
			08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-07-2023	SANCTIONED: 3,88,484	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 2,73,112	
DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	EMI: 6,370	
TYPE: EDUCATION LOAN	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL		REPAYMENT TENURE: 78	

## Annexure 6 (d)



## CONSUMER CIR

CONSUMER: ANAY KUMAR NATH  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 10:47:08  
 CONTROL NUMBER: 8,99,27,80,654

COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-07-2023 ACTUAL PAYMENT: 6,370

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	
000	000	000																
09-23	08-23	07-23																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-04-2023	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 08-12-2023	EMI: 1,250	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	REPAYMENT TENURE: 12	
	PMT HIST END: 01-04-2023		

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-03-2023	SANCTIONED: 11,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 08-12-2023	EMI: 1,375	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	REPAYMENT TENURE: 8	
	PMT HIST END: 01-03-2023		

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-12-2022	SANCTIONED: 6,250	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 03-03-2023	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-04-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2023		
	PMT HIST END: 01-12-2022		

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

## Annexure 6 (e)



## CONSUMER CIR

CONSUMER: ANAY KUMAR NATH

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:47:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,27,80,654

000 04-23	000 03-23	000 02-23	000 01-23	000 12-22
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 03-06-2022	HIGH CREDIT: 6,790
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-02-2025	CURRENT BALANCE: 4,704
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 7,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 1,400
	PMT HIST END: 01-06-2022	PMT FREQ: MONTHLY
		ACTUAL PAYMENT: 6,790

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23
000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22		

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2022	SANCTIONED: 18,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2022	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 08-10-2022	EMI: 1,500
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	PMT FREQ: MONTHLY
	PMT HIST START: 01-11-2022	REPAYMENT TENURE: 12
	PMT HIST END: 01-01-2022	

## DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 11-22	000 10-22	000 09-22	000 08-22	000 07-22	000 06-22	000 05-22	000 04-22	000 03-22	000 02-22	000 01-22
--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------	--------------

## ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	28-02-2025	CREDIT CARD	30,00,000
NOT DISCLOSED	12-09-2024	PERSONAL LOAN	4,09,000
NOT DISCLOSED	22-05-2023	EDUCATION LOAN	3,88,464
NOT DISCLOSED	10-10-2022	CREDIT CARD	10,00,000



Annexure 6 (f)



CONSUMER CIR

CONSUMER: ANAY KUMAR NATH  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE:21-04-2025  
TIME: 10:47:08  
CONTROL NUMBER: 8,99,27,80,654

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-05-2022	CREDIT CARD	50,000

END OF REPORT ON ANAY KUMAR NATH

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AWUPN9808M	AWUPN9808M
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:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



## Annexure 7 (b)



Call Us ▾

English ▾

Home Individual/HUF ▾ Company ▾ Non-Company ▾ Tax Professionals & Others ▾ Downlo

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN

AWUPN9808M

Name

AXXY KXXXR NXXH

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anay Kumar Nath	Anay Kumar Nath
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:	21-04-2025	
Verification Status(Color Code):	GREEN	



## LSEG World-Check One CASE REPORT

Confidential

Name	Anay Kumar Nath
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	5jb8fig1myou1jm3aoyte6a8u
Current Group	World Check

Gender	Male	Date of Birth	22 May 1993
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anay Kumar Nath  
 Date Printed 21-04-2025, 06:07  
 Printed By Hemender Kumar  
 Group World Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	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  
Date Printed  
Printed By  
Group

Anay Kumar Nath  
21-04-2025, 06:07  
Hemender Kumar  
World Check



## Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-50	GQ-AMLIPLN-50
Candidate Name:	Anay Kumar Nath	Anay Kumar Nath
Date Of Birth:	22-05-1993	22-05-1993
Father Name:	ASHIM KUMAR NATH	ASHIM KUMAR NATH
Address1:	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND-826001	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND-826001
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-50
NAME OF THE APPLICANT	Anay Kumar Nath
FATHER NAME	ASHIM KUMAR NATH
DATE OF BIRTH	22-May-1993
ADDRESS OF THE APPLICANT	PROFESSOR COLONY, GALI NO. 10, NEAR TRIMURTI MANDIR, DHANBAD, JHARKHAND-826001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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:	Anay Kumar Nath	Anay Kumar Nath
Application Id:	GQ-AMLIPLN-50	GQ-AMLIPLN-50
Employee Id:	112846	112846
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 6.6 years between UG & employment and a period of 8 months between 2 employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anay Kumar Nath	Anay Kumar Nath
DOB	22-05-93	22-05-93
Age	31 years	31 years
POST GRADUATION		
Name of University / Institute	Manipal Academy of Higher Education	Manipal Academy of Higher Education
Course	PG Diploma in Banking Services	PG Diploma in Banking Services
Specialization / Major	Banking Services	Banking Services
Year of Passing	2024	2024
GRADUATION		
Name of University / Institute	Vinoba Bhave University	Vinoba Bhave University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
12th STANDARD		
Name of University / Institute	Jharkhand Academic Council	Jharkhand Academic Council
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012
10TH STANDARD		
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	2010	2010



## Annexure 10 (b)

### EMPLOYMENT - 1

Name of the Employer	Axis Bank Ltd.	Axis Bank Ltd.
Full Name of the Employee	Anay Kumar Nath	Anay Kumar Nath
Date of joining - From	13-02-24	13-02-24
Date of Relieving/Exit - To	15-02-25	15-02-25
Designation / Role	Assistant Manager	Assistant Manager
<b>Gap Remarks : Gap identified for a period of 8 months between Abadani Advisors Pvt. Ltd and Axis Bank Ltd.</b>		
<b>Candidate Remarks : Candidate did PG Diploma during this tenure.</b>		

### EMPLOYMENT - 2

Name of the Employer	Abadani Advisors Pvt. Ltd	Abadani Advisors Pvt. Ltd
Full Name of the Employee	Anay Kumar Nath	Anay Kumar Nath
Date of joining - From	04-01-22	04-01-22
Date of Relieving/Exit - To	27-05-23	27-05-23
Designation / Role	Accountant	Accountant
<b>Gap Remarks : Gap identified for a period of 6 years 6 months between Graduation and Abadani Advisors Pvt. Ltd</b>		
<b>Gap Remarks : Preparing for competitive exams during this period</b>		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anay Kumar Nath	Anay Kumar Nath
Application Id:	GQ-AMLIPLN-50	GQ-AMLIPLN-50
Employee Id:	112846	112846
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	12-06-2025	
Verification Status(Color Code):	GREEN	



Annexure 11 (a)

Date : 28-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
102043110253	PYBOM24182510000013573	ANAY KUMAR NATH	ASHIM KUMAR NATH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	07-04-2025	
102043110253	MHBAN00452390000309330	ANAY KUMAR NATH	ASHIM KUMAR NATH	AXIS BANK LIMITED	13-02-2024	15-02-2025

### 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**

