

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Riya Dass	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1350	Report Status	Closed
Date of Birth	19 Dec 1999	Application Received	19-05-2025
Candidate Employee ID	10124K	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	27-05-2025	GREEN
POLICE VERIFICATION	Rajender Singh Mehra (Constable)	28-05-2025	GREEN
EX EMPLOYMENT 2	BT India BGV Team	16-06-2025	RED
LATEST EMPLOYMENT 1	Team HR Helpdesk	05-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-06-2025	RED
COURT VERIFICATION	Palav Agarwal - Advocate	28-05-2025	GREEN
GRADUATION	Jt. Registrar (Exam.)	29-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Riya Dass	Riya Dass
Enroll No:	2109146436	2109146436
Degree:	Master of Professional Studies	Master of Professional Studies
Major:	Professional Studies	Professional Studies
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

INDIRA GANDHI NATIONAL OPEN UNIVERSITY



Grade Card Status as on 15-05-2025

Current Date: 27/05/2025 02:47:45



(For Information Only)

The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.



Enrolment No: 2109146436		Name: RIYA DASS					Programme Code: MPS
COURSE	Asgn1	LAB1	LAB2	LAB3	LAB4	TERM END THEORY	STATUS
MED02	77	-	-	-	-	50	COMPLETED
MGP04	73	-	-	-	-	64	COMPLETED
MGPE07	78	-	-	-	-	80	COMPLETED
MGPE08	75	-	-	-	-	54	COMPLETED
MGPE11	50	-	-	-	-	48	COMPLETED
MGPE13	47	-	-	-	-	80	COMPLETED
MPS01	74	-	-	-	-	40	COMPLETED
MPS02	74	-	-	-	-	60	COMPLETED
MPS03	70	-	-	-	-	62	COMPLETED
MPS04	75	-	-	-	-	56	COMPLETED
MPSE03	74	-	-	-	-	64	COMPLETED

u.ac.in/gradecard/view_gradecard.aspx?eno=2109146436&prog=MPS&type=3

IGNOU Grade Card

MPSE08	72	-	-	-	-	56	COMPLETED
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Not withstanding the result published/declared, any case of UFM(unfair means) if found will make such result null and void.

Note:- Assignment 4 and TE Practical do not apply to all the courses.

Disclaimer: This electronically generated information does not have any legal validity

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1350	GQ-AMRSN-1350
Candidate Name:	Riya Dass	Riya Dass
Date Of Birth:	19-12-1999	19-12-1999
Father Name:	Sanjay Dass	Sanjay Dass
Address1:	A-22 Sainik Enclave Sec- 3 Mohan Garden, Uttam Nagar, West Delhi 110059.	A-22 Sainik Enclave Sec- 3 Mohan Garden, Uttam Nagar, West Delhi 110059.
Remarks:	The following applicant details are verbally verified by Rajender Singh Mehra (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:	Rajender Singh Mehra (Constable)	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1350
NAME OF THE APPLICANT	Riya Das
FATHER NAME	Sanjay Das
DATE OF BIRTH	19-December-1999
ADDRESS OF THE APPLICANT	D/O: Sanjay Dass, A-64, MANSA RAM PARK, MOHAN GARDEN, D.K.Mohan Garden, Uttam Nagar, West Delhi, Delhi, 110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-377425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajender Singh Mehra, 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.

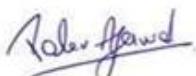
LAWYER'S COMMENT:

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BT Global Business Services Pvt Ltd	BT Global Business Services Pvt Ltd
Name Of The Candidate:	Riya Dass	Riya Dass
Emp Code:	614676813	Not Disclosed
From:	23-05-2022	
To:	25-01-2024	
Designation:	Customer Service Support Advisor	Not Disclosed
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 BT India BGV Team of BT Global Business Services Pvt Ltd, has confirmed that the FNF is still pending from the candidate side as there is due that has to be recovered from the candidate and the document shared by the candidate is not provided by the BT Global Business Services Pvt Ltd. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	16-06-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)



Mon 16-06-2025 12:21 PM

btemployeeverificationteam@bt.com

RE: Requesting for Ex-Employment Verification for candidate Riya Dass - GQ-AMRSN-1350

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; verifyemployment@goldquestglobal.in

 Follow up.

Hi,

Recovery is due on employee as per FNF Team also letter is not shared by BT.

Thanks
BT India BGV Team

Annexure 3 (b)



Mon 16-06-2025 12:21 PM

btempolyeeverificationteam@bt.com

RE: Requesting for Ex-Employment Verification for candidate Riya Dass - GQ-AMRSN-1350

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; verifyemployment@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BT Global Business Services Pvt Ltd	
Candidate Name	Riya Dass	
Employee Code/ID/No	614676813	
From (Date of Joining)	23 May 2022	
To (Date of Exit/Relieving)	25 January 2024	
Designation (At the time of leaving the company):	Customer Service Support Advisor	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 3 (c)



BT Global Business Services Pvt. Ltd.
CIN: 74140DL2014PTC268583
Registered Office:
11th Floor, Eros Corporate Tower
Opp. International Trade Tower
Nehru Place,
New Delhi – 110 019, India
Tel.: +91 11 4781 1111
Fax.: +91 11 4103 4438

www.bt.com

25 February 2024

RIYA DASS

614676813

TO WHOMSOEVER IT MAY CONCERN

As per our record, we certify that RIYA DASS [614676813] was employed with BT Global Business Services Pvt. Ltd. from 23 May 2022 till 25 January 2024 and her last designation held in the organization was Customer Service Support Advisor.

We wish her all the success in her future endeavors.

Authorized Signatory

BT Global Business Services Pvt. Ltd.

A handwritten signature in black ink, appearing to read "Ravindra Singh Bisht".

Ravindra Singh Bisht
Payroll Manager, India

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Riya Dass	Riya Dass
Emp Code:	200000000085448	200000000085448
From:	14-06-2024	14-06-2024
To:	01-04-2025	01-04-2025
Designation:	Senior Customer Care Executive	Senior Customer Care Executive
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 Team HR Helpdesk of Teleperformance Global Business Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR Helpdesk	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 05-06-2025 12:57 PM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-20000000085448)

To : verifyemployment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Riya	Verified
Employee Middle Name		Not Received
Employee Last Name	Dass	Verified
Employee ID	20000000085448	Verified
Employee Mobile No.	8810396732	Verified
Employee Designation	Senior Customer Care Executive	Verified
Employee DOB	19-Dec-99	Verified
Employee DOJ	14-Jun-24	Verified
Employee DOR	01-Apr-25	Verified
Reason of Leaving	Voluntary	Not Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk

Teleperformance India

Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

Email: HRHelpdesk.india@teleperformanceidbs.com

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Riya Das		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1350		
Current Group	World Check		
Gender	Female	Date of Birth	19 Dec 1999
Last Screened	28 May 2025 05:41	Case Created	28 May 2025 05:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Riya Das
Date Printed: 28-05-2025, 06:42
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 May 2025 05:41	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
28 May 2025 05:41	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: Raya Das
Date Printed: 28-05-2025, 05:42
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Dass	Riya Dass
Application Id:	GQ-AMRSN-1350	GQ-AMRSN-1350
Employee Id:	10124K	10124K
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	RED	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Riya Dass	Riya Dass
DOB	19-Dec-99	19-Dec-99
Post Graduation		
Name of the Board / School	IGNOU	IGNOU
Course	M.A.	M.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2023	2023
Gap Remarks: NA		
Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.A.	B.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2020	2020
Gap Remarks: NA		
12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

Annexure 6 (b)

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	2015	2015

EMPLOYMENT - 1

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Riya Dass	Riya Dass
Date of joining - From	14-06-2024	14-06-2024
Date of Relieving/Exit - To	31-03-2025	31-03-2025
Designation / Role	CS Support	CS Support

Gap Remarks: A Gap of 6 months identified between British Telecom (01-2024) & Teleperformance (06-2024).

EMPLOYMENT - 2

Name of the Employer	British Telecom	British Telecom
Full Name of the Employee	Riya Dass	Riya Dass
Date of joining - From	23-05-2022	23-05-2022
Date of Relieving/Exit - To	25-01-2024	25-01-2024
Designation / Role	Customer Service Support Advisor	Customer Service Support Advisor

Gap Remarks: As a confirmation has been received from the HR that the candidate has provided Fake experience letter, we are considering the Gap period as Red.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1350	GQ-AMRSN-1350
Candidate Name:	Riya Dass	Riya Dass
Date Of Birth:	19-12-1999	19-12-1999
Father Name:	Sanjay Dass	Sanjay Dass
Address1:	A-22 Sainik Enclave Sec- 3 Mohan Garden, Uttam Nagar, West Delhi 110059.	A-22 Sainik Enclave Sec- 3 Mohan Garden, Uttam Nagar, West Delhi 110059.
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1350
NAME OF THE APPLICANT	Riya Das
FATHER NAME	Sanjay Das
DATE OF BIRTH	19-December-1999
ADDRESS OF THE APPLICANT	D/O: Sanjay Dass, A-64, MANSA RAM PARK, MOHAN GARDEN, D.K.Mohan Garden, Uttam Nagar, West Delhi, Delhi, 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-May-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Riya Dass	Riya Dass
Enroll No:	17003527053	17003527053
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Statement of Marks/Grades																	
Exam Roll No. : 17003527053 Name : RINA DASS Course Name : (CBCS) B.A.(HONS.) POLITICAL SCIENCE Exam Sem : VI College Name : Alma Ram Sanatan Dharam College Enrollment No. : 17ARSDBHPS000065								Date of Printing: 21 Nov 2020									
Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Points								
1	12035801	*	MODERN COMMUNISM AND COMMUNIZATION	GE	I	6	C	5	30								
2	12321101	*	UNDERSTANDING POLITICAL THEORY	CORE	I	6	B	6	36								
3	12321102	*	CONSTITUTIONAL GOVERNMENT AND DEMOCRACY IN INDIA	CORE	I	6	C	5	30								
4	72032801	*	ENGLIBIA	AECC	I	4	A	*	--								
5	12315210	*	ISLAM IN THE CONTEMPORARY WORLD 1945-2000	GE	II	6	A	1/2	1/2								
6	12321201	*	POLITICAL THEORIES IN EIGHTH AND DEBATES	CORE	II	6	B	5	36								
7	12321202	*	POLITICAL FREEBIES IN INDIA	CORE	II	6	B	6	36								
8	72162801	*	ENVIRONMENTAL SCIENCE	AECC	II	4	A	8	32								
9	12315355	*	THE MAKERS OF CONTEMPORARY INDIA (1945-1990) (INC.)	GE	III	6	B	6	36								
10	12321301	*	INTRODUCTION TO COMPARATIVE GOVERNMENT AND POLITICS	CORE	III	6	B+	7	42								
11	12321302	*	PERSPECTIVES IN PUBLIC ADMINISTRATION	CORE	III	6	B	6	36								
12	12321303	*	PERSPECTIVES IN INTERNATIONAL RELATIONS AND WORLD HISTORY	CORE	III	6	B	6	36								
13	12322901	*	OUR LAWS, YOUR RIGHTS	SEC	IV	4	B+	7	28								
14	12315405	*	RELIGION AND RELIGIOSITY (INC.)	GE	IV	6	B	6	36								
15	12321401	*	POLITICAL PROCESSES AND INSTITUTIONS IN COMPARATIVE PERSPECTIVE	CORE	IV	6	B	6	36								
16	12321402	*	PUBLIC POLICY AND ADMINISTRATION IN INDIA	CORE	IV	6	B+	7	42								
17	12321403	*	GLOBAL POLITICS	CORE	IV	6	B+	7	42								
18	12322903	*	LEGISLATIVE PRACTICES AND PROCESSES	SEC	IV	4	A	8	32								
19	12321501	*	CLASSICAL POLITICAL PHILOSOPHY	CORE	V	6	B+	7	42								
20	12321502	*	INDIAN POLITICAL THOUGHT	CORE	V	6	B	6	36								
<i>संयुक्त चुनौतीचित्र (परीक्षा)</i> <i>Jt. Registrar (Exam.)</i> <i>दिल्ली विश्वविद्यालय</i> <i>University Of Delhi</i> <i>फैसली-110007/Delhi-110007</i>																	
21	12327903	*	DEVELOPMENT PROCESS AND SOCIAL INEQUALITY IN CONTEMPORARY INDIA	DSE	V	6	B+	7	42								
22	12327905	*	UNDERSTANDING GLOBAL POLITICS (THE PAPER HAS BEEN REPLACED BY THE PAPER TITLED: COLONIALISM AND NATIONALISM IN INDIA)	DSE	V	6	B+	7	42								
23	12321601	*	MODERN POLITICAL PHILOSOPHY	CORE	VI	6	A	8	48								
24	12321602	*	INDIAN POLITICAL THOUGHT	CORE	VI	6	B+	7	42								
25	12327906	*	INDIA'S FOREIGN POLICY IN A GLOBALIZING WORLD	DSE	VI	6	A	8	48								
26	12327907	*	DEMOCRATIC POWER AND POLITICS (THIS PAPER HAS BEEN SWAPPED BY THE PAPER TITLED: TOTALITARIAN THEORY AND PRACTICE)	DSE	VI	6	B+	7	42								
Sem	Total Credit		Total Credit Points		SGPA	Result		CGPA									
I	22		128		5.82												
II	22		152		4.91			6.36									
III	28		178		4.96												
IV	28		188		4.71			6.54									
V	24		162		4.75												
VI	24		180		7.5			7.13									
Grand CGPA: 6.676, Division: First																	
Abbreviations: O: Outstanding, A: Excellent, A: Very Good, B+: Good, B: Above Average, C: Average, D: Pass, F: Fail, AB: Absent, NA: Not Available, *: Already Appeared, RA: Result Awaited.																	
Note: This is unauthenticated Statement of Marks/Grade and valid for all official purposes.																	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	814963329517	814963329517
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, 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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



814963329517 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****336

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Dass	Riya Dass
Pan Number:	GNAPD2217R	GNAPD2217R
CIBIL Transunion Score:	Not Applicable	782
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: RIYA DAS
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 12:38:23
CONTROL NUMBER: 9,13,75,72,244

CONSUMER INFORMATION:

NAME: RIYA DASS
DATE OF BIRTH: 19-12-1999
GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	782	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF SEVERE DELINQUENCY 3: 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)	GNAPD2217R		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40040113995140		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8810396732	
MOBILE PHONE ^(e)	8800831447	
MOBILE PHONE	8810396732	

EMAIL CONTACT(S):

EMAIL ADDRESS
RIADASS19@GMAIL.COM

Annexure 10 (b)



CONSUMER CIR

CONSUMER: RIYA DAS
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 12:38:23
CONTROL NUMBER: 9,13,75,72,244

RIADASS19@GMAIL.COM

ADDRESS(ES):

ADDRESS: HN-A-105, FIRST FLOOR BLOCK-A MANSA RAM PARK DELHI DELHI 110059

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 31-05-2023
-----------------------------	------------------------	---------------------------

ADDRESS: DLF IT SEZ, BUILDING -14 DLF SYBER CITY- GURGAON SECTOR-24 & 25, PHASE-3, GURGAON HARYANA 122010

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 22-02-2021
-----------------------------	------------------------	---------------------------

ADDRESS: A 64 2ND FLR MANSARAM PARK MOHAN GARDEN D K MOHAN GARDEN WEST DELHI DELHI 110059 DELHI 110059

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 30-11-2020
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EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
HOUSING LOAN	30-11-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 7	HIGH CR/SANC. AMT: 23,12,721	CURRENT: 11,23,945	RECENT: 31-05-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 30-11-2020
	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	11	0	5	1	24-01-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2023	SANCTIONED: 11,55,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 11,23,966	
TYPE: HOUSING LOAN	PMT HIST START: 01-05-2025	EMI: 11,147	PMT FREQ: MONTHLY

Annexure 10 (c)



CONSUMER CIR

CONSUMER: RIYA DAS
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
 TIME: 12:39:23
 CONTROL NUMBER: 9,13,75,72,244

OWNERSHIP: JOINT										PMT HIST END: 01-05-2023										REPAYMENT TENURE: 253														
COLLATERAL TYPE: PROPERTY										INTEREST RATE: 10.00																								
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	000	000	000	000	000	000	000	000	000	000	000					
05-25	04-25	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																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000					
11-23	10-23	09-23	08-23	07-23	06-23	05-23																												
ACCOUNT										DATES										AMOUNTS										STATUS				
MEMBER NAME: NOT DISCLOSED										OPENED: 23-04-2023										SANCTIONED: 25,000														
ACCOUNT NUMBER: NOT										LAST PAYMENT: 02-12-2023										CURRENT BALANCE: 0														
DISCLOSED										CLOSED: 05-12-2023										EMI: 2,500														
TYPE: CONSUMER LOAN										REPORTED AND CERTIFIED:										PMT FREQ: MONTHLY														
OWNERSHIP: INDIVIDUAL										31-12-2023										REPAYMENT TENURE: 10														
PMT HIST START: 01-12-2023										PMT HIST END: 01-05-2023																								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																																		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000				
12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	
ACCOUNT										DATES										AMOUNTS										STATUS				
MEMBER NAME: NOT DISCLOSED										OPENED: 23-04-2023										SANCTIONED: 2,200														
ACCOUNT NUMBER: NOT										LAST PAYMENT: 02-11-2023										CURRENT BALANCE: 0														
DISCLOSED										CLOSED: 30-11-2023										EMI: 400														
TYPE: CONSUMER LOAN										REPORTED AND CERTIFIED:										PMT FREQ: MONTHLY														
OWNERSHIP: INDIVIDUAL										30-11-2023										REPAYMENT TENURE: 6														
PMT HIST START: 01-11-2023										PMT HIST END: 01-05-2023																								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																																		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000			
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21
ACCOUNT										DATES										AMOUNTS										STATUS				
MEMBER NAME: NOT DISCLOSED										OPENED: 22-02-2023										SANCTIONED: 1,000														
ACCOUNT NUMBER: NOT										LAST PAYMENT: 03-06-2023										CURRENT BALANCE: 0														
DISCLOSED										CLOSED: 05-06-2023																								
TYPE: PERSONAL LOAN										REPORTED AND CERTIFIED:																								
OWNERSHIP: INDIVIDUAL										29-02-2024										PMT HIST START: 01-02-2024										PMT HIST END: 01-02-2023				

Annexure 10 (d)



CONSUMER CIR

CONSUMER: RIYA DAS
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:28-05-2025
TIME: 12:38:23
CONTROL NUMBER: 9.13.75.72.244

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

000 000 000 000 000 000 000 000 000 000 000 024 000 000
03-24 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: 13-02-2023	HIGH CREDIT: 33,513	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-10-2023	CURRENT BALANCE: -21	
TYPE: CREDIT CARD	CLOSED: 14-02-2024	CREDIT LIMIT: 34,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024	CASH LIMIT:	
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-02-2023		

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2021	SANCTIONED: 29,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 29-10-2023	EMI: 1,934	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2023	REPAYMENT TENURE: 15	
	PMT HIST END: 01-09-2021		

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	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22		
000	000	000	000	000	000	000	000	000											
06-22	05-22	04-22	03-22	02-22	01-22	00-22	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	00-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2020	SANCTIONED: 10,67,008	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-06-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 16-06-2023	EMI: 13,710	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	31-05-2024	REPAYMENT TENURE: 361	
COLLATERAL VALUE: 1828600	PMT HIST START: 01-05-2024	INTEREST RATE: 15.50	
COLLATERAL TYPE: PROPERTY	PMT HIST END: 01-06-2021	ACTUAL PAYMENT: 10,67,008	

1. DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

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Annexure 10 (e)



CONSUMER CIR

CONSUMER: RIYA DAS
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 12:38:23
CONTROL NUMBER: 9,13,75,72,244

05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000	STD	STD
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-01-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	14-01-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	14-01-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	14-01-2025	PERSONAL LOAN	1
NOT DISCLOSED	14-01-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	13-03-2024	OTHER	1
NOT DISCLOSED	05-05-2023	HOUSING LOAN	12,00,000
NOT DISCLOSED	17-04-2023	CONSUMER LOAN	25,000
NOT DISCLOSED	17-04-2023	HOUSING LOAN	11,00,000
NOT DISCLOSED	15-04-2023	HOUSING LOAN	11,00,000
NOT DISCLOSED	13-02-2023	CREDIT CARD	1,000

END OF REPORT ON RIYA DAS

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.

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

