

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rini George	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1513	Report Status	Closed
Date of Birth	NA	Application Received	23-05-2025
Candidate Employee ID	114176	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Neha Tiwari Assistant Manager I, HR	26-05-2025	GREEN
POST GRADUATION	Controller of Examinations	26-05-2025	GREEN
LATEST EMPLOYMENT 1	BGV Team	28-05-2025	GREEN
POLICE VERIFICATION	Mr. Suvarnalakshmi S, Head Constable	23-05-2025	GREEN
GRADUATION	Controller of Examinations	26-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	18-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Utkarsh Small Finance Bank Ltd	Utkarsh Small Finance Bank Ltd
Name Of The Candidate:	Rini George	Rini George
Emp Code:	53705	53705
From:	10-04-2023	10-04-2023
To:	01-09-2023	01-09-2023
Designation:	Relationship Officer- Gold Loan	Relationship Officer- Gold Loan
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Neha Tiwari Assistant Manager I, HR of Utkarsh Small Finance Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Neha Tiwari Assistant Manager I, HR	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Rini George** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Utkarsh Small Finance Bank Ltd	
Candidate Name	Rini George	
From (Date of Joining) (0)	10-April-2023	
To (Date of Exit/Relieving)	01-September-2023	
Designation (At the time of leaving the company):	Relationship Officer- Gold Loan	
Employee Code/ID/No	53705	
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	

Annexure 1 (b)

Dear Concern,

Please find below mentioned remarks.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Utkarsh Small Finance Bank Ltd	Ok
Candidate Name	Rini George	Ok
From (Date of Joining) 00	10-April-2023	Ok
To (Date of Exit/Relieving)	01-September-2023	Ok
Designation (At the time of leaving the company):	Relationship Officer- Gold Loan	Ok
Employee Code/ID/No	53705	Ok
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain 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)	Undersigned	



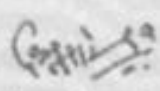
Best Regards,

Neha Tiwari
Assistant Manager I, HR & Training



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sauraahtsa Unviversity	Sauraahtsa Unviversity
Name Of The Candidate:	Rini George	Rini George
Enroll No:	20215103169	20215103169
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-04	2018-04
SI No:	0000226	0000226
Remarks:	The following applicant details were verified by Controller of Examinations of Sauraahtsa Unviversity found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

SAURASHTRA UNIVERSITY												
Accredited by NAAC with A Grade												
University Campus, Rajkot - 360 005 INDIA. URL : www.saurashtrauniversity.edu												
STATEMENT OF MARKS												
(External Course)												
Certificate showing the number of marks obtained by Shri / Smt. / Kumari								Sr. No. 0000226				
RINI GEORGE												
In each head of passing at the MASTER OF COMMERCE SEMESTER-IV												
Registration No.: 20218103169					College / Department : EXTERNAL							
Seat No.		Examination held in		Examination Centre								
88241		APRIL - 2018		13 / 99999 JAMNAGAR								
												
Subject Name			External Marks			Assign. Marks			Total Marks			
			Max.	Min.	Obt.	Max.	Min.	Obt.	Max.	Min.	Obt.	
CORE-10 : MANAGERIAL ECONOMICS			070	028	41	030	012	(15)	100	040	56	
CORE-11 : STRATEGIC MANAGEMENT			070	028	(33)	030	012	(20)	100	040	(53)	
CORE - 12 : ADVANCE RESEARCH APPLICATION			070	028	(34)	030	012	(22)	100	040	(56)	
ELECTIVE-5 : RETAILING & DISTRIBUTION MANAGEMENT			070	028	(36)	030	012	(22)	100	040	(58)	
ELECTIVE-6 : ADVANCED CORPORATE ACCOUNTING PAPER-6			070	028	(54)	030	012	(26)	100	040	(80)	
SEMESTER 4			Controller Of Examination Saurashtra University Rajkot-360 005 Gujarat						500	PASS	303	
SEMESTER 1									500	PASS	290	
SEMESTER 2									500	PASS	282	
SEMESTER 3									500	PASS	291	
RESULT : SECOND CLASS										TOTAL: 2000		1166
Notes : • AOO : Absent • ZOO : Zero • FIRST-DIST. : First Class with Distinction (1400) • FIRST : First Class (1200) • SECOND : Second Class (960)												
Rajkot 360 005, Gujarat, INDIA										Date of Issue : 02/08/2018		
										 Controller of Examinations		
PASSING CERTIFICATE (External Course)												
I certify that Shri / Smt. / Kumari RINI GEORGE												
has appeared at MASTER OF COMMERCE SEMESTER-IV												
examination held by Saurashtra University, Rajkot.												
Optional Group : Marketing												
His / Her Seat No. Month & Year of Examination and Class obtained are as mentioned here below.												
Seat No.		Month & Year of Examination		Class / Result Obtained				Percentage				
88241		APRIL - 2018		SECOND CLASS				58.30 %				
Note: No change in any entry is to be made except by the authority issuing the certificate and that the infringement of the rule will be severely dealt with.												

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Private Limited	Tech Mahindra Private Limited
Name Of The Candidate:	Rini George	Rini George
Emp Code:	1026624	1026624
From:	15-03-2024	15-03-2024
To:	29-03-2025	29-03-2025
Designation:	Associate- Customer Support	Associate- Customer Support
Last Drawn Salary:	Not Provided	27196.000
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team of Tech Mahindra Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

28/05/2025, 15:21

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Ticket Details



		Employee Validation Data	Status		Remark
Ticket Number	REQ000289519				
Employee ID	1026624	1026624			
Employee Name	RINI GEORGE	RINI GEORGE			
Employee Company	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Associate Consent File	Resg.pdf		<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Date of Joining	03/15/2024	03/15/2024	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Last Working Day	03/29/2025	03/29/2025	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Last held Band	U1	U1	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Last held Designation	Associate- Customer Support	Associate- Customer Support	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
Total Compensation	27196.000 INR	340000.000 INR	<input type="radio"/> Approve	<input checked="" type="radio"/> Reject	Input provided is mismatched hence rejecting

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1513	GQ-AMRSN-1513
Candidate Name:	Rini George	Rini George
Date Of Birth:	02-03-1995	02-03-1995
Father Name:	George Kutty S	George Kutty S
Address1:	Karottu Puthen Veedu, Mathra P.O, Punalur, Karavaloor, Post Office, Kollam, Kerala 691333	Karottu Puthen Veedu, Mathra P.O, Punalur, Karavaloor, Post Office, Kollam, Kerala 691333
Remarks:	The following applicant details are verbally verified by Mr. Suvarnalakshmi S, (Head Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Suvarnalakshmi S, Head Constable	
Report Verified Date:	23-05-2025	
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-AMRSN-1513
NAME OF THE APPLICANT	Rini George
FATHER NAME	George Kutty S
DATE OF BIRTH	02-March-1995
ADDRESS OF THE APPLICANT	Karottu Puthen Veedu, Mathra P.O, Punalur, Karavallur, Post Office, Kollam, Kerala-691333
NAME OF THE POLICE STATION	Yeroor Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04752-273204
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Suvarnalakshmi S, 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:

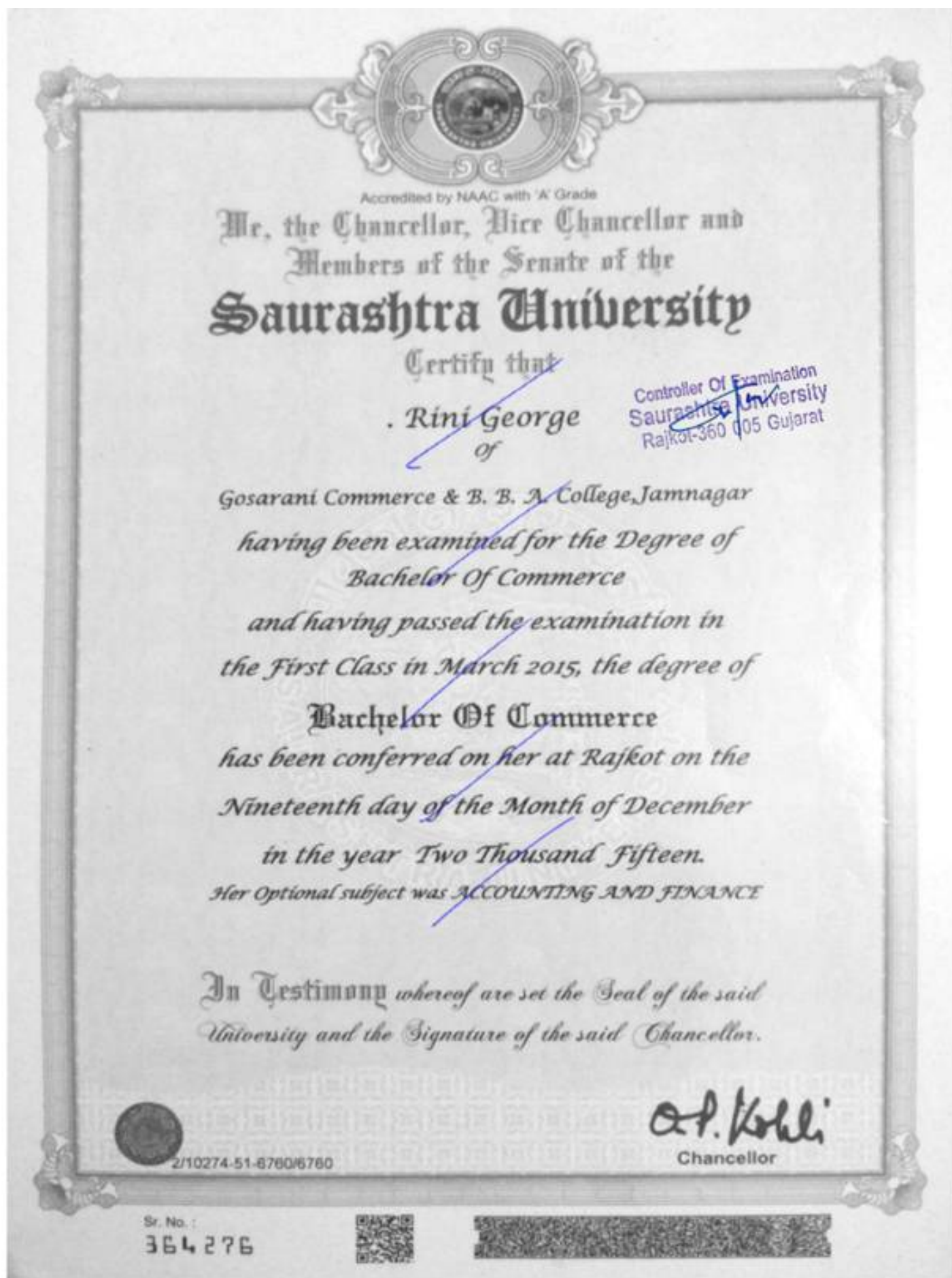
Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information 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:	Sauraahtsa Unviversity	Sauraahtsa Unviversity
Name Of The Candidate:	Rini George	Rini George
Enroll No:	002001124683	002001124683
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-04	2015-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Sauraahtsa Unviversity found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rini George	Rini George
Pan Number:	DAZPK2806L	DAZPK2806L
CIBIL Transunion Score:	Not Applicable	714
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: RINI GEORGE
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
TIME: 15:51:29
CONTROL NUMBER: 9,11,97,22,855

CONSUMER INFORMATION:

NAME: RINI RINI GEORGE
DATE OF BIRTH: 02-03-1995

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	714	1: PRESENCE OF SEVERE DELINQUENCY 2: PRESENCE OF DELINQUENCY 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 4: HIGH PROPORTION OF OUTSTANDING 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)	DAZPK2806L		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		14-01-2066

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9664895709	
NOT CLASSIFIED	9564895709	
NOT CLASSIFIED	9664895709	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS : HOUSE NO B 78 RAJENDRA PARK NANGLOI RAILWAY METR, NAGLOI, DELHI 110041

Annexure 6 (b)



CONSUMER CIR

CONSUMER: RINI GEORGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:51:29
 CONTROL NUMBER: 9,11,97,22,655

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-03-2024
ADDRESS: HOUSE NO B 78 RAJENDRA PARK NANGLOI RAILWAY METR, B 78, ,NEW DELHI,07 DELHI 110041		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 31-03-2024
ADDRESS: C/O KAROTTU PUTEN VEEDU MANTRA P O PUNA LUR (PART) KOLLAM, KOLLAM KERALA-69133 3, KOLLAM KERALA 691333		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 04-01-2023
ADDRESS: D O GEORGE KUTTY C 15 19 DIGJAM STAFF COLONY ARODRAM ROAD AMAR JAMNAGAR KHODIYAR C JAMNAGAR GUJARAT 361006		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 30-09-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
GOLD LOAN	15-04-2025	OTHERS	35000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 15	HIGH CR/SANC. AMT: 6,45,353	CURRENT: 1,68,321	RECENT: 05-04-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 26-12-2019
	ZERO-BALANCE: 13			

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	0	1	3	27-07-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-04-2025	SANCTIONED: 47,821	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	CURRENT BALANCE: 47,821	
TYPE: GOLD LOAN	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	REPAYMENT TENURE: 12	
COLLATERAL VALUE: 54272		INTEREST RATE: 28.00	
		ACTUAL PAYMENT: 48,788	

Annexure 6 (c)



CONSUMER CIR

CONSUMER: RINI GEORGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:51:29
 CONTROL NUMBER: 9,11,97,22,655

COLLATERAL TYPE: GOLD

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

000
 04-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-04-2025	SANCTIONED: 1,20,500	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	CURRENT BALANCE: 1,20,500	
TYPE: GOLD LOAN	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	REPAYMENT TENURE: 12	
COLLATERAL VALUE: 142548		INTEREST RATE: 28.00	
COLLATERAL TYPE: GOLD		ACTUAL PAYMENT: 1,22,937	

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

000
 04-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-08-2024	SANCTIONED: 47,560	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-04-2025	PMT FREQ: MONTHLY	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 30-04-2025	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	INTEREST RATE: 32.00	
COLLATERAL VALUE: 54272	PMT HIST END: 01-08-2024		
COLLATERAL TYPE: GOLD			

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

000	000	XXX	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2024	SANCTIONED: 42,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 22-08-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 22-08-2024	PMT FREQ: MONTHLY	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-08-2024	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-08-2024	INTEREST RATE: 32.00	
COLLATERAL VALUE: 54272	PMT HIST END: 01-01-2024		
COLLATERAL TYPE: GOLD			

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

000	000	000	000	000	000	000	000
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24

Annexure 6 (d)



CONSUMER CIR

CONSUMER: RINI GEORGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:51:29
 CONTROL NUMBER: 9,11,97,22,655

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2024	SANCTIONED: 1,10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 05-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2025	REPAYMENT TENURE: 12	
COLLATERAL VALUE: 143988	PMT HIST START: 01-04-2025	INTEREST RATE: 32.00	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-01-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 071 XXX 000 000 000 000 000 000 000 000 000 000 000 000 000 000			
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			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-08-2023	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-01-2024	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 19-01-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024	REPAYMENT TENURE: 12	
COLLATERAL VALUE: 143988	PMT HIST START: 01-01-2024	INTEREST RATE: 32.00	
COLLATERAL TYPE: GOLD	PMT HIST END: 01-11-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 000 000			
01-24 12-23 11-23			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-02-2023	SANCTIONED: 4,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-08-2023	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 08-08-2023	EMI: 234	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023	PMT FREQ: MONTHLY	
COLLATERAL TYPE: GOLD	PMT HIST START: 01-10-2023	REPAYMENT TENURE: 12	
	PMT HIST END: 01-02-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 000 000 000 000 000 000 000 000			
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: 09-12-2022	CURRENT BALANCE: 0	
	LAST PAYMENT: 06-10-2023		

Annexure 6 (e)



CONSUMER CIR

CONSUMER: RINI GEORGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:51:29
 CONTROL NUMBER: 9,11,97,22,855

ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: GOLD LOAN
 OWNERSHIP: INDIVIDUAL
 CLOSED: 07-10-2023
 REPORTED AND CERTIFIED: 31-10-2023
 PMT HIST START: 01-10-2023
 PMT HIST END: 01-12-2022

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-02-2022	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 03-03-2022	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 31-03-2022		
TYPE: GOLD LOAN	PMT HIST START: 01-03-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-02-2022		

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

000	000
03-22	02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-12-2021	SANCTIONED: 50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-01-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-01-2022		
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-01-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2022		
	PMT HIST END: 01-01-2022		

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

000
01-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-11-2021	SANCTIONED: 52,022	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-12-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 04-02-2022	REPAYMENT TENURE: 10	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 04-01-2023	INTEREST RATE: 0.06	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2023		
	PMT HIST END: 01-12-2021		

Annexure 6 (f)



CONSUMER CIR

CONSUMER: RINI GEORGE
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:51:29
 CONTROL NUMBER: 9,11,97,22,855

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	000
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-10-2021	SANCTIONED: 31,650	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2022	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 04-04-2022	EMI: 31,650	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2022	REPAYMENT TENURE: 1	
COLLATERAL TYPE: GOLD	PMT HIST START: 01-04-2022		
	PMT HIST END: 01-10-2021		

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

000	000	000	000	000	000	000
04-22	03-22	02-22	01-22	12-21	11-21	10-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-11-2021	INTEREST RATE: 0.00	
TYPE: GOLD LOAN	CLOSED: 18-11-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2021		
COLLATERAL TYPE: GOLD	PMT HIST START: 01-11-2021		
	PMT HIST END: 01-09-2021		

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

STD	STD	STD
11-21	10-21	09-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-01-2020	SANCTIONED: 29,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-03-2020	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 26-05-2020	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 26-05-2020	ACTUAL PAYMENT: 1	
COLLATERAL TYPE: GOLD	PMT HIST START: 01-05-2020		
	PMT HIST END: 01-01-2020		

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

000	000	000	000	000
05-20	04-20	03-20	02-20	01-20

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

Annexure 6 (g)



CONSUMER CIR

CONSUMER: RINI GEORGE
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
TIME: 15:51:29
CONTROL NUMBER: 9,11,97,22,655

MEMBER NAME: NOT DISCLOSED OPENED: 26-12-2019 CURRENT BALANCE: 0
ACCOUNT NUMBER: NOT DISCLOSED CLOSED: 03-08-2022
TYPE: CREDIT CARD REPORTED AND CERTIFIED:
OWNERSHIP: INDIVIDUAL 30-11-2022
PMT HIST START: 01-11-2022
PMT HIST END: 01-12-2019

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
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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	16-03-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	22-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	26-05-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	23-03-2023	OTHER	1
NOT DISCLOSED	18-03-2023	OTHER	1

END OF REPORT ON RINI GEORGE

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rini George	Rini George
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Rini George		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1513		
Current Group	World Check		
Gender	Male	Date of Birth	02 Mar 1995
Last Screened	23 May 2025 09:50	Case Created	23 May 2025 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Rini George
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 09:50	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 May 2025 09:50	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

Rini George
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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-AMRSN-1513	GQ-AMRSN-1513
Candidate Name:	Rini George	Rini George
Date Of Birth:	02-03-1995	02-03-1995
Father Name:	George Kutty S	George Kutty S
Address1:	Karottu Puthen Veedu,Mathra P.O, Punalur,Karavaloor,Post Office,Kollam,Kerala 691333	Karottu Puthen Veedu,Mathra P.O, Punalur,Karavaloor,Post Office,Kollam,Kerala 691333
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1513
NAME OF THE APPLICANT	Rini George
FATHER NAME	George Kutty S
DATE OF BIRTH	02-March-1995
ADDRESS OF THE APPLICANT	Karottu Puthen Veedu, Mathra P.O, Punalur, Karavallur, Post Office, Kollam, Kerala-691333
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DAZPK2806L	DAZPK2806L
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DAZPK2806L

नाम / Name
RINI GEORGE

पिता का नाम / Father's Name
GEORGE KUTTY

जन्म की तारीख /
Date of Birth
02/03/1995

हस्ताक्षर / Signature



Annexure 9 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DAZPK2806L

Name

RXXI GXXXXE

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rini George	Rini George
Application Id:	GQ-AMRSN-1513	GQ-AMRSN-1513
Employee Id:	114176	114176
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, 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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101190010309	PUPUN00342240001034232	R*** G*****	GEORGE KUTTY	TECH MAHINDRA LIMITED	15-03-2024	29-03-2025	
101190010309	GJRAJ00252730000010047	R*** G*****	GEORGE KUTTY	ST. GEOGRAN HIGH SCHOOL	01-09-2017	01-11-2017	

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rini George	Rini George
Application Id:	GQ-AMRSN-1513	GQ-AMRSN-1513
Employee Id:	114176	114176
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 years and 2 months in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rini George	Rini George
DOB	02-03-1995	02-03-1995

Post Graduation

Name of the Board / School	Saurashtra University	Saurashtra University
Course	M.Com	M.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018

Gap Remarks:NA

Graduation

Name of the Board / School	Saurashtra University	Saurashtra University
Course	B.Com	B.Com
Specialization / Major	Arts	Arts
Year of Passing	2015	2015

Gap Remarks:NA

Annexure 11 (b)

12th std		
Name of the Board / School	Gujarat Secondary and Higher Secondary Education Board	Gujarat Secondary and Higher Secondary Education Board
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012
Gap Remarks: NA		

10th std		
Name of the Board / School	Gujarat Secondary and Higher Secondary Education Board	Gujarat Secondary and Higher Secondary Education Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

Annexure 11 (c)

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Rini George	Rini George
Date of joining - From	15-03-2024	15-03-2024
Date of Relieving/Exit - To	29-03-2025	29-03-2025
Designation / Role	Associate	Associate
Gap Remarks: A Gap of 6 months identified between Utkarsh (09-2023) & Tech Mahindra (03-2024). During this period, Candidate was looking for better job opportunities & was exploring potential career paths. Hence considering the gap period as Green.		

EMPLOYMENT - 2		
Name of the Employer	Utkarsh Small Finance Bank	Utkarsh Small Finance Bank
Full Name of the Employee	Rini George	Rini George
Date of joining - From	10-04-2023	10-04-2023
Date of Relieving/Exit - To	01-09-2023	01-09-2023
Designation / Role	Relationship Office (Senior Executive)	Relationship Office (Senior Executive)
Gap Remarks: A Gap of 8 months identified between Muthoottu (08-2022) & Utkarsh (04-2023). During this period, Candidate was not part of any organisation and was dependent on her parents. Hence considering the gap period as Green.		

Annexure 11 (d)

EMPLOYMENT - 3		
Name of the Employer	Muthootu Mini Financiers	Muthootu Mini Financiers
Full Name of the Employee	Rini George	Rini George
Date of joining - From	01-06-2021	01-06-2021
Date of Relieving/Exit - To	26-08-2022	26-08-2022
Designation / Role	Relationship Executive	Relationship Executive
Gap Remarks: A Gap of 3 years identified between PG(2018) & Muthootu(2021). During this period, Candidate was not associated with any organisation as it was COVID-19 period and was dependent on her parents. Hence considering the gap period as Green.		

EMPLOYMENT - 4		
Name of the Employer	St. Gregorios High School	St. Gregorios High School
Full Name of the Employee	Rini George	Rini George
Date of joining - From	01-09-2016	01-09-2016
Date of Relieving/Exit - To	01-12-2017	01-12-2017
Designation / Role	Teacher	Teacher
Gap Remarks: NA		

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

