

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Muchalapuri Sai Abhishek	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1563	Report Status	Open
Date of Birth	03 Apr 1999	Application Received	26-05-2025
Candidate Employee ID	114188	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	18-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Not Applicable	NIL	PINK
GRADUATION	Controller of Examinations	30-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN
POLICE VERIFICATION	Mukesh Ahirwar - Police Constable	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-05-2025	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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Petroleum & Energy Studies	Not Applicable
Name Of The Candidate:	Muchalapuri Sai Abhishek	Not Applicable
Enroll No:	500118297	Not Applicable
Degree:	Master of Business Administration	Not Applicable
Major:	Business Administration	Not Applicable
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink.	
Information Source Name:	Not Applicable	
Verification Status(Color Code):	PINK	

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Osmania University	Osmania University
Name Of The Candidate:	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
Enroll No:	209216381096	209216381096
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	May 2019	May 2019
Certification Issued Date:	2019-08	2019-08
SI No:	UJ819284	UJ819284
Remarks:	The following applicant details were verified by Controller of Examinations - Osmania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Osmania University

FACULTY OF ARTS (CBCS)

UJ819284

Ref. No. 302095

Provisional Certificate

Roll No. 209216381096

This is to certify that MUCHALAPURI SAI ABHISHEK
son/daughter of M UMA MAHESWARAIAH / KANDIKONDAMATHAM SUSEE
passed the BACHELOR OF ARTS
Examination of this University, held
in MAY 2019 and that he/she was placed in

Part I : CGPA : 9.13

Second Language : TELUGU

Part II : CGPA : 8.48

Over All : CGPA : 8.64

Hyderabad T.S.

Dated 13/08/2019

Section - Incharge



S. V. Kumar
for Registrar

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
Pan Number:	EDHPA4410G	EDHPA4410G
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK

MEMBER ID: BS00115010_KOL12455

MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 10:28:16

CONTROL NUMBER: 9,13,21,87,874

CONSUMER INFORMATION:

NAME: MUCHALAPURI SAI ABHISHEK

DATE OF BIRTH: 04-04-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	746	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

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)	EDHPA4410G		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	50007043271055		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7032813568	

EMAIL CONTACT(S):

EMAIL ADDRESS

ASHEK448.143@GMAIL.COM

ASHEK448.143@GMAIL.COM

ADDRESS(ES):

ADDRESS : 87/1186, REVENUE COLONY 2, ROAD NO 16 KURNOOL, KURNOOL, ANDHRA PRADESH ANDHRA PRADESH 518002

Annexure 3 (b)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 10:28:16
 CONTROL NUMBER: 9,13,21,87,874

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 06-09-2024
ADDRESS : REVENUE COLONY2 871186 RAMACHANDRA MISSION REVENUE COLONY2 KURNOOL ANDHRA PRADESH 518002 ANDHRA PRADESH 518002		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 30-11-2022
ADDRESS : 87 1186 REVENUE COLONY 2 RAMACHANDRA MISSION REVENUE COLONY 2 KURNOOL KURNOOL AP ANDHRA PRADESH 518002		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 11-05-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-11-2023	Not Available	50000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 21	HIGH CR/SANC. AMT: 5,84,030	CURRENT: 4,34,098	RECENT: 06-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 19-08-2022
	ZERO-BALANCE: 17			

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	24	0	7	3	11-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-03-2025	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 3,379	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-05-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-03-2025		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)			
000	000	000	
05-25	04-25	03-25	

Annexure 3 (c)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 10:28:16
 CONTROL NUMBER: 9,13,21,87,874

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-12-2024	SANCTIONED: 6,043	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-02-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2025	REPAYMENT TENURE: 6	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-02-2025	INTEREST RATE: 40.79	
	PMT HIST END: 01-12-2024		

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

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02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-11-2024	SANCTIONED: 2,367	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-12-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-12-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2024	REPAYMENT TENURE: 6	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-12-2024	INTEREST RATE: 40.79	
	PMT HIST END: 01-11-2024		

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

000	000
12-24	11-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2024	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-02-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 04-02-2025		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2025		
	PMT HIST START: 01-02-2025		
	PMT HIST END: 01-09-2024		

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

000	000	000	000	000	000
02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-09-2024	SANCTIONED: 10,000	
	LAST PAYMENT: 03-12-2024	CURRENT BALANCE: 0	

Annexure 3 (d)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 10:28:16
 CONTROL NUMBER: 9,13,21,87,874

ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL
 CLOSED: 03-12-2024
 REPORTED AND CERTIFIED: 28-02-2025
 PMT HIST START: 01-02-2025
 PMT HIST END: 01-09-2024
 EMI: 3,600
 PMT FREQ: MONTHLY
 REPAYMENT TENURE: 3

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

000	000	000	000	000	000
02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-06-2024	SANCTIONED: 4,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-06-2024	CURRENT BALANCE: 4,29,161	
TYPE: PRIORITY SECTOR- GOLD LOAN - SECURED	REPORTED AND CERTIFIED: 15-05-2025	EMI: 4,00,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-08-2024		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-03-2024	SANCTIONED: 10,330	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-09-2024	CURRENT BALANCE: 0	
TYPE: P2P PERSONAL LOAN	CLOSED: 25-09-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2024		
	PMT HIST START: 01-11-2024		
	PMT HIST END: 01-04-2024		

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

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11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-02-2024	SANCTIONED: 11,041	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-07-2024	CURRENT BALANCE: 0	
TYPE: P2P PERSONAL LOAN	CLOSED: 17-07-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2024		
	PMT HIST START: 01-11-2024		
	PMT HIST END: 01-02-2024		

Annexure 3 (e)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:28:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,21,87,874

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

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 03-02-2024

SANCTIONED: 16,598

ACCOUNT NUMBER: NOT

LAST PAYMENT: 05-08-2024

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 05-08-2024

TYPE: P2P PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2024

PMT HIST START: 01-11-2024

PMT HIST END: 01-02-2024

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

000	000	XXX	000	000	000	000	000	000	000
11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 28-01-2024

SANCTIONED: 13,397

ACCOUNT NUMBER: NOT

LAST PAYMENT: 10-07-2024

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 10-07-2024

TYPE: P2P PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2024

PMT HIST START: 01-11-2024

PMT HIST END: 01-02-2024

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

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED

OPENED: 19-01-2024

SANCTIONED: 12,587

ACCOUNT NUMBER: NOT

LAST PAYMENT: 04-07-2024

CURRENT BALANCE: 0

DISCLOSED

CLOSED: 04-07-2024

TYPE: P2P PERSONAL LOAN

REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL

30-11-2024

PMT HIST START: 01-11-2024

PMT HIST END: 01-01-2024

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

000	000	000	000	000	000	000	000	000	000	000
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

Annexure 3 (f)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 10:28:16
CONTROL NUMBER: 9,13,21,87,874

MEMBER NAME: NOT DISCLOSED	OPENED: 03-01-2024	SANCTIONED: 36,046
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-09-2024	CURRENT BALANCE: 0
TYPE: P2P PERSONAL LOAN	CLOSED: 25-09-2024	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2024	
	PMT HIST START: 01-11-2024	
	PMT HIST END: 01-01-2024	

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

000	000	000	000	000	000	000	000	000	000	000
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: 03-07-2023	SANCTIONED: 10,761	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-02-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 28-02-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2024		
	PMT HIST START: 01-04-2024		
	PMT HIST END: 01-07-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-03-2023	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-07-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-07-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2023		
	PMT HIST START: 01-07-2023		
	PMT HIST END: 01-03-2023		

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

000	000	000	000	000
07-23	06-23	05-23	04-23	03-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-12-2022	SANCTIONED: 5,380	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-06-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-07-2023		

Annexure 3 (g)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 10:28:16
 CONTROL NUMBER: 9,13,21,87,874

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:

30-09-2023

PMT HIST START: 01-09-2023

PMT HIST END: 01-12-2022

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

000	000	000	000	000	000	XXX	000	000	000
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
 ACCOUNT NUMBER: NOT
 DISCLOSED
 TYPE: PERSONAL LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 23-11-2022
 LAST PAYMENT: 05-06-2023
 CLOSED: 05-07-2023
 REPORTED AND CERTIFIED:
 30-09-2023
 PMT HIST START: 01-09-2023
 PMT HIST END: 01-11-2022

SANCTIONED: 5,380
 CURRENT BALANCE: 0

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

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

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT
 DISCLOSED
 TYPE: CONSUMER LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 06-10-2022
 LAST PAYMENT: 05-05-2025
 REPORTED AND CERTIFIED:
 15-05-2025
 PMT HIST START: 01-05-2025
 PMT HIST END: 01-11-2022

SANCTIONED: 6,000
 CURRENT BALANCE: 1,246
 EMI: 104
 PMT FREQ: MONTHLY

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
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						
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						

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT
 DISCLOSED
 TYPE: CONSUMER LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 06-10-2022
 LAST PAYMENT: 05-05-2025
 REPORTED AND CERTIFIED:
 15-05-2025
 PMT HIST START: 01-05-2025
 PMT HIST END: 01-10-2022

SANCTIONED: 1,500
 CURRENT BALANCE: 312
 EMI: 104
 PMT FREQ: MONTHLY

Annexure 3 (h)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 10:28:16
 CONTROL NUMBER: 9,13,21,87,874

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
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				
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				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-09-2022	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 28-03-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-09-2022		

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
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															
11-22	10-22	09-22															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2022	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 29-01-2025		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2025		
	PMT HIST START: 01-01-2025		
	PMT HIST END: 01-05-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-08-2022	SANCTIONED: 2,600	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	REPAYMENT TENURE: 1	
		INTEREST RATE: 36.00	

Annexure 3 (i)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK

DATE: 27-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 10:28:16

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,21,87,874

PMT HIST END: 01-08-2022

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
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		
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		

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-04-2025	PERSONAL LOAN	1,30,000
NOT DISCLOSED	05-02-2025	PERSONAL LOAN	7,260
NOT DISCLOSED	13-01-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-12-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	27-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-11-2024	PERSONAL LOAN	75,000
NOT DISCLOSED	06-09-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	03-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-07-2023	CREDIT CARD	1,000
NOT DISCLOSED	13-04-2023	CREDIT CARD	1,000
NOT DISCLOSED	02-04-2023	CREDIT CARD	1,000
NOT DISCLOSED	18-03-2023	PERSONAL LOAN	1
NOT DISCLOSED	18-03-2023	PERSONAL LOAN	1
NOT DISCLOSED	14-03-2023	PERSONAL LOAN	1
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	09-03-2023	CREDIT CARD	1,000

Annexure 3 (j)



CONSUMER CIR

CONSUMER: MUCHALAPURI SAI ABHISHEK

MEMBER ID: BS00115010_KOL12455

MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 10:28:16

CONTROL NUMBER: 9,13,21,87,874

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-03-2023	CREDIT CARD	1,000
NOT DISCLOSED	17-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	14-02-2023	EDUCATION LOAN	5,000
NOT DISCLOSED	19-01-2023	PERSONAL LOAN	1,49,999
NOT DISCLOSED	07-01-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	20-12-2022	EDUCATION LOAN	5,000
NOT DISCLOSED	11-05-2022	PERSONAL LOAN	1

END OF REPORT ON MUCHALAPURI SAI ABHISHEK

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:	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Muchalapuri Sai Abhishek		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1563		
Current Group	World Check		
Gender	Male	Date of Birth	03 Apr 1999
Last Screened	27 May 2025 06:42	Case Created	27 May 2025 06:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Muchalapuri Sai Abhishek
Date Printed: 27-05-2025, 06:43
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:42	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 06:42	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 Muchalapuri Sai
Abhishek
Date Printed 27-05-2025, 06:43
Printed By Hemender Kumar
Group World Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 4 (h)

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

Annexure 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 4 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1563	GQ-AMRSN-1563
Candidate Name:	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
Date Of Birth:	03-04-1999	03-04-1999
Father Name:	M Uma Maheshwaraiah	M Uma Maheshwaraiah
Address1:	87/1186, Revenue Colony 2,Road no 16,Kurnool,Ramchandra Mission,Andhra Pradesh- 518002	87/1186, Revenue Colony 2,Road no 16,Kurnool,Ramchandra Mission,Andhra Pradesh- 518002
Remarks:	The following applicant details are verbally verified by Mr. Mukesh Ahirwar (Police 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:	Mukesh Ahirwar - Police Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1563
NAME OF THE APPLICANT	Muchalapuri Sai Abhishek
FATHER NAME	M Uma Maheshwaraiah
DATE OF BIRTH	03-April-1999
ADDRESS OF THE APPLICANT	87/1186, Revenue Colony 2, Road no 16, Kumool, Ramchandra Mission, Andhra Pradesh-518002
NAME OF THE POLICE STATION	Kumool 3 - Town Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	8518277187
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Mukesh Ahirwar, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1563	GQ-AMRSN-1563
Candidate Name:	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
Date Of Birth:	03-04-1999	03-04-1999
Father Name:	M Uma Maheshwaraiah	M Uma Maheshwaraiah
Address1:	87/1186, Revenue Colony 2,Road no 16,Kurnool,Ramchandra Mission,Andhra Pradesh- 518002	87/1186, Revenue Colony 2,Road no 16,Kurnool,Ramchandra Mission,Andhra Pradesh- 518002
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1563
NAME OF THE APPLICANT	Muchalapuri Sai Abhishek
FATHER NAME	M Uma Maheshwaraiah
DATE OF BIRTH	03-April-1999
ADDRESS OF THE APPLICANT	87/1186, Revenue Colony 2, Road no 16, Kurnool, Ramchandra Mission, Andhra Pradesh-518002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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:	Aadhaar Card	Aadhaar Card
Identity Number:	363397794305	363397794305
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 భారత ప్రభుత్వం
GOVERNMENT OF INDIA

 ముచ్చలపూరి సాయి అభిషేక్
Muchalapuri Sai Abhishek


పుట్టిన సంవత్సరం/Year of Birth: 1999
పురుషుడు / Male

3633 9779 4305




ఆధార్ - సామాన్యుని హక్కు


Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



363397794305 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****568

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
Application Id:	GQ-AMRSN-1563	GQ-AMRSN-1563
Employee Id:	114188	114188
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 4 years between UG & PG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Muchalapuri Sai Abhishek	Muchalapuri Sai Abhishek
DOB	03-Apr-99	03-Apr-99

Post Graduation

Name of the Board / School	UPES	UPES
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025

Gap Remarks: NA

Graduation

Name of the Board / School	Osmania University	Osmania University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2019	2019

Gap Remarks: A Gap of 4 years identified between UG (2019) & PG (2023). During this period, Candidate was preparing for Competitive Exams like UPSC etc and was not part of any organisation. Candidate has provided the relevant proofs, hence considering the gap period as Green.

12th Standard

Name of the Board / School	Telangana State Board Of Intermediate	Telangana State Board Of Intermediate
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016

10TH STANDARD

Name of the Board / School	Telangana State Board Of Intermediate	Telangana State Board Of Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

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

