

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Riya K.S	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1639	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Dec 1985	<b>Application Received</b>	12-06-2025
<b>Candidate Employee ID</b>	114136	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	19-07-2025	<b>GREEN</b>
GRADUATION	Jt. Registrar (Exam.)	16-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Online Database	12-06-2025	<b>GREEN</b>
POST GRADUATION	Assistant Secretary	16-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Virender Singh - Police Constable	12-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	12-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	21-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	23-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	12-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	12-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Lots of Vacations India private limited	Lots of Vacations India private limited
<b>Name Of The Candidate:</b>	Riya K.S	Riya K.S
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	01-04-2024	01-04-2024
<b>To:</b>	01-04-2025	31-03-2025
<b>Designation:</b>	Senior Executive – Finance & Accounts.	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Date : 21-June-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100687889735	DLCPM27971850000010099	RIYA K.S.	K. SASEENDRAN	LOTS OF VACATIONS INDIA PRIVATE LIMITED	01-04-2024	-
100687889735	MHBAN00461350000395934	RIYA K.S.	K. SASEENDRAN	H D F C BANK LTD.	27-01-2016	18-12-2019

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## Annexure 1 (b)



**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

101241001120	11-UL-1-ZU24 17:10:30	30,904	302*24	10	YES
1012411001817	13-NOV-2024 19:38:47	59,600	OCT-24	16	YES
1012412007198	12-DEC-2024 22:27:35	59,600	NOV-24	16	YES
1012501002820	13-JAN-2025 20:08:37	56,819	DEC-24	16	YES
1012502002256	14-FEB-2025 01:38:42	55,850	JAN-25	15	YES
1012503006381	10-MAR-2025 19:02:09	50,226	FEB-25	15	YES
1012504010379	11-APR-2025 18:46:57	50,768	MAR-25	15	YES
1012505010229	13-MAY-2025 22:37:04	48,350	APR-25	13	YES
1012506007409	10-JUN-2025 22:02:13	48,750	MAY-25	13	YES

Showing page 4 of 4

Previous 1 2 3 **4** Next

**Q. Details:**

Show  entries

Search:

Name As Per ECR:

Showing 1 to 1 of 1 entries (filtered from 15 total entries)

## Annexure 1 (c)

 EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA  
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Number of visitors for establishment search since 01 Dec 2023 : 247,390,385

Establishment ID	Establishment Name	Address	Office Name	Action
DLCPM2797185000	LOTS OF VACATIONS INDIA PRIVATE LIMITED	1301 13th Floor Vikram TowerRajendra Place	DELHI (NORTH)	<a href="#">View Details/ View Report</a>
ORRKL0001426000	IRON - MANG. PLOTS OF O.M.C. LTD.	AT/PO:-BARSUANROURKELA	ROURKELA	<a href="#">View Details/ View Report</a>

Showing page 1 of 1 Previous 1 Next

Q: Validity Status (As per Online Coverage) (View Payment Details)		<a href="#">View Payment Details</a>
A. Establishment Code	DLCPM2797185000	
B. Establishment Name	LOTS OF VACATIONS INDIA PRIVATE LIMITED	
C. Establishment Status	CODE NO ALLOTTED WAS AFTER ONLINE REGISTRATION STARTED.	
D. Registration Status on ECR Portal	PERMANENT LOGIN CREATED BY OWNER ON ECR PORTAL	
E. Post Coverage Status	--	

Establishment Status (As per EPFO Master)	

## Annexure 1 (d)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Riya (1)-GQ-AMRSN-1639- Lots of Vacations India private limited

To: garimaseini@travibullz.com

Cc: Jay@goldquestglobal.in; 'ex employment'

Message Lots of Vacations.pdf (446 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Riya 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	Lots of Vacations India private limited	
Candidate Name	Riya	
From (Date of Joining)	01 April 2024	
To (Date of Exit/Relieving)	01 April 2025	
Designation (At the time of leaving the company):	Senior Executive – Finance & Accounts.	
Employee Code/ID/No	Please Provide	
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:		

## Annexure 1 (e)



Sat 19-Jul-25 2:42 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Riya (1)-GQ-AMRSN-1639- Lots of Vacations India private limited

To: garimasaini@travelbullz.com

Cc: jay@goldquestglobal.in; 'ex employment'

  Lots of Vacations.pdf (446 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Riya** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

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**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

**Sent:** Tuesday, 24 June, 2025 03:06 PM

**To:** 'garimasaini@travelbullz.com' <[garimasaini@travelbullz.com](mailto:garimasaini@travelbullz.com)>

**Cc:** 'jay@goldquestglobal.in' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyexemployments@gmail.com](mailto:verifyexemployments@gmail.com)>

**Subject:** RE: Ex-Employment verification for Riya (1)-GQ-AMRSN-1639- Lots of Vacations India private limited

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Riya** that we have sent you earlier.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Riya K.S	Riya K.S
<b>Enroll No:</b>	03-1-02-014815	03-1-02-014815
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2007	2007
<b>Certification Issued Date:</b>	2007-09	2007-09
<b>SI No:</b>	N/ 0113470	N/ 0113470
<b>Remarks:</b>	The following applicant details were verified by Jt. Registrar (Exam.)-University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Jt. Registrar (Exam.)	
<b>Report Verified Date:</b>	16-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

University of Delhi					
STATEMENT OF MARKS					
REG. No.: 03-1-02-014815					
S. No. N/ 0113470					
B.COM.(PASS)PART III EXAMINATION 2007					
NAME OF CANDIDATE : RIYA K S			ROLL NO. : 9226053		
COLLEGE : SCHOOL OF OPEN LEARNING					
Part I	Paper No	Title	Marks Obtained	Max Marks	Result
	I	Business Organisation and Management	100		
	II	Financial Accounting	100		
	III	Economics-I (Economic Systems & Micro Economic Theory)	100		
	IV	Humanities Group	100		
	TOTAL	195	400		
Part II	V	Business Laws	100		
	VI	Office Management & Secretarial Practices	100		
	VII	Economics-II (Macro Economics Analysis and Policy)	100		
	VIII	Humanities Group:- English	100		
		TOTAL	175	400	
Part III	IX	Costing & Statistics	65	100	
	X	Auditing Income Tax and Sales Tax	39	100	
	XI	Economics-III (Economic Development and Planning in India)	46	100	
	XII	Humanities Group :- English-A	43	100	
		TOTAL	193	400	
	Grand Total (Part I+II+III)	563	1200	THIRD DIVISION	
Grand Total (Part I+II+III)			563	1200	THIRD DIVISION

ER- Essential Repeat, if otherwise eligible.

Jt. Registrar (Exam.)

\* indicates that the candidate passed paper/s in a previous year.

University Of Delhi

दिल्ली-110007/Delhi-110007

Dated: 25th September, 2007

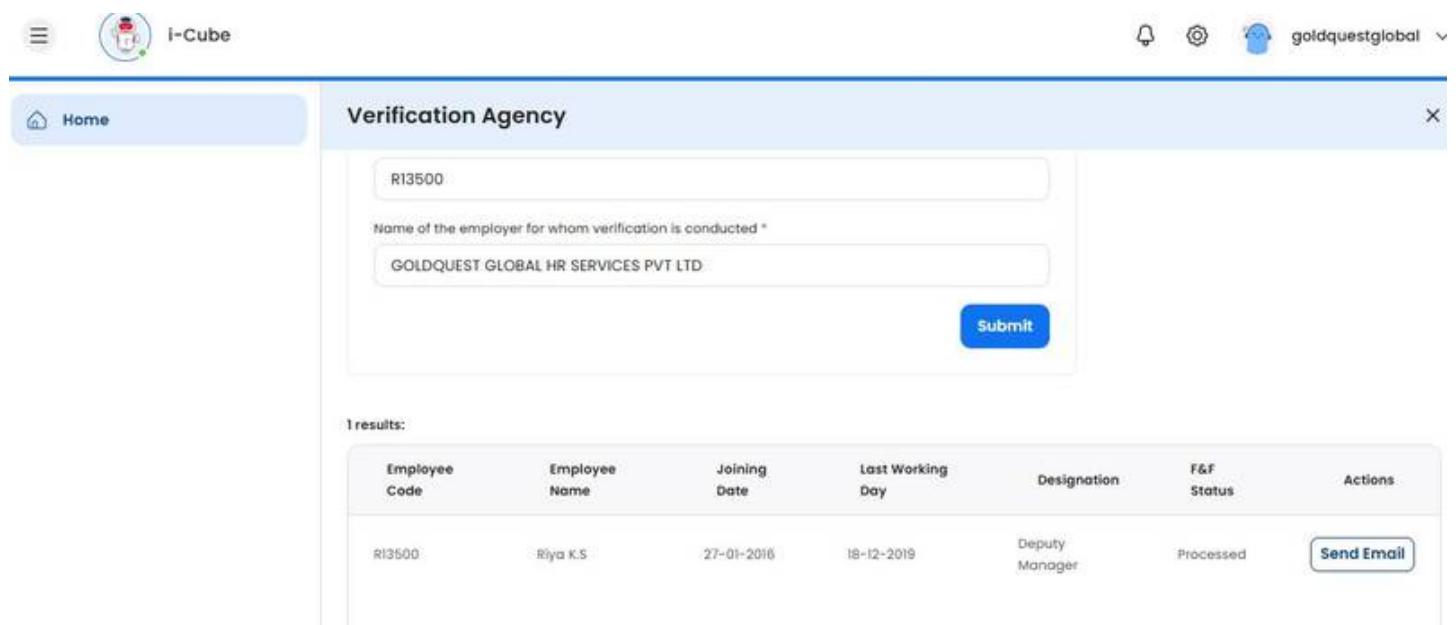
Checked by

Controller of Examinations

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Riya K.S	Riya K.S
<b>Emp Code:</b>	R13500	R13500
<b>From:</b>	27-01-2016	27-01-2016
<b>To:</b>	18-12-2019	18-12-2019
<b>Designation:</b>	Deputy Manager	Deputy Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the confirmation received from Online Database, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	12-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



The screenshot shows a web application interface for 'Verification Agency'. At the top, there is a header with the 'i-Cube' logo and navigation icons. The main content area has a title 'Verification Agency' and a search bar containing 'RI3500'. Below the search bar, there is a field labeled 'Name of the employer for whom verification is conducted \*' with the value 'GOLDQUEST GLOBAL HR SERVICES PVT LTD'. A 'Submit' button is located at the bottom of this section. Below the search results, a message '1 results:' is displayed. A table follows, showing one result for employee RI3500, with details: Employee Code RI3500, Employee Name Riya K.S., Joining Date 27-01-2016, Last Working Day 18-12-2019, Designation Deputy Manager, and F&F Status Processed. A 'Send Email' button is also present in this row.

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status	Actions
RI3500	Riya K.S.	27-01-2016	18-12-2019	Deputy Manager	Processed	<a href="#">Send Email</a>

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	The Institute of Chartered Accountants of India	The Institute of Chartered Accountants of India
<b>Name Of The Candidate:</b>	Riya K.S	Riya K.S
<b>Enroll No:</b>	51508	51508
<b>Degree:</b>	Professional Competence Examination	Professional Competence Examination
<b>Major:</b>	CA	CA
<b>Month And Year Of Passing:</b>	May 2011	May 2011
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Secretary - The Institute of Chartered Accountants of India found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Secretary	
<b>Report Verified Date:</b>	16-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Roll No. 51508

The Institute of  
Chartered Accountants of India



Professional Competence Examination Certificate

*This is to certify that*

*Riya K S*

*of*

*\*\*\*\*\**

*has passed*

*( XXXXXXXXXXXXXXXXXX )*



*Riya*

*the Professional Competence Examination  
held by*

*The Institute of Chartered Accountants of India  
in the month of May 2011.*

*Given under the Common Seal of*

*The Institute of Chartered Accountants of India*

*this Eighty day of August 2011*

Assistant Secretary  
The Institute Of Chartered  
Accountants of India  
ICAI Bhawan, Indraprastha Marg  
New Delhi-110 002



*C. S. S. A.*  
*Additional Secretary  
(Examinations)*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1639	GQ-AMRSN-1639
<b>Candidate Name:</b>	Riya K.S	Riya K.S
<b>Date Of Birth:</b>	14-12-1985	14-12-1985
<b>Father Name:</b>	Saseendran K	Saseendran K
<b>Address1:</b>	House no J4/40, A8, Shanti Kunj Society Street Khirki Extension, Malviya Nagar District N/A City New Delhi 110017	House no J4/40, A8, Shanti Kunj Society Street Khirki Extension, Malviya Nagar District N/A City New Delhi 110017
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Virender Singh (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.	
<b>Information Source Name:</b>	Virender Singh - Police Constable	
<b>Report Verified Date:</b>	12-06-2025	
<b>Verification Status(Color Code):</b>	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-1639
NAME OF THE APPLICANT	Riya K.S
FATHER NAME	Saseendran K
DATE OF BIRTH	14-December-1985
ADDRESS OF THE APPLICANT	House no J4/40, A8, Shanti Kunj Society Street Khirki Extension, Malviya Nagar District N/A City New Delhi 110017
NAME OF THE POLICE STATION	Malviya Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01126-691861
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Virender Singh, 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
<b>Reference Number:</b>	GQ-AMRSN-1639	GQ-AMRSN-1639
<b>Candidate Name:</b>	Riya K.S	Riya K.S
<b>Date Of Birth:</b>	14-12-1985	14-12-1985
<b>Father Name:</b>	Saseendran K	Saseendran K
<b>Address1:</b>	House no J4/40, A8, Shanti Kunj Society Street Khirki Extension, Malviya Nagar District N/A City New Delhi 110017	House no J4/40, A8, Shanti Kunj Society Street Khirki Extension, Malviya Nagar District N/A City New Delhi 110017
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	12-06-2025	
<b>Verification Status(Color Code):</b>	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-1639
NAME OF THE APPLICANT	Riya KS
FATHER NAME	Saseendran K
DATE OF BIRTH	14-December-1985
ADDRESS OF THE APPLICANT	House no J4/40, A8, Shanti Kunj Society Street Khirki Extension, Malviya Nagar District N/A City New Delhi 110017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-June-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Riya K.S	Riya K.S
<b>Application Id:</b>	GQ-AMRSN-1639	GQ-AMRSN-1639
<b>Employee Id:</b>	114136	114136
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	21-06-2025	

## Annexure 7 (a)

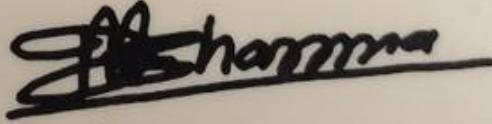
Date : 21-June-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100687889735	DLCPM27971850000010099	RIYA K.S.	K. SASEENDRAN	LOTS OF VACATIONS INDIA PRIVATE LIMITED	01-04-2024	-
100687889735	MHBAN00461350000395934	RIYA K.S.	K. SASEENDRAN	H D F C BANK LTD.	27-01-2016	18-12-2019

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	P05062006311347	P05062006311347
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

### Annexure 8 (a)

<b>Transport Department-National Capital Territory of Delhi</b>		
Licence to drive vehicles throughout India		
		
LICENCE NO.	: P05062006311347 N	
NAME	: RIYA K S	
Daughter of	: SH SASEENDRAN K	
ADDRESS	: N-5/B-1 DILSHAD GARDEN	
	DELHI 110095	
DT. OF BIRTH	: 14/12/1985	
VEHICLE CLASS	MCYL	24/06/2006
	LMV(NT)	24/06/2006
		
(Holder's Signature)		
DT. OF ISSUE	: 24/06/2006	
VALIDITY	: 23/06/2026	
INV CARR NO.	: NA	
		
Sig. Of Licensing Authority (NEA)		
		

## Annexure 8 (b)



Government of India  
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

### Know Your Driving Licence Status

Driving Licence No. *	P05062006311347
Date Of Birth *	14-12-1985
<input type="button" value="Check Status"/>	<input type="button" value="Reset"/>

Details Of Driving License: P05062006311347

Current Status	ACTIVE
Holder's Name	R"Y" K S
Old / New DL No.	DL05 20069162164
Source Of Data	SARATHI

#### Driving License Initial Details

Initial Issue Date	24-Jun-2006
Initial Issuing Office	DY.DIR.ZONAL OFFICE,DELHI NORTH EAST, LONI ROAD

#### Driving License Validity Details

Non-Transport	From: 24-Jun-2006	To: 23-Jun-2026	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	24-Jun-2006
NT	LMV	24-Jun-2006

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Riya K.S	Riya K.S
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	12-06-2025	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Riya K.S		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1639		
Current Group	World Check		
Gender	Female	Date of Birth	14 Dec 1985
Last Screened	12 Jun 2025 10:53	Case Created	12 Jun 2025 10:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Riya K.S  
 Date Printed: 12-06-2025, 10:55  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
12 Jun 2025 10:53	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
12 Jun 2025 10:53	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

Riya K.S  
12-06-2025, 10:55  
Hemender Kumar  
World Check



### Annexure 9 (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 9 (d)

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

## Annexure 9 (e)

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

## Annexure 9 (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 9 (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 9 (h)

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

## Annexure 9 (i)

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

### Annexure 9 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Riya K.S	Riya K.S
<b>Pan Number:</b>	BPPPS3752G	BPPPS3752G
<b>CIBIL Transunion Score:</b>	Not Applicable	804
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	12-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)



### CONSUMER CIR

CONSUMER: RIYA K.S  
MEMBER ID: BS00115009\_SHYD21278  
MEMBER REFERENCE NUMBER:

DATE: 12-06-2025  
TIME: 15:42:12  
CONTROL NUMBER: 9,19,88,03,833

#### CONSUMER INFORMATION:

NAME: RIYA K SASEENDRAN  
DATE OF BIRTH: 14-12-1985 GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	804	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD 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)	BPPPS3752G		
VOTER ID NUMBER	ZSX0842757		
DRIVER'S LICENSE NUMBER	PO5062006311347		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9582227837	
MOBILE PHONE	9582227837	
HOME PHONE	22121910	
OFFICE PHONE	4894340	

## Annexure 10 (b)



### CONSUMER CIR

CONSUMER: RIYA K.S  
MEMBER ID: BS00115009\_SHYD21278  
MEMBER REFERENCE NUMBER:

DATE: 12-06-2025  
TIME: 15:42:12  
CONTROL NUMBER: 9,19,88,03,833

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RIYA.KS@IN.HDFCBANK.COM  
KSRIYA9@GMAIL.COM  
RIYA.KS@IN.HDFCBANK.COM  
KSRIYA9@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : J-4/40 A-8 KHIRKI EXTENSION MALVIYA NAGAR NEW DELHI, DELHI, DELHI, 110017 INDIA . DELHI 110017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-08-2024

ADDRESS : J-1/22/3 FLAT NO-C2 KHIRKI EXTENSION MALVIYA NAGAR NEAR KRISHNA TEMPLE DELHI DELHI 110017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS : HDFC BANK LTD A 111 SECTOR 4 NOIDA NOIDA UTTAR PRADESH 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2016

ADDRESS : J 1/22/3 FLAT C 2 KHIRKI EXTENSION MALVIYA NAGAR NEW DELHI DELHI 110017

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-03-2016

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-06-2023	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5 OVERDUE: 0 ZERO-BALANCE: 2	HIGH CR/SANC. AMT: 39,39,805	CURRENT: 36,07,145 OVERDUE: 0	RECENT: 27-08-2024 OLDEST: 15-10-2014

#### 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

## Annexure 10 (c)



### CONSUMER CIR

CONSUMER: RIYA K.S  
 MEMBER ID: BS00115009\_SHYD21278  
 MEMBER REFERENCE NUMBER:

DATE: 12-06-2025  
 TIME: 15:42:12  
 CONTROL NUMBER: 9,19,88,03,833

All Enquiries	4	1	2	1	03-06-2025
---------------	---	---	---	---	------------

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-08-2024	SANCTIONED: 36,67,849	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2025	CURRENT BALANCE: 35,99,950	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-05-2025		
OWNERSHIP: JOINT	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-08-2024		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
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	05-24 04-24 03-24 02-24 01-24 12-23 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-04-2016	HIGH CREDIT: 81,371	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2025	CURRENT BALANCE: 3,348	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2025	CREDIT LIMIT: 1,25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	PMT HIST END: 01-08-2022		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
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	05-24 04-24 03-24 02-24 01-24 12-23 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-04-2016	HIGH CREDIT: 81,371	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-03-2025	CURRENT BALANCE: 3,847	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	CREDIT LIMIT: 1,25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-04-2025		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000 000	04-25	000 000	04-24 03-24 02-24 01-24 12-23 11-22 10-22 09-22 08-22 07-22 06-22

ACCOUNT	DATES	AMOUNTS	STATUS

## **Annexure 10 (d)**



## CONSUMER CIR

CONSUMER: RIYA K.S  
MEMBER ID: BS00115009\_SHYD21278  
MEMBER REFERENCE NUMBER:

DATE: 12-06-2025  
TIME: 15:42:12  
CONTROL NUMBER: 9.19.88.03.833

MEMBER NAME: NOT DISCLOSED OPENED: 21-04-2016  
ACCOUNT NUMBER: NOT LAST PAYMENT: 02-03-2021  
DISCLOSED CLOSED: 02-03-2023  
TYPE: CREDIT CARD REPORTED AND CERTIFIED:  
OWNERSHIP: INDIVIDUAL 30-06-2023  
PMT HIST START: 01-06-2023  
PMT HIST END: 01-07-2020

HIGH CREDIT: 9,214  
CURRENT BALANCE: 0  
CREDIT LIMIT: 50,000  
CASH LIMIT:

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-10-2014	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-01-2015 CLOSED: 28-01-2015	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-01-2015		
	PMT HIST START: 01-01-2015		
	PMT HIST END: 01-02-2012		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000	000	000	
01-15	12-14	11-14	

**ENQUIRIES:**

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-06-2025	CREDIT CARD	15,000
NOT DISCLOSED	07-08-2024	HOUSING LOAN	40,00,000
NOT DISCLOSED	25-06-2024	HOUSING LOAN	40,00,000
NOT DISCLOSED	28-07-2023	OTHER	1

END OF REPORT ON RIYA K.S

## Annexure 10 (e)



### CONSUMER CIR

CONSUMER: RIYA K.S

DATE: 12-06-2025

MEMBER ID: BS00115009\_SHYD21278

TIME: 15:42:12

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,19,88,03,833

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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Riya K.S	Riya K.S
<b>Application Id:</b>	GQ-AMRSN-1639	GQ-AMRSN-1639
<b>Employee Id:</b>	114136	114136
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Riya K.S	Riya K.S
DOB	14-Dec-85	14-Dec-85
<b>Professional Certificate</b>		
Name of the Board / School	ICAI	ICAI
Course	Professional Competence Examination	Professional Competence Examination
Specialization / Major	CA	CA
Year of Passing	2011	2011
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2007	2007
<b>Gap Remarks:</b> NA		
<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2003	2003
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2001	2001

## Annexure 11 (b)

### **EMPLOYMENT - 1**

Name of the Employer	Lots of vacations India Pvt Ltd	Lots of vacations India Pvt Ltd
Full Name of the Employee	Riya K.S	Riya K.S
Date of joining - From	01-04-24	01-04-24
Date of Relieving/Exit - To	01-04-25	01-04-25
Designation / Role	Senior Executive- Finance and Accounts	Senior Executive- Finance and Accounts
<b>Gap Remarks: A Gap of 4.3 years identified between HDFC Bank (12-2019) &amp; Lots Of Vacations (04-2024). During this period, Candidate was not part of any organisation and was a housewife, hence considering the gap period as Green.</b>		

### **EMPLOYMENT - 2**

Name of the Employer	HDFC Bank	HDFC Bank
Full Name of the Employee	Riya K.S	Riya K.S
Date of joining - From	27-01-16	27-01-16
Date of Relieving/Exit - To	18-12-19	18-12-19
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks: A Gap of 1.5 years identified between Wipro (07-2014) &amp; HDFC Bank (01-2016). During this period, Candidate got married and had delivered a baby. Hence considering the gap period as Green.</b>		

### **EMPLOYMENT - 3**

Name of the Employer	Wipro	Wipro
Full Name of the Employee	Riya K.S	Riya K.S
Date of joining - From	30-05-13	30-05-13
Date of Relieving/Exit - To	31-07-14	31-07-14
Designation / Role	Senior Officer	Senior Officer
<b>Gap Remarks: A Gap of 2 years identified between CA (2011) &amp; Wipro (05-2013). During this period, Candidate was preparing for CA Final exam which took 2 years and has submitted the relevant proofs. Hence considering the gap period as Green.</b>		

## 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**

