

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tarun Agrawal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1785	Report Status	Closed
Date of Birth	08 Oct 2002	Application Received	31-07-2025
Candidate Employee ID	114865	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	02-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
POST GRADUATION	Online Database	02-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	04-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	GREEN

End of summary report

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Tarun Agrawal	Tarun Agrawal
Enroll No:	20200683	20200683
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Tourism	Tourism
Month And Year Of Passing:	June 2023	June 2023
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



UNIVERSITY OF LUCKNOW

INTERNET GENERATED COPY
(Accredited A++ by NAAC)
RESULT SHEET : GRADE, CREDIT & SCORE
UNIVERSITY OF LUCKNOW, LUCKNOW

Roll No. 200012035135 Enrollment No.: 20200683
Name of Student TARUN AGRAWAL
Father's Name SANJAY AGRAWAL
Mother's Name RANJANA AGRAWAL
Name of Examination BBA (TOURISM) Semester - VI EXAMINATION, JUNE 2023

Paper Code	Paper Title	Marks Obtained		Total Marks (100) Min. (40)
		Theory (70)	Int. Asst. (30)	
5380	TOURISM DEVELOPMENT AND GOVERNMENT POLICY	42	20	62
5381	ENTREPRENEURSHIP DEVELOPMENT IN TOURISM	50	27	77
5382	BUSINESS ENVIRONMENT	54	25	79
5389	ETHICAL AND LEGAL DIMENSION OF TOURISM AND HOSPITALITY	49	20	69
VIVA	COMPREHENSIVE VIVA-VOCE/TRAINING REPORT	Marks (100)		70
		70		
Rashtra Gaurav		61		61 PASSED

OBT/MAX	Result	Grand Total : 2181/3000 PASSED IN FIRST DIVISION
SEM1: 411/500	PASSED	
SEM2: 424/500	PASSED	
SEM3: 327/500	PASSED	
SEM4: 327/500	PASSED	
SEM5: 335/500	PASSED	
SEM6: 357/500	PASSED	

**Note: University does not own for the errors or omissions, if any, in this statement.
Correction, if any to be reported within 7 days of publication of Result.**

Result Declared On: 14-09-2023

INTERNET GENERATED COPY

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1785	GQ-AMRSN-1785
Candidate Name:	Tarun Agrawal	Tarun Agrawal
Date Of Birth:	08-10-2002	08-10-2002
Father Name:	Sanjay Agrawal	Sanjay Agrawal
Address1:	House no. 30 Street ward no16 District Vishwakarma Nagar City Renukoot Uttar Pradesh 231217	House no. 30 Street ward no16 District Vishwakarma Nagar City Renukoot Uttar Pradesh 231217
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1785
NAME OF THE APPLICANT	Tarun Agrawal
FATHER NAME	Sanjay Agrawal
DATE OF BIRTH	08-October-2002
ADDRESS OF THE APPLICANT	House no. 30 Street ward no16 District Vishwakarma Nagar City Renukoot Uttar Pradesh 231217
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Tarun Agrawal	Tarun Agrawal
Enroll No:	20200683	20200683
Degree:	Master of Business Administration	Master of Business Administration
Major:	Finance and Accounting	Finance and Accounting
Month And Year Of Passing:	June 2025	June 2025
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



UNIVERSITY OF LUCKNOW

INTERNET GENERATED COPY
(Accredited A++ by NAAC)
RESULT SHEET : GRADE, CREDIT & SCORE
UNIVERSITY OF LUCKNOW, LUCKNOW

Roll No. 2310019025552 Enrollment No.: 20200683
Name of Student TARUN AGRAWAL
Father's Name SANJAY KUMAR AGRAWAL
Mother's Name RANJANA AGRAWAL
Name of Examination MBA (Finance and Accounting) Semester -IV EXAMINATION, JUNE 2025
Subject COMMERCE

Paper Code	Paper Title	Marks Obtained		Total Marks (100) Min. (40)	Grades Awarded (Letters)	Grade Points Awarded (G)	Credit Point Assigned (C)	Credit Point Secured CG=G X C
		Theory (70)	Int. Asst. (30)					
1108	QUANTITATIVE TECHNIQUES FOR FINANCIAL MODELLING	48	23	71	A	7.10	4.00	28.40
1109	CORPORATE COMMUNICATION	39	23	62	B+	6.20	4.00	24.80
1114	SPECIALIZED ACCOUNTING	33	24	57	B	5.70	4.00	22.80
1115	FINANCIAL ANALYTICS	51	22	73	A	7.30	4.00	29.20
DISS	MASTER DISSERTATION & VIVA-VOCE	Marks (200) Min.(80)			A+	8.50	8.00	68.00
		170						
Total Marks of Current Semester : 433/600							Total(C):24	Total(CG):173.20
		Credit Earned : 24				SGPA : 7.22		

SGPA	OBT/MAX	Result	Grand Total : 1617/2400 CGPA : 6.74 PASSED IN FIRST DIVISION
SEM4: 7.22	433/600	PASSED	
SEM3: 6.93	416/600	PASSED	
SEM2: 6.37	382/600	PASSED	
SEM1: 6.43	386/600	PASSED	

**Note: University does not own for the errors or omissions, if any, in this statement.
Correction, if any to be reported within 7 days of publication of Result.**

INTERNET GENERATED COPY

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1785	GQ-AMRSN-1785
Candidate Name:	Tarun Agrawal	Tarun Agrawal
Date Of Birth:	08-10-2002	08-10-2002
Father Name:	Sanjay Agrawal	Sanjay Agrawal
Address1:	House no. 30 Street ward no16 District Vishwakarma Nagar City Renukoot Uttar Pradesh 231217	House no. 30 Street ward no16 District Vishwakarma Nagar City Renukoot Uttar Pradesh 231217
Remarks:	The following applicant details have been verbally verified, and the notary report has been 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:	Palav Agarwal-Advocate	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1785
NAME OF THE APPLICANT	Tarun Agrawal
FATHER NAME	Sanjay Agrawal
DATE OF BIRTH	08-October-2002
ADDRESS OF THE APPLICANT	House no. 30 Street ward no16 District Vishwakarmnagar City Renukoot Uttar Pradesh 231217
NAME OF THE POLICE STATION AS PER ADDRESS	Hindalco Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tarun Agrawal	Tarun Agrawal
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Tarun Agrawal		
Case Rating	Not Rated		
World-Check Total Matches	16		
Case ID	GQ-AMRSN-1785		
Current Group	World Check		
Gender	Male	Date of Birth	08 Oct 2002
Last Screened	31 Jul 2025 12:06	Case Created	31 Jul 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	16				
Resolved Matches	16	Positive: 0	Possible: 0	False: 16	Unspecified: 0
Unresolved Matches	0				

Name Tarun Agrawal
 Date Printed 31-07-2025, 12:21
 Printed By Anil Agarwal
 Group World Check



Annexure 5 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Tarun Kranti AGRAWAL	8627978	OB	INDIVIDUAL	MALE	1980, 1979	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Justice (Ret) Tarun AGARWALA	318674	PEP	LEGAL	MALE	03-Mar-1956	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Arun Kumar AGRAWAL	6499912	OB	INDIVIDUAL	MALE	01-Jan-1982	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Arun Kumar AGRAWAL	6851461	PEP	INDIVIDUAL	MALE	02-May-1963	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Arun Kumar AGRAWAL	3437689	PEP	INDIVIDUAL	MALE	15-Mar-1951	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Arun AGRAWAL	2744386	OB	CRIME - T ERROR	MALE	1977, 1976	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	Tarun AGRAWAL	6046099	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Dr Tarun AGARWAL	8572485	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 90%
FALSE	Tarun AGARWAL	1736786	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 90%
FALSE	Tarun AGARWAL	7766169	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 90%
FALSE	Arun Kumar AGRAWAL	6832784	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Medium - 88%
FALSE	Arun Kumar AGRAWAL	7456888	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Medium - 88%
FALSE	Prof Dr Arun Kumar AGRAWAL	5009209	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Medium - 88%
FALSE	Tarun Kumar AGARWAL	7449039	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Medium - 87%
FALSE	Tarun Kumar AGARWAL	7464552	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Medium - 87%

Name
Date Printed
Printed By
Group

Tarun Agrawal
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (c)

FALSE	Tarun AGG ARWAL	6256246	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 85%
-------	--------------------	---------	----	------------	------	--	-----	-----	-------------	---------	----------	-----------------

Name
Date Printed
Printed By
Group

Tarun Agrawal
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:17	Anil Agarwal	10 World-Check matches resolved as False		Desktop
31 Jul 2025 12:06	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 12:06	Anil Agarwal	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

Tarun Agrawal
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 5 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (f)

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure E

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure 5 (k)

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 5 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tarun Agrawal	Tarun Agrawal
Application Id:	GQ-AMRSN-1785	GQ-AMRSN-1785
Employee Id:	114865	114865
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tarun Agrawal	Tarun Agrawal
DOB	08-10-02	08-10-02

Post Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	MBA	MBA
Specialization / Major	Finance and Accounting	Finance and Accounting
Year of Passing	2025	2025

Gap Remarks: NA

Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	BBA	BBA
Specialization / Major	Tourism	Tourism
Year of Passing	2023	2023

Gap Remarks: NA

12th Std

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	2020	2020

Gap Remarks: NA

10th Std

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	2018	2018

Gap Remarks: NA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DYIPA6932C	DYIPA6932C
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DYIPA6932C	
नाम / Name TARUN AGRAWAL		
पिता का नाम / Father's Name SANJAY KUMAR AGRAWAL		
जन्म की तारीख / Date of Birth 08/10/2002	 हस्ताक्षर / Signature	17102023

Annexure 7 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downl

[Home](#) > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DYIPA6932C

Name

TXXXN AXXXXXL

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tarun Agrawal	Tarun Agrawal
Pan Number:	DYIPA6932C	DYIPA6932C
CIBIL Transunion Score:	Not Applicable	712
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 31/07/2025 (17:30:32)

CONTROL NUMBER : 9405149822



CONSUMER CIR

MEMBER ID : B800115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Tarun Agrawal	PAN	: DYIPA6932C
DOB	: 08/10/2002	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (USD)	: -
ADDRESS	: Delhi-110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. Presence Of Severe Delinquency
2. High Balance Build-Up On Non-Mortgage Loans
3. Presence Of Delinquency
4. High Proportion Of Outstanding Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	13	High Cr/Sanc. Amt	:	₹4,98,434	Recent	:	16/04/2025
Zero balance	:	9	Current	:	₹4,17,546	Oldest	:	06/02/2022
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
53	25/06/2025	0	4	47

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TARUN Agrawal D.O.B : 08/10/2002 GENDER : Male CREDITVISION® SCORE : 712

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DYIPA6932C	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60027595606395	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918112770466	-
Mobile Phone	918112770466	-
Mobile Phone	8009530466	-
Mobile Phone	8858900546	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

TARUNARAWAL4932@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RENUKOOT WARD NO 16 HNO 30 VISHWAKARMA N, AGAR, UTTAR PRADESH - 231217	Permanent	Owned	09/02/2024
RENUKOOT WARD NO 16 HNO 30 VISHWAKARMA N, AGAR, UTTAR PRADESH - 231217	Residence	Owned	09/02/2024
HOUSE NO 30 WARD NO 16 UNNAMED ROAD, UTTAR PRADESH - 231208	Residence	-	31/12/2023
s/o: sANJAY ARRAWAL WARD NO-16 HOUSE, NO-30 VISHWAKARMA NAGAR SONBHADRA, UTTAR PRADESH - 231217	Permanent	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (22/04/2025)	Others	₹ 4,81,620	Net Income	Annual

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 21/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 30,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 7,808	REPAYMENT TENURE	: 1							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 6,000	INTEREST RATE	: 35.89							
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 412									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/04/2025						LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 22/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT : ₹ 15,000				NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 7,942										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ -279										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/01/2025		LAST PAYMENT : 30/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/05/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Mudra Loans - Shishu / Kishor / Tarun	SANCTIONED AMOUNT	₹ 4,00,000	INTEREST RATE	10.15	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,02,268									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 2,58,571									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/02/2024		LAST PAYMENT : 31/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	-	-	-	-	-	-	-
2024	-	STD	SMA	STD	STD	STD	STD	STD	SMA	STD	STD	STD

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/01/2024	DATE CLOSED : 03/06/2024	DATE REPORTED & CERTIFIED : 15/02/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: Business Loan - Unsecured	SANCTIONED AMOUNT	: ₹ 10,000	PAYMENT FREQUENCY	: Monthly	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 4	
ACCOUNT NUMBER	: Not Disclosed			INTEREST RATE	: 39.0	

Annexure 8 (d)

ACCOUNT				AMOUNTS								
OWNERSHIP : INDIVIDUAL				END : ₹ 2,706								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2025		END DATE : 01/01/2024		LAST PAYMENT : 03/06/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	000	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	XXX	XXX	XXX	000	XXX	XXX

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 13/01/2024		DATE CLOSED : 08/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024				INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : Personal Loan				SANCTIONED AMOUNT : ₹ 8,461						NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024		END DATE : 01/01/2024		LAST PAYMENT : 08/04/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	-	-	-	-	-	-	-	-	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/01/2024		DATE CLOSED : 12/02/2024		DATE REPORTED & CERTIFIED : 29/02/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Personal Loan		SANCTIONED AMOUNT : ₹ 1,417		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 3								
ACCOUNT NUMBER : Not Disclosed				INTEREST RATE : 58.8								
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2024		END DATE : 01/01/2024		LAST PAYMENT : 12/02/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/12/2023		DATE CLOSED : 11/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Personal Loan		SANCTIONED AMOUNT : ₹ 8,906						NA				
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024		END DATE : 01/01/2024		LAST PAYMENT : 11/03/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	019	000	000	000	-	-	-	-	-	-	-	-

8. ACCOUNT

Annexure 8 (e)

ACCOUNT INFORMATION				DATE OPENED : 19/11/2023			DATE CLOSED : 09/03/2024			DATE REPORTED & CERTIFIED : 31/03/2024			INACTIVE
ACCOUNT				AMOUNTS						STATUS			
TYPE : Short Term Personal Loan				SANCTIONED AMOUNT : ₹ 6,200		PAYMENT FREQUENCY : Monthly		NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 4							
ACCOUNT NUMBER : Not Disclosed						EMI : ₹ 1,648							
OWNERSHIP : INDIVIDUAL						COLLATERAL TYPE : NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2024			END DATE : 01/11/2023			LAST PAYMENT : 09/03/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	-	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	-	-	-	-	-	000	000	

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Credit Card		CREDIT LIMIT : ₹ 15,000		REPAYMENT TENURE : 12		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 15,398										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 4,500										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 14,866										
		ACTUAL PAYMENT : ₹ 7,549										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/11/2023		LAST PAYMENT : 01/07/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 04/09/2023 DATE CLOSED : 04/04/2024 DATE REPORTED & CERTIFIED : 30/04/2024			INACTIVE					
ACCOUNT		AMOUNTS						STATUS				
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 27,802		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DisCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 10								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 11,120		EMI : ₹ 2,781								
OWNERSHIP : INDIVIDUAL		COLLATERAL VALUE : ₹ 27,802		COLLATERAL TYPE : OTHERs								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2024 END DATE : 01/09/2023 LAST PAYMENT : 04/04/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/02/2023	DATE CLOSED : 23/02/2023	DATE REPORTED & CERTIFIED : 28/02/2023	INACTIVE

Annexure 8 (f)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: Personal Loan	SANCTIONED AMOUNT	: ₹ 3,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2023		END DATE : 01/02/2023		LAST PAYMENT : 16/02/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	000	-	-	-	-	-	-	-	-	-	-

12. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 17/01/2023		DATE CLOSED : 28/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE			
ACCOUNT						AMOUNTS						STATUS							
TYPE : Short Term Personal Loan						SANCTIONED AMOUNT : ₹ 1,000						NA							
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/05/2024		END DATE : 01/01/2023		LAST PAYMENT : 02/02/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	-	-	-	-	-	-	-							
2023	000	000	000	000	000	000	000	000	000	000	000	000							

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/02/2022		DATE CLOSED : 17/05/2025		DATE REPORTED & CERTIFIED : 17/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 500		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 96				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 1								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/06/2022		LAST PAYMENT : 06/02/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

Annexure 8 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/06/2025	Personal Loan	₹ 3,000
NOT DISCLOSED	26/03/2025	Business Loan - Priority Sector - Small Business	₹ 4,00,000
NOT DISCLOSED	04/03/2025	Credit Card	₹ 1,000
NOT DISCLOSED	15/01/2025	Credit Card	₹ 80,000
NOT DISCLOSED	19/07/2024	Credit Card	₹ 10,000
NOT DISCLOSED	23/06/2024	Credit Card	₹ 20,000
NOT DISCLOSED	21/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	20/05/2024	Personal Loan	₹ 1
NOT DISCLOSED	19/05/2024	Personal Loan	₹ 1
NOT DISCLOSED	10/05/2024	Business Loan - General	₹ 10,00,000
NOT DISCLOSED	04/05/2024	Personal Loan	₹ 4,000
NOT DISCLOSED	02/05/2024	Personal Loan	₹ 10,000
NOT DISCLOSED	09/04/2024	Others	₹ 1,50,000
NOT DISCLOSED	09/04/2024	Business Loan - General	₹ 1,00,000
NOT DISCLOSED	09/04/2024	Credit Card	₹ 10,000
NOT DISCLOSED	08/04/2024	Others	₹ 1,50,000
NOT DISCLOSED	23/03/2024	Business Loan - Unsecured	₹ 1,49,500
NOT DISCLOSED	19/03/2024	Credit Card	₹ 1,000
NOT DISCLOSED	09/03/2024	Credit Card	₹ 35,000
NOT DISCLOSED	09/03/2024	Others	₹ 1,50,000
NOT DISCLOSED	09/03/2024	Business Loan - General	₹ 50,000
NOT DISCLOSED	09/03/2024	Personal Loan	₹ 2,655
NOT DISCLOSED	09/03/2024	Credit Card	₹ 10,000
NOT DISCLOSED	05/03/2024	Credit Card	₹ 10,000
NOT DISCLOSED	28/02/2024	Personal Loan	₹ 30,000
NOT DISCLOSED	15/02/2024	Credit Card	₹ 100
NOT DISCLOSED	15/02/2024	Credit Card	₹ 10,000
NOT DISCLOSED	13/02/2024	Credit Card	₹ 1,000
NOT DISCLOSED	13/02/2024	Credit Card	₹ 1,000
NOT DISCLOSED	12/02/2024	Personal Loan	₹ 20,000
NOT DISCLOSED	05/02/2024	Credit Card	₹ 1,000
NOT DISCLOSED	01/02/2024	Credit Card	₹ 20,000
NOT DISCLOSED	01/02/2024	Business Loan - General	₹ 3,00,000
NOT DISCLOSED	21/01/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	18/01/2024	Credit Card	₹ 10,000
NOT DISCLOSED	17/01/2024	Others	₹ 1,50,000
NOT DISCLOSED	13/01/2024	Personal Loan	₹ 10,000
NOT DISCLOSED	18/12/2023	Credit Card	₹ 3,00,000
NOT DISCLOSED	18/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	15/12/2023	Personal Loan	₹ 4,000
NOT DISCLOSED	26/11/2023	Consumer Loan	₹ 4,000
NOT DISCLOSED	26/11/2023	Credit Card	₹ 20,000

Annexure 8 (h)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/11/2023	Credit Card	₹ 10,000
NOT DISCLOSED	04/11/2023	Personal Loan	₹ 1,00,000
NOT DISCLOSED	04/11/2023	Credit Card	₹ 10,000
NOT DISCLOSED	16/10/2023	Consumer Loan	₹ 20,000
NOT DISCLOSED	08/10/2023	Credit Card	₹ 1,000
NOT DISCLOSED	06/10/2023	Mudra Loans - Shishu / Kishor / Tarun	₹ 70,000
NOT DISCLOSED	04/09/2023	Consumer Loan	₹ 28,888
NOT DISCLOSED	04/09/2023	Consumer Loan	₹ 28,000
NOT DISCLOSED	04/09/2023	Consumer Loan	₹ 75,000
NOT DISCLOSED	26/02/2023	Personal Loan	₹ 4,000
NOT DISCLOSED	16/02/2023	Consumer Loan	₹ 10,000

Annexure 8 (i)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON TARUN AGRAWAL

DISCLAIMER

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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

