

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sudhanshu Rai	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2252	<b>Report Status</b>	Closed
<b>Date of Birth</b>	02 Jul 1998	<b>Application Received</b>	23-09-2025
<b>Candidate Employee ID</b>	115391	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	24-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Chandigarh University	29-09-2025	<b>GREEN</b>
GRADUATION	Dr. A.P.J. Abdul Kalam Technical University	29-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-09-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-09-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	23-09-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-09-2025	<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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai
Enroll No:	23MFT10031	23MFT10031
Degree:	Master of Business Administration	Master of Business Administration
Major:	Fintech	Fintech
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chandigarh University	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	


## Annexure 1 (a)


**CHANDIGARH UNIVERSITY**

Student Results

Student's Final Result

Result Type: **Final**  
Show Result Print

**MB308-MASTER OF BUSINESS ADMINISTRATION (FINTECH)**



UID: 23MFT10031  
Name: SUDESHNI RAI  
Father's Name: ARVIND KUMAR RAI  
Mother's Name: SAVITA RAI  
CGPA: 7.63

Semester : 4 SGPA : 7.71

Subject Code	Subject Name	Credits	Grade
23MFR-767	Capstone Project	3.00	B+
23MFT-761	Strategic Management	3.00	B+
23MFT-762	FinTech Regulation and Ethics	3.00	B+
23MFT-764	Wealth Management and Financial Planning	3.00	B+
23MFT-765	Entrepreneurship in Fintech	3.00	B+
23MFT-781	Financial Services and Markets	3.00	C+
23MFT-782	International Finance	3.00	B+


Semester : 3 SGPA : 7.43

Subject Code	Subject Name	Credits	Grade
23MFI-706	Algorithmic Trading	3.00	B
23MFI-707	Block Chain Management	2.00	A
23MFI-708	Fintech: Innovation and Transformation in Financial Services	2.00	B+
23MFI-711	Data Visualization for Managers	1.00	B+
23MFI-723	Summer Internship	3.00	B
23MFI-705	Fraud Analytics & Cyber Laws	3.00	B
23MFI-712	Micro Finance and P2P Lending	3.00	B
23MFI-732	Security Analysis and Portfolio Management	3.00	B+
23MFI-735	Financial Statement Analytics	3.00	B
23TDP-708	Professional Communication Skills-II	3.00	Qualified
23TDI-709	Quantitative Aptitude and Data Interpretation-II	2.00	Qualified



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai
Enroll No:	170913157449	170913157449
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-11	2021-11
SI No:	SS2104409648	SS2104409648
Remarks:	The following applicant details were verified by Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. A.P.J. Abdul Kalam Technical University	
Report Verified Date:	29-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)




### DR. A. P. J. ABDUL KALAM TECHNICAL UNIVERSITY, UP

LUCKNOW, UTTAR PRADESH, INDIA

#### GRADE SHEET

**FINAL YEAR**  
**Bachelor of Technology**  
**Electronics & Communication Engineering**

  
 Session: 2020-21  
 Sl. No.: SS2104409848  
 Roll No.: 1709121159  
 Enrollment No.: 170913157449

Name of Candidate : SUDHANSHU RAI  
 Father's Name : A K RAI  
 Name of Institution : J.S.S. ACADEMY OF TECHNICAL EDUCATION, GAUTAM BUDDH NAGAR


SEVENTH SEMESTER				EIGHTH SEMESTER			
Subject Code and Name		Credit	Grade	Subject Code and Name		Credit	Grade
<b>THEORY</b>				<b>THEORY</b>			
ROE073	Cloud computing	3	C	ROE086	Renewable Energy Resources	3	A
REC071	Information Theory & Coding	3	C	REC083	Satellite & RADAR systems	4	A+
REC075	Optical Communication	4	C	REC085	Wireless & Mobile Communication	3	A
REC701	Data Communication Networks	4	B+				
REC702	VLSI Design	3	D				
<b>PRACTICALS</b>				<b>PRACTICALS</b>			
REC751	Optical Communication Lab	1	A	REC851	Seminar	2	A
REC752	Electronics Circuit Design Lab	1	A	REC852	Project - II	12	A
REC753	Industrial Training Viva/Voice	2	A				
REC754	Project - I	3	A				
<b>Total Credits</b>		24		<b>Total Credits</b>		24	

Semester Grade Point Average								CGPA	Result
1st Sem	2nd Sem	3rd Sem	4th Sem	5th Sem	6th Sem	7th Sem	8th Sem		
6.58	7.08	6.29	6.54	6.83	7.92	7.17	9.17	7.2	I-DIV

Checked By :  
Note: The Uttar Pradesh Technical University, Lucknow was established by the Government of UP on 8th May, 2000 under Act No. 13(XXII) of 1999. On 18th February, 2018, Uttar Pradesh Technical University, Lucknow was renamed as Gautam Buddha Technical University, Lucknow and a new University was created namely Gautam Buddha Technical University, Lucknow under Notification No. 22(XXI) of 2018 dated 18-02-2018. On 21st October, 2013, Gautam Buddha Technical University, Lucknow and Allahabada Technical University, Allahabad were merged to form Uttar Pradesh Technical University Lucknow under Notification No. 22(XIV) of 2013 dated 08-10-2013.

Declared On : 17/08/21  
 Printed On : 25/11/2021

  
 Controller of Examination

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2252	GQ-AMRSN-2252
Candidate Name:	Sudhanshu Rai	Sudhanshu Rai
Date Of Birth:	02-07-1998	02-07-1998
Father Name:	Arvind Kumar Rai	Arvind Kumar Rai
Address1:	Flat No H - 302, Shatabdi Rail Vihar, Sector 62, Noida Uttar Pradesh - 201309	Flat No H - 302, Shatabdi Rail Vihar, Sector 62, Noida Uttar Pradesh - 201309
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2252
NAME OF THE APPLICANT	Sudhanshu Rai
FATHER NAME	Arvind Kumar Rai
DATE OF BIRTH	02-July-1998
ADDRESS OF THE APPLICANT	Flat No H - 302, Shatabdi Rail Vihar, Sector 62, Noida Uttar Pradesh - 201309
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-September-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sudhanshu Rai		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2252		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Jul 1998
Last Screened	23 Sept 2025 07:32	Case Created	23 Sept 2025 07:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Sudhanshu Rai  
23-09-2025, 07:34  
database check  
World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Sept 2025 07:32	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Sept 2025 07:32	database check	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

Sudhanshu Rai  
23-09-2025, 07:34  
database check  
World-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

#### Annexure 4 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 4 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 4 (f)

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

## Annexure E

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



#### Annexure 4 (g)

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

## Annexure 4 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 4 (i)

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

## Annexure 4 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Rai	Sudhanshu Rai
Pan Number:	BKIPR0892N	BKIPR0892N
CIBIL Transunion Score:	Not Applicable	714
Scoring Factors:	Not Applicable	Not Provided
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME : 23/09/2025 (13:30:13)

CONTROL NUMBER : 9649846260



### CONSUMER CIR

MEMBER ID : Bs00115009\_bHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Sudhanshu Rai	PAN	: BKIPR0892N
DOB	: 02/07/1998	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UED)	: -
ADDRESS	: delhi, delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
300 (high risk) to 900 (low risk)



SCORING FACTORS

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Senc. Amt	: ₹12,00,000	Recent	: 23/02/2023
Zero balance	: 1	Current	: 30	Oldest	: 23/02/2023
Overdue	: 0	Overdue	: 30		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	20/02/2023	0	0	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SUDHANSHU RAI      D.O.B : 02/07/1998      GENDER : Male      CREDITVISION® SCORE : 714

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BKIPR0892N	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20046819759885	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY



Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7897939556	-
(e) Mobile Phone	9984458611	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SUDHANSHURAI306@GMAIL.COM
---------------------------

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
VILL PO- MAHUARI MEERGANJ, MAHAMADPUR BARLGAON JAUNPUR UP, JAUNPUR, UTTAR PRADESH - 222161	Not Categorized	-	23/02/2023
(e) FAIZABAD, UTTAR PRADESH - 224001	Permanent	Owned	20/02/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Auto Loan (Personal) (31/12/2023)	Salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/02/2023		DATE CLOSED : 10/07/2024		DATE REPORTED & CERTIFIED : 31/07/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Auto Loan (Personal)		SANCTIONED AMOUNT : ₹ 12,00,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : SBI		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 84								
ACCOUNT NUMBER : 00000041695345802		ACTUAL PAYMENT : ₹ 2,00,000		INTEREST RATE : 9.0								
OWNERSHIP : INDIVIDUAL		COLLATERAL VALUE : ₹ 17,38,448		EMI : ₹ 19,491								
				COLLATERAL TYPE : PROPERTY								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2024		END DATE : 01/02/2023		LAST PAYMENT : 05/07/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	STD	STD	STD	STD	STD	STD	STD	-	-	-	-	-
2023	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	20/02/2023	Auto Loan (Personal)	₹ 12,00,000
SBI	20/02/2023	Auto Loan (Personal)	₹ 8,00,000

## Annexure 5 (c)

### 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 SUDHANSHU RAI

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2252	GQ-AMRSN-2252
Candidate Name:	Sudhanshu Rai	Sudhanshu Rai
Date Of Birth:	02-07-1998	02-07-1998
Father Name:	Arvind Kumar Rai	Arvind Kumar Rai
Address1:	Flat No H - 302, Shatabdi Rail Vihar, Sector 62, Noida Uttar Pradesh - 201309	Flat No H - 302, Shatabdi Rail Vihar, Sector 62, Noida Uttar Pradesh - 201309
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2252
NAME OF THE APPLICANT	Sudhanshu Rai
FATHER NAME	Arvind Kumar Rai
DATE OF BIRTH	02-July-1998
ADDRESS OF THE APPLICANT	Flat No H - 302, Shatabdi Rail Vihar, Sector 62, Noida Uttar Pradesh - 201309
NAME OF THE POLICE STATION AS PER ADDRESS	Beta 2 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-September-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Rai	Sudhanshu Rai
Application Id:	GQ-AMRSN-2252	GQ-AMRSN-2252
Employee Id:	115391	115391
Remarks:	The following details were verified through Resume & the Supported documents provided by. the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sudhanshu Rai	Sudhanshu Rai
DOB	02-07-98	02-07-98

#### Post Graduation

Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Fintech	Fintech
Year of Passing	2025	2025
Gap Remarks:NA		

#### Graduation

Name of the Board / School	Dr A P J Abdul Kalam Technical University	Dr A P J Abdul Kalam Technical University
Course	B.Tech	B.Tech
Specialization / Major	Electronics & Communication Engineering	Electronics & Communication Engineering
Year of Passing	2021	2021
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	Nil	Nil
Year of Passing	2016	2016
Gap Remarks:A Gap of 1.4 years identified between 12th (04-2016) & UG (08-2017). During this period, Candidate was preparing for JEE exams and has provided the relevant proofs. Hence considering the gap period as Green.		

#### 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	2014	2014
Gap Remarks: NA		



## Annexure 7 (b)

### EMPLOYMENT - 1

Name of the Employer	IMARC Service Pvt Ltd	IMARC Service Pvt Ltd
Full Name of the Employee	Sudhanshu Rai	Sudhanshu Rai
Date of joining - From	01-07-22	01-07-22
Date of Relieving/Exit - To	11-12-22	11-12-22
Designation / Role	Digital Marketing Speacialist	Digital Marketing Speacialist

**Gap Remarks: A Gap of 8 months identified between IMARC(12-2022) & PG(08-2023). During this period, Candidate was preparing for MBA studies and was not employed. Hence considering the Gap period as Green.**

### EMPLOYMENT - 2

Name of the Employer	JUNCTION STORE	JUNCTION STORE
Full Name of the Employee	Sudhanshu Rai	Sudhanshu Rai
Date of joining - From	10-04-21	10-04-21
Date of Relieving/Exit - To	30-06-22	30-06-22
Designation / Role	SEO Analyst	SEO Analyst



**Gap Remarks: NA**

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	889230399750	889230399750
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-09-2025	
Verification Status(Color Code):	GREEN	


Annexure 8 (a)

	<p>भारत सरकार Government of India</p>	
Aadhaar no. issued: 13/12/2014		<p>सुधांशू राय Sudhanshu Rai जन्म तिथि/DOB: 02/07/1998 पुरुष/ MALE</p>
	<p>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं । इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए । <b>Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</b></p>	
<p>XXXX XXXX 9750</p>		
<p>मेरा आधार, मेरी पहचान</p>		

## Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



889230399750 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****556

### 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

