

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Alok Raj | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2346 | Report Status | NA |
| Date of Birth | 21 Nov 1999 | Application Received | 23-10-2025 |
| Candidate Employee ID | 115768 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | EMPLOYMENT | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|----------------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| POST GRADUATION | Assistant Registrar(Examination) | 07-11-2025 | GREEN |
| LATEST EMPLOYMENT 1 | Online Database | 23-10-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 23-10-2025 | GREEN |
| GRADUATION | Controller of Examination | 07-11-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 23-10-2025 | GREEN |
| GAP CHECK | NIL | NIL | CLOSURE ADVISED |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 23-10-2025 | GREEN |
| NATIONAL IDENTITY 1 | Parivahan Sewa Database | 24-10-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 23-10-2025 | GREEN |

End of summary report

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

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------------------|
| Name Of The Institution: | Birla Institute of Technology | Birla Institute of Technology |
| Name Of The Candidate: | Alok Raj | Alok Raj |
| Enroll No: | MBA/10108/22 | MBA/10108/22 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | May-2024 | May-2024 |
| Certification Issued Date: | 2024-07 | 2024-07 |
| SI No: | PC000924 | PC000924 |
| Remarks: | The following applicant details were verified by Assistant Registrar(Examination) of Birla Institute of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Assistant Registrar(Examination) | |
| Report Verified Date: | 07-11-2025 | |
| Verification Status(Color Code): | GREEN | |

BIRLA INSTITUTE OF TECHNOLOGY
बिरला प्रौद्योगिकी संस्थान

(A Deemed-to-be-University u/s 3 of UGC Act, 1956)
(वि. भू. आ. अधिनियम १९५६ की पारा ३ के तहत मानित विश्वविद्यालय)
MESRA, RANCHI -835215 (INDIA)
मेसरा, रांची-८३५२१५ (भारत)



PROVISIONAL DEGREE CERTIFICATE

for

MASTER OF BUSINESS ADMINISTRATION

This is to certify that **Mr. ALOK RAJ** has passed the prescribed examinations, and has completed all the requirements, in the month of **May, 2024** for the award of Degree of:

MASTER OF BUSINESS ADMINISTRATION

The Degree Certificate will be awarded to the student in the ensuing Convocation.

The student has obtained a C.G.P.A of **7.34** in a 10.00 Point Scale which, according to Regulations, is equivalent to **73.40%** marks. The student has been placed in **FIRST CLASS**.

Assistant Registrar (Examination)
Birla Institute of Technology
Mesra-835215

No. PC000924

Roll. No. MBA/10108/22

05-07-2024

A. mba
Asst. Registrar

Kandip Ratto
Registrar
Registrar
Birla Institute of Technology
Mesra, Ranchi

13955

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------------------|
| Name Of The Company: | Tech Mahindra Ltd | Tech Mahindra Ltd |
| Name Of The Candidate: | Alok Raj | Alok Raj |
| Emp Code: | 1062663 | 1062663 |
| From: | 22-08-2024 | 22-08-2024 |
| To: | 07-04-2025 | 07-04-2025 |
| Designation: | Associate Customer Support | Associate Customer Support |
| Last Drawn Salary: | INR 242423 P. A. | INR 242423 P. A. |
| Reason For Leaving: | Not Provided | Not Provided |
| Rehire Eligibility: | Not Applicable | Not Applicable |
| Remarks: | The above details were verified in the Online Database of Tech Mahindra Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 23-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

23/10/2025, 17:23

about:blank



Ticket Details



| | Employee Validation Data | Status | Remark |
|-------------------------------|----------------------------|---|---|
| Ticket Number | REQ000310394 | | |
| Employee ID | 1062663 | 1062663 | |
| Employee Name | Alok Raj | Alok Raj | |
| Employee Company | Tech Mahindra Ltd. | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Updated by system automatically |
| Associate Consent File | Alok Raj-SL.pdf | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Updated by system automatically |
| Date of Joining | 08/22/2024 | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Updated by system automatically |
| Last Working Day | 04/07/2025 | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Updated by system automatically |
| Last held Band | U1 | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Updated by system automatically |
| Last held Designation | Associate-Customer Support | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Updated by system automatically |
| Total Compensation | 242423.000 INR | <input checked="" type="radio"/> Approve <input type="radio"/> Reject | Inputs provided as TCTC hence approving |

Annexure 2 (b)



Tech Mahindra Limited
Infocity, Hi-tech City Layout,
Madhapur, Hyderabad 500081, India.
Tel: +91 40 3063 6363
Fax: +91 40 2311 7011
techmahindra.com
Connect@techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India
CIN L64200MH1986PLC041370

Date: July 04, 2025

Ref: BPS/HR/2025/1062663

SERVICE CERTIFICATE

Name : Alok Raj
GID No : 1062663
Band : U1
Designation : Associate-Customer Support
Start date of Employment: August 22, 2024
Circle : BSGDOM4
Total cost to company : INR 242423 P.A.
Last date of Employment: April 07, 2025
Experience : 0 Years 7 Months 17 Days

For Tech Mahindra Limited

Sreenu Siripuram,
Function Head.

Note: In case of any query post exit, kindly raise a request in the Communicate section on the ReMember Portal (<https://remember.techmahindra.com/loginpages/Loginnew.aspx>) after Login (register using your GID 5 or 6 digit Associate ID while at Tech Mahindra / Mahindra Satyam)

Exit Ease-BPS Helpline No: 18003095360
Working Hours: 12:00 PM to 5:00 PM, Monday to Friday.

For Verification of your Employment related, kindly reach via <https://exempverify.techmahindra.com/UserList.aspx>

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2346 | GQ-AMRSN-2346 |
| Candidate Name: | Alok Raj | Alok Raj |
| Date Of Birth: | 21-11-1999 | 21-11-1999 |
| Father Name: | Raj Ratan Kushwaha | Raj Ratan Kushwaha |
| Address1: | Amgola Pankhatoli Kushwaha dairy near Masjid, Pankhatoli, near masjid, Muzaffarpur, Bihar-842002. | Amgola Pankhatoli Kushwaha dairy near Masjid, Pankhatoli, near masjid, Muzaffarpur, Bihar-842002. |
| 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: | 23-10-2025 | |
| 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-2346 |
| NAME OF THE APPLICANT | Alok Raj |
| FATHER NAME | Raj Ratan Kushwaha |
| DATE OF BIRTH | 21-November-1999 |
| ADDRESS OF THE APPLICANT | Amgola Pankhatoli Kushwaha dairy near Masjid, Pankhatoli, near masjid, Muzaffarpur, Bihar-842002. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 23-October-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.

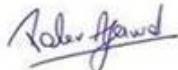
LAWYER'S COMMENT:

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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-------------------------------------|
| Name Of The Institution: | Poornima University | Poornima University |
| Name Of The Candidate: | Alok Raj | Alok Raj |
| Enroll No: | 2018/06319 | 2018/06319 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Finance Management | Finance Management |
| Month And Year Of Passing: | December-2021 | December-2021 |
| SI No: | 143692 | 143692 |
| Remarks: | The following applicant details were verified by Controller of Examination of Poornima University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 07-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Serial No.: 143692



Enrollment No.: 2018/06319

POORNIMA UNIVERSITY

The Board of Management of the University
on the Recommendation of the Academic Council
has conferred the degree of

Bachelor of Business Administration
(Finance Management)

upon

ALOK RAJ.

who has successfully completed the requirements prescribed by the
University for the award of this degree in

Second Division

Given this day on twenty seventh December, two thousand and twenty one under the
seal of the Poornima University, Jaipur in the State of Rajasthan, India.



Controller of Examination
Poornima University
JAIPUR-303905

A handwritten signature of the Registrar.

Registrar

A handwritten signature of the President.

President

A handwritten signature of the Chairperson.

Chairperson

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Alok Raj | Alok Raj |
| 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: | 23-10-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Alok Raj | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 1 | | |
| Case ID | GQ-AMRSN-2346 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 21 Nov 1999 |
| Last Screened | 23 Oct 2025 12:41 | Case Created | 23 Oct 2025 12:41 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 1 | | | | |
| Resolved Matches | 1 | Positive: 0 | Possible: 0 | False: 1 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name: Alok Raj
 Date Printed: 23-10-2025, 12:44
 Printed By: database check
 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 | Alok RAJ | 2168921 | PEP | INDIVIDUAL | MALE | 15-Dec-1965 | IND | IND | 23-Oct-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |

Name
Date Printed
Printed By
Group

Alok Raj
23-10-2025, 12:44
database check
World-Check



Annexure 5 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 23 Oct 2025 12:41 | database check | Case Screened for Wor ld-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 23 Oct 2025 12:41 | 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: Alok Raj
Date Printed: 23-10-2025, 12:44
Printed By: database check
Group: World-Check

Annexure 5 (d)

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 (e)

| | |
|--|-----------|
| 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 (f)

| | |
|---|-----------|
| 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 (g)

| | |
|--|-----------|
| 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 (h)

| | |
|--|-----------|
| 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 (i)

| | |
|--|-----------|
| 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 (j)

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

Annexure 5 (k)

| | |
|--|-----------|
| 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: | Alok Raj | Alok Raj |
| Application Id: | GQ-AMRSN-2346 | GQ-AMRSN-2346 |
| Employee Id: | 115768 | 115768 |

No annexure images available.

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-2346 | GQ-AMRSN-2346 |
| Candidate Name: | Alok Raj | Alok Raj |
| Date Of Birth: | 21-11-1999 | 21-11-1999 |
| Father Name: | Raj Ratan Kushwaha | Raj Ratan Kushwaha |
| Address1: | Amgola Pankhatoli Kushwaha dairy near Masjid, Pankhatoli, near masjid, Muzaffarpur, Bihar-842002. | Amgola Pankhatoli Kushwaha dairy near Masjid, Pankhatoli, near masjid, Muzaffarpur, Bihar-842002. |
| Remarks: | The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 23-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-2346 |
| NAME OF THE APPLICANT | Alok Raj |
| FATHER NAME | Raj Ratan Kushwaha |
| DATE OF BIRTH | 21-November-1999 |
| ADDRESS OF THE APPLICANT | Amgola Pankhatoli Kushwaha dairy near Masjid, Pankhatoli, near masjid, Muzaffarpur, Bihar-842002. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Mithanpura Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 23-October-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

NATIONAL IDENTITY 1

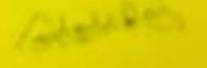
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-------------------------|
| Type Of Id Card: | DRIVING LICENSE | DRIVING LICENSE |
| Identity Number: | BR06 20210012375 | BR06 20210012375 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | Parivahan Sewa Database |
| Remarks: | The following applicant details were verified through online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Parivahan Sewa Database | |
| Report Verified Date: | 24-10-2025 | |
| Verification Status(Color Code): | GREEN | |

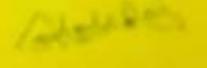
Annexure 8 (a)

 FORM-7

INDIAN DRIVING LICENCE
GOVERNMENT OF BIHAR

DL: BR06 20210012375

| | |
|---|---|
| Name | ALOK RAJ |
| S/W/D of | RAJ RATAN KUSHWAHA |
| Address | 16066 AAMGOLA PANKHA TOLI Musahri,Muzaffarpur,BR 842002 |
| D O B | 22-11-1999 |
| B G | O+ |
| Badge No: |  |
| Valid Till (Transport) 00000000 | |
| Valid Till (Non-Transport) 21-11-2039 | |
|  | |
| "Authorisation to drive the following vehicle class throughout India" Signature of Holder | |
| Type of Vehicles : LMV MCWG only | |
| Sign. Of Licensing Authority Muzaffarpur | Issued on : 17-06-2021 |



Annexure 8 (b)

 **PARIVAHAN
SEWA** | Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

| | |
|--|-----------------|
| Driving Licence No. * | BR0620210012375 |
| Date Of Birth * | 22/11/1998 |
| <input type="button" value="Check Status"/> <input type="button" value="Reset"/> | |

Details Of Driving License: BR0620210012375

| | |
|------------------|----------|
| Current Status | ACTIVE |
| Holder's Name | A*O* R*J |
| Old / New DL No. | NA |
| Source Of Data | SARATHI |

Driving License Initial Details

| | |
|------------------------|------------------|
| Initial Issue Date | 17-Jun-2021 |
| Initial Issuing Office | DTO, MUZAFFARPUR |

Driving License Endorse Details

| | |
|----------------------------|--------------------------|
| Last Endorsed Date | 17-Jun-2021 |
| Last Endorsed Office | DTO, MUZAFFARPUR |
| Last Completed Transaction | ISSUE OF DRIVING LICENCE |

Driving License Validity Details

| | | | |
|----------------------|-------------------|-----------------|----|
| Non-Transport | From: 17-Jun-2021 | To: 21-Nov-2039 | |
| Transport | From: NA | To: NA | |
| Hazardous Valid Till | NA | Hill Valid Till | NA |

Class Of Vehicle Details

| COV Category | Class Of Vehicle | COV Issue Date |
|--------------|------------------|----------------|
| NT | MCWG | 17-Jun-2021 |
| NT | LMV | 17-Jun-2021 |

Note: - Driving Licence number can be entered in any of the following formats: DL-1420110012345 or DL14<space>20110012345
Total number of input characters should be exactly 18 (including space (' ') or hyphen ('-')).
If you hold an old driving license with a different format, please convert the format as per below rule before entering.

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Name Of The Candidate: | Alok Raj | Alok Raj |
| Pan Number: | DPOPR5862F | DPOPR5862F |
| CIBIL Transunion Score: | Not Applicable | 750 |
| Scoring Factors: | Not Applicable | High Balance Build-Up On Non-Mortgage Loans In Past 6 Months |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 23-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

23/10/2025, 18:51

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (18:21:38)

CONTROL NUMBER: 9508635856



CONSUMER CIR

MEMBER ID : 8500115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|-------------------------------------|----------------------|------------|
| CONSUMER NAME | Alok Raj | PAN | DOPRS5862F |
| DOB | 21/11/1999 | DRIVING LICENCE NO. | - |
| TELEPHONE NO. | - | VOTER ID | - |
| EMAIL ID | - | PASSPORT NO. | - |
| SEX | Male | AADHAAR NUMBER (AID) | - |
| ADDRESS | Delhi 110092, Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|-------------------|------------------------------|---------------------|
| Total : 32 | High Cr/Sanc. Amt. : ₹521,03 | Recent : 02/07/2021 |
| Zero balance : 32 | Current : ₹0 | Oldest : 30/08/2019 |
| Overdue : 0 | Overdue : ₹0 | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|--------------|----------------|----------------|
| 1 | 0 | 0 | 1 |

CREDITVISION® ALGORITHM(S)

| |
|---|
|  No CreditVision Algorithm(s) available. |
|---|

CONSUMER DETAILS

CONSUMER INFORMATION

| | | | |
|--------------------------|------------------|------------|---------------------------|
| CONSUMER NAME : ALOK RAJ | DOB : 21/11/1999 | SEX : Male | CREDITVISION® SCORE : 750 |
|--------------------------|------------------|------------|---------------------------|

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | DOPRS5862F | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

23/10/2025, 18:51

CBL | Consumer CR

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 8757155461 | - |

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|-----------------------|
| ALOKRAJ5461@GMAIL.COM |
| ALOKRAJ5461@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| (i) ASHISH HEIGHTS SITAPURA, NEAR MAHATMA GANDHI HOSPITAL SITAPURA, RAJASTHAN - 302022 | Residence | - | 09/01/2022 |
| , 160066, AAMGOLA, PANKHA TOLL, KUSHWAH, A DAIRY, POST-RAHNA, 160066, AAMGOLA, PANKHA TOLL, KUSHWAH DAIRY, POST-RAHNA, BIHAR - 842002 | Permanent | - | 30/04/2021 |
| S/O- RAJ RATAN KUSHWAHA, 160066, AAMGOLA, PANKHA TOLL, KUSHWAH DAIRY, POST- RAHNA, AAMGOLA, MUZAFFARPUR, MUSHAHARI BIHAR -842002, BIHAR - 842002 | Permanent | Owned | 31/03/2023 |
| S/O, DODDAPANNADAHALLI DODDAPANNADAHALLI, KOLAR DODDAPANNADAHALLI KARNATAKA 563129, BIHAR - 842002 | Permanent | Owned | 06/06/2020 |

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| CONSUMER LOAN (02/11/2023) | Others | Not Available | Not Available | Not Available |

Annexure 9 (c)

23/10/2023, 18:51

CIBIL | Consumer CR

| ACCOUNT | | AMOUNTS | | STATUS | | | | | | | | |
|------------------------------------|---------------|-------------------|-------|--------|-----|-----|-----|-----|-----|-----|-----|-----|
| TYPE | PERSONAL LOAN | SANCTIONED AMOUNT | ₹ 500 | | | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2021 | - | STD | - | - | - | - | - | - | - | - | - | - |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 30/09/2024 | CREDIT CARD | ₹ 1,00,000 |

Annexure 9 (d)

23/10/2025, 18:51

CIBIL | Consumer CR

GLOSSARY

| CIR DATA GLOSSARY | | |
|----------------------------|-----------------------------------|--|
| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
| Report name | " | Consumer CR |
| Consumer Details | " | 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 ODD: Payment is made on the due date OD1-90: 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 D12T: 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 ALOK RAJ

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

