

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Akshay Raina	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2399	<b>Report Status</b>	Closed
<b>Date of Birth</b>	08 Dec 1994	<b>Application Received</b>	24-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	01-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manish Kumar - People Services, Payroll Team	28-10-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Team - HR Helpdesk	24-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	24-10-2025	<b>GREEN</b>
GRADUATION	Himalayan University	08-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	01-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	24-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	12-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	04-11-2025	<b>GREEN</b>

### End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Admiral Solutions, EUI Ltd India Branch Office	Admiral Solutions, EUI Ltd India Branch Office
<b>Name Of The Candidate:</b>	Akshay Raina	Akshay Raina
<b>Emp Code:</b>	9453	9453
<b>From:</b>	06-11-2023	06-11-2023
<b>To:</b>	27-03-2025	27-03-2025
<b>Designation:</b>	Customer Care Specialist	Customer Care Specialist
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Manish Kumar - People Services, Payroll Team, Admiral Solutions , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manish Kumar - People Services, Payroll Team	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 28-Oct-25 2:42 PM

Delhi Payroll <DelhiPayroll@admiralgroup.co.uk>

RE: [External] Background Verification Enquiry Received From GOLDQUEST GLOBAL HR SERVICES PVT LTD | Admiral Solutions Website

To: ex-employment@goldquestglobal.in

Cc: Payroll Delhi

Hi Team,

Below staff was employed with from 06/11/2023 to 27/03/2025 as Customer Care Specialist.

Employee Id - 9453  
Name - Akshay Raina  
Document – Genuine

Manish Kumar  
People Services || Payroll Team  
Admiral Solutions | 4<sup>th</sup> & 5<sup>th</sup> Floor, Building 6 B, Gurgaon Infospace IT/ITES SEZ,  
Candor Techspace, Dundahera, Sector 21, Gurgaon, Haryana - 122016, India



[Payroll & MI Data Requisition Form](#)

*Fill the form for any data request from PS*

## Annexure 1 (b)



Fri 24-Oct-23 10:52 AM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Akshay Raina (I)-GQ-AMRSN-2399- Admiral Solutions, EUI Ltd India Branch Office

To: PDeBhi@admiralgroup.co.uk

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

Message Admiral.pdf (245 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Akshay Raina** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Admiral Solutions, EUI Ltd India Branch Office	
Candidate Name	Akshay Raina	
From (Date of Joining)	06 November 2023	
To (Date of Exit/Relieving)	27 March 2025	
Designation (At the time of leaving the company):	Customer Care Specialist	
Employee Code/ID/No	9453	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Akshay Raina	Akshay Raina
Emp Code:	200000000023840	200000000023840
From:	20-09-2021	20-09-2021
To:	11-10-2023	11-10-2023
Designation:	Senior Customer Care Executive	Senior Customer Care Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team - HR Helpdesk, Teleperformance India , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Fri 24-Oct-25 6:20 PM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-200000000023840)

To: ex-employment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Akshay	Verified
Employee Middle Name		Not Received
Employee Last Name	Raina	Verified
Employee ID	200000000023840	Verified
Employee Mobile No.	8867545055	Not Verified
Employee Designation	Senior Customer Care Executive	Verified
Employee DOB	08-Dec-94	Verified
Employee DOJ	20-Sep-21	Verified
Employee DOR	11-Oct-23	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

**Regards**

Team - HR Helpdesk

Teleperformance India

Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

Email: [HRHelpdesk.india@teleperformancedibs.com](mailto:HRHelpdesk.india@teleperformancedibs.com)

## Annexure 2 (b)



Fri 24-Oct-25 10:45 AM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Akshay Raina (2)- GQ-AMRSN-2399- Teleperformance Global Services Private Limited

To hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message Tele.pdf (76 KB)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Akshay Raina** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	
Candidate Name	Akshay Raina	
From (Date of Joining)	20 September 2021	
To (Date of Exit/Relieving)	11 October 2023	
Designation (At the time of leaving the company):	Senior Customer Care Executive	
Employee Code/ID/No	200000000023840	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2399	GQ-AMRSN-2399
Candidate Name:	Akshay Raina	Akshay Raina
Date Of Birth:	08-12-1994	08-12-1994
Father Name:	Rajender Raina	Rajender Raina
Address1:	Plot 386 Vipin Garden Dwarka Mor Delhi - 110059	Plot 386 Vipin Garden Dwarka Mor Delhi - 110059
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:	24-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2399
NAME OF THE APPLICANT	Akshay Raina
FATHER NAME	Rajender Raina
DATE OF BIRTH	08-December-1994
ADDRESS OF THE APPLICANT	Plot 386 Vipin Garden Dwarka Mor Delhi - 110059
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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:	Himalayan University	Himalayan University
Name Of The Candidate:	Akshay Raina	Akshay Raina
Enroll No:	5095101012146770	5095101012146770
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May 2017	May 2017
Certification Issued Date:	2017-07	2017-07
SI No:	217239675	217239675
Remarks:	The following applicant details were verified by Himalayan University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Himalayan University	
Report Verified Date:	08-11-2025	

# Annexure 4 (a)



Serial No: 217239675



## HIMALAYAN UNIVERSITY

(Established Under Section 2F of UGC Act 1956)  
ITANAGAR, ARUNACHAL PRADESH - INDIA

### STATEMENT OF MARKS

Bachelor of Commerce

Name : Akshay Raina

Father's Name : Rajender Raina

Regn. No. : 5095101012146770

Admission No : 21419274

Year / Semester : 3rd Year

Month & Year of Exam : May 2017

SUBJECT CODE	SUBJECT TITLE	MAXIMUM MARKS	MINIMUM PASS MARKS	MARKS OBTAINED	RESULT
301	Public Finance	100	40	72	P
302	Indian Economics	100	40	59	P
303	Banking and Insurance	100	40	70	P
304	Marketing Management	100	40	72	P
305	Income Tax	100	40	76	P
306	Training and Development	100	40	54	P
307	Labour Legislation in India	100	40	59	P
TOTAL		700	280	462	

Result : Pass

	I YEAR	II YEAR	Grand Total
Full Marks	600	700	2000
Marks Obtained	393	453	1308



JULY-24-2017

*[Signature]*  
Controller of Examinations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Raina	Akshay Raina
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Akshay Raina		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2399		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Dec 1994
Last Screened	24 Oct 2025 06:23	Case Created	24 Oct 2025 06:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Akshay Raina  
Date Printed 24-10-2025, 06:24  
Printed By database check  
Group World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 06:23	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Oct 2025 06:23	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

Akshay Raina  
24-10-2025, 06:24  
database check  
World-Check





## Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshay Raina	Akshay Raina
Application Id:	GQ-AMRSN-2399	GQ-AMRSN-2399
Employee Id:	NA	NA
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Akshay Raina	Akshay Raina
DOB	08-12-94	08-12-94

#### Graduation

Name of the Board / School	Himalayan University	Himalayan University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

**Gap Remarks: A Gap of 1 year identified between 12th std(10-2013) & UG(09-2014).During this gap period,Candidate was confused which stream to choose for further studies, attended several free counselling sessions and took time to choose and provided the relevant proofs, Hence this gap period is considered as Green.**

#### 10th Std

Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

**Gap Remarks: NA**



## Annexure 6 (b)

### EMPLOYMENT - 1

Name of the Employer	Admiral Solutions	Admiral Solutions
Full Name of the Employee	Akshay Raina	Akshay Raina
Date of joining - From	06-11-23	06-11-23
Date of Relieving/Exit - To	27-03-25	27-03-25
Designation / Role	Customer Service Specialist	Customer Service Specialist

**Gap Remarks:** A Gap of 7 months identified between Admiral Solutions(03-2025) & AML(10-2025). During this gap period, Candidate took a break due to major health reasons related to blood pressure and mother's overall health. Also, wanted to take this time to upskill as everything got better. Completed purchase of data analytics course on YouTube in May 2025. Also, did several AML/KYC courses from Pro AML website <https://learn.proamltraining.com> in August 2025 and provided the relevant proofs, Hence this gap period is considered as Green.

### EMPLOYMENT - 2

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Akshay Raina	Akshay Raina
Date of joining - From	20-09-21	20-09-21
Date of Relieving/Exit - To	11-10-23	11-10-23
Designation / Role	Senior Customer Care Executive	Senior Customer Care Executive

**Gap Remarks:** NA

### EMPLOYMENT - 3

Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Akshay Raina	Akshay Raina
Date of joining - From	03-10-17	03-10-17
Date of Relieving/Exit - To	01-06-19	01-06-19
Designation / Role	Representative, Operations	Representative, Operations

**Gap Remarks:** A Gap of 2.3 years identified between Concentrix(06-2019) & Teleperformance(09-2021). During this gap period, Candidate wanted to pursue higher studies joined MBA coaching classes for preparation of CAT after June 2019, In late 2019 Corona started so plans to pursue higher studies got delayed. In 2020 more than half the year passed due to lockdown. In November 2020 Candidate joined Teleperformance and only continued till the end of the month. His health was not well and they were asking to report from office throughout the employment during corona lockdowns, Candidate was afraid about the situation and family advised to not continue for the time being and In 2021, candidate started preparation for govt exams. Upon looking for jobs, found opportunity at Teleperformance in September 2021 provided the relevant proofs, Hence this gap period is considered as Green.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2399	GQ-AMRSN-2399
Candidate Name:	Akshay Raina	Akshay Raina
Date Of Birth:	08-12-1994	08-12-1994
Father Name:	Rajender Raina	Rajender Raina
Address1:	Plot 386 Vipin Garden Dwarka Mor Delhi - 110059	Plot 386 Vipin Garden Dwarka Mor Delhi - 110059
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2399
NAME OF THE APPLICANT	Akshay Raina
FATHER NAME	Rajender Raina
DATE OF BIRTH	08-December-1994
ADDRESS OF THE APPLICANT	Plot 386 Vipin Garden Dwarka Mor Delhi - 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akshay Raina	Akshay Raina
Pan Number:	CJFPR0081L	CJFPR0081L
CIBIL Transunion Score:	Not Applicable	797
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	12-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

REPORT DATE & TIME: 12/11/2025 (15:41:06)

CONTROL NUMBER: 9901354652



### CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD20528

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Akshay Raina	PAAN	: CJFPR0081L
DOB	: 08/12/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹1,26,055	Recent	: 21/01/2023
Zero balance	: 1	Current	: ₹50,382	Oldest	: 18/02/2019
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	24/10/2025	1	0	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : AKSHAY RAINA      D.O.B : 08/12/1994      GENDER : Male      CREDITVISION® SCORE : 797

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CJFPR0081L	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	919540745716	-
Not Classified	9540745716	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

EUPHORIA@LIVE.IN
------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT NO 408 PHASE III UDYOG VIHAR III, SECTOR 19, HARYANA - 122016	Office	-	30/04/2023
PLOT NO 386 NEAR SHIV MANDIR VIPIN, GARDEN KAKROLA MOR HARI VIHAR DWARKA, DELHI - 110078	Residence	-	26/04/2022
CONCENTRIX DAKSH SERVICES INDIA PVT LTD, 5TH FLOOR TOWER C BUILDING 14 DLF CYBER, CITY DLF PHASE II 4 II SEC 25 A NR SHAN, KAR CHOWK, HARYANA - 122002	Permanent	-	23/11/2017
H NO 386 SJF VIPIN GARDEN, 5TH FLOOR TOWER C BUILDING 14 DLF, WEST DELHI, DELHI, DELHI, DELHI - 110059	Residence	-	23/11/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/05/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 2,15,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 50,382		REPAYMENT TENURE : 6								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 34,500										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 50,382										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/04/2023		LAST PAYMENT : 03/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/02/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 3,70,000		NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 75,673										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 37,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 01/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
sBI	24/10/2025	OTHERs	₹ 1
sBI	15/11/2023	CREDIT CARD	₹ 1
NOT DISCLOSED	23/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/01/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/01/2023	CREDIT CARD	₹ 10,000

## Annexure 8 (d)

### 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 ANSHAY RAJNA




NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	CJFPR0081L	CJFPR0081L
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)





<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b> <b>AKSHAY RAINA</b> <b>RAJENDER RAINA</b> <b>08/12/1994</b> <b>Permanent Account Number</b> <b>CJFPR0081L</b>  <b>Signature</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>   16112016
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## Annexure 9 (b)




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CJFPR0081L

Name  
AXXXXY RXXXA

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UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akshay Raina	Akshay Raina
Application Id:	GQ-AMRSN-2399	GQ-AMRSN-2399
UAN No:	101194834127	101194834127
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101194834127  
NAME AKSHAY RAINA  
FATHER'S NAME RAJENDER RAINA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN18849860000011333	EUI LIMITED	06-Nov-2023	27-Mar-2025

Generated on 04-11-2025 14:33:50      Report Runtime 2025-11-04 14:33:46

### 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

