

### CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sagar Behera	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-259	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/24/2025
<b>Candidate Employee ID</b>	112205	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-259
<b>Report Type</b>	N/A	<b>Final Report Date</b>	4/24/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 4		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
POST GRADUATION		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PRO REFERENCE 1		NIL	nil
GRADUATION	Registrar	4/7/2025	completed green
PRO REFERENCE 2		NIL	nil
12TH STD		NIL	nil
COURT VERIFICATION	Palav Agarwal-Advocate	4/21/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
POLICE VERIFICATION	Purushotham Madhu	4/20/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	3/31/2025	completed green

### End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Emp Code:</b>	112205	112205

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Emp Code:</b>	112205	112205

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Emp Code:</b>	112205	112205

No annexure images available.

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Emp Code:</b>	112205	112205

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Emp Code:</b>	112205	112205

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

# GRADUATION

Particulars		Application Details	Report Details
Name Of The Institution:		Maharaja Sriram Chandra Bhanja Deo University	Maharaja Sriram Chandra Bhanja Deo University
Name Of The Candidate:		Sagar Behera	Sagar Behera
Enroll No:		17838/20	17838/20
Degree:		Bachelor of Commerce	Bachelor of Commerce
Major:		Commerce	Commerce
Month And Year Of Passing:		2023	2023
Certification Issued Date:		2023-07	2023-07
SI No:		Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar - Maharaja Sriram Chandra Bhanja Deo University found genuine, hence closing the check as GREEN and the same is furnished as annexure.		
Information Source Name:	Registrar		
Report Verified Date:	2025-04-07		
Verification Status(Color Code):	green		

## Annexure 8 (a)

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-259	GQ-AMRSN-259
Candidate Name:	Sagar Behera	Sagar Behera
Date Of Birth:	2002-05-07	2002-05-07
Father Name:	Manu Behera	Manu Behera
Address1:	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107
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:	2025-04-21	
Verification Status(Color Code):	green	

### Annexure 11 (a)

<b>PALAV AGARWAL</b> ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14	<b>TRUE COPY</b>														
<b>COURT VERIFICATION REPORT</b>															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-AMRSN-259</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Sagar Behera</td> </tr> <tr> <td>FATHER NAME</td> <td>Manu Behera</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>07-May-2002</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-259	NAME OF THE APPLICANT	Sagar Behera	FATHER NAME	Manu Behera	DATE OF BIRTH	07-May-2002	ADDRESS OF THE APPLICANT	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMRSN-259														
NAME OF THE APPLICANT	Sagar Behera														
FATHER NAME	Manu Behera														
DATE OF BIRTH	07-May-2002														
ADDRESS OF THE APPLICANT	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-2025														
<b>EXECUTIVE SUMMARY</b>															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CIVIL COURT VERIFICATION</td> <td style="width: 50%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		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				
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														
<b>CONCLUSION:</b> 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.															
<b>LAWYER'S COMMENT:</b> 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.															
<b>DISCLAIMER:</b> 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															

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-259	GQ-AMRSN-259
Candidate Name:	Sagar Behera	Sagar Behera
Date Of Birth:	2002-05-07	2002-05-07
Father Name:	Manu Behera	Manu Behera
Address1:	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107
Remarks:	The following applicant details are verbally verified by Mr. Purushotham Madhu (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Purushotham Madhu	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

### Annexure 12 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		TRUE COPY																						
POLICE VERIFICATION REPORT																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">APPLICATION ID</td> <td style="width: 85%;">GQ-AMRSN-259</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Sagar Behera</td> </tr> <tr> <td>FATHER NAME</td> <td>Manu Behera</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>07-May-2002</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Baripada Town Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>06592-252609</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Purushotham Madhu, Constable</td> </tr> </table>			APPLICATION ID	GQ-AMRSN-259	NAME OF THE APPLICANT	Sagar Behera	FATHER NAME	Manu Behera	DATE OF BIRTH	07-May-2002	ADDRESS OF THE APPLICANT	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107	NAME OF THE POLICE STATION	Baripada Town Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	06592-252609	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Purushotham Madhu, Constable
APPLICATION ID	GQ-AMRSN-259																							
NAME OF THE APPLICANT	Sagar Behera																							
FATHER NAME	Manu Behera																							
DATE OF BIRTH	07-May-2002																							
ADDRESS OF THE APPLICANT	Door no- 015, Raghunathpur, Baripada, Mayurbhanj, Near- Indian Oil Petrol Pump, Odisha-757107																							
NAME OF THE POLICE STATION	Baripada Town Police Station																							
NAME OF THE STATION HOUSE OFFICER	NA																							
POLICE STATION CONTACT NUMBER	06592-252609																							
VERIFICATION STATUS	Verified Clear																							
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EXECUTIVE SUMMARY																								
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Yours Truly																								
 (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14																								

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sagar Behera	Sagar Behera
<b>Application Id:</b>	GQ-AMRSN-259	GQ-AMRSN-259
<b>Employee Id:</b>	112205	112205

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 14 (a)

**LSEG World-Check One**  
CASE REPORT

Confidential

Name	Sagar Behera		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jh6l0ndz2a1jm3bd4hrh5		
Current Group	World Check		
Gender	Male	Date of Birth	07 May 2002
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

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

Name: Sagar Behera  
Date Printed: 21-Apr-2025, 05:49  
Document Type: Criminal Record  
Group: World Check

 **LSEG RISK INTELLIGENCE**



## Annexure 14 (d)

Annexure A	
<b>Criminal Records Database Checks - India</b>	
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	
<b>Civil Litigation Database Checks – India</b>	
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	
<b>Credit and Reputational Risk Database Checks – India</b>	
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	
<b>Serious and Organized Crimes Database Checks – Global</b>	
US & Canada – Most Wanted Lists	No record
Interpol Most Wanted	No record
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 fugitives sought)	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 14 (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
U.S. Marshals Service, 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
OSSR, Ontario, Canada	No record
CSFI 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 14 (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 Security 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
NSW Police, 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 Investigative Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 14 (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

<b>Global Regulatory Bodies</b>	
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 14 (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 Hampshire Department of Insurance, 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
US 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 14 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyd's), 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 the Supervision of Insurance, Monaco	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 14 (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 and Tax 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 Economic, 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 Commodity 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 (SEC), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 14 (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:	Sagar Behera	Sagar Behera
Application Id:	GQ-AMRSN-259	GQ-AMRSN-259
Employee Id:	112205	112205
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

### Annexure 15 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Sagar Behera	Sagar Behera
DOB	07-05-02	07-05-02
<b>Post Graduation</b>		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025
<b>Gap Remarks:</b>		
<b>Graduation</b>		
Name of the Board / School	M.P.C Autonomous College	M.P.C Autonomous College
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
<b>Gap Remarks:</b>		
<b>12th</b>		
Name of the Board / School	Council Of Higher Secondary Education	Council Of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Council Of Higher Secondary Education	Council Of Higher Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks:</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sagar Behera	Sagar Behera
<b>Pan Number:</b>	GBXPB1719M	GBXPB1719M
<b>CIBIL Transunion Score:</b>	Not Applicable	786
<b>Scoring Factors:</b>	Not Applicable	Not Provided
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 16 (a)



CONSUMER CIR

CONSUMER: SAGAR BEHERA  
MEMBER #: BN20204012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:49:28  
CONTROL NUMBER: 899.31.55.057

**CONSUMER INFORMATION:**  
NAME: SAGAR BEHERA  
DATE OF BIRTH: 07-05-2002  
GENDER: MALE

**CIBIL TRANSUNION SCORE(S):**

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	786	

POSSIBLE RANGE FOR CREDITVISION® SCORE:  
Consumer with at least one trade on the bureau in last 36 months: 300 (high risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months: -1

**IDENTIFICATION(S):**

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GBXPB1719M		
UNIVERSAL ID NUMBER (UID) <sup>(a)</sup>	XXXXXXXXXXXX		
OKYC	00067880005887		

**TELEPHONE(S):**

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9370018186	
MOBILE PHONE	8117080114	
NOT CLASSIFIED	9370018186	
NOT CLASSIFIED	8117080014	

**EMAIL CONTACT(S):**

EMAIL ADDRESS: SAGARBEHERA878@GMAIL.COM

## **Annexure 16 (b)**

CONSUMER: SAGAR BEHERA	DATE: 21-04-2025
MEMBER ID: BN2054012	TIME: 11:49:28
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8.00.31.55.007

### **Annexure 16 (c)**

## Annexure 16 (d)

**TransUnion<sup>tu</sup> CIBIL**

CONSUMER CIR	DATE: 21-04-2025
CONSUMER: SAGAR BEHERA	TIME: 11:49:29
MEMBER ID: BN020304012	CONTROL NUMBER: 0.09.31.55.057
MEMBER REFERENCE NUMBER:	

ENQUIRIES:			
Only Last 36 months enquiries will be displayed in the Credit report			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	21-06-2023	CONSUMER LOAN	50,000

**END OF REPORT ON SAGAR BEHERA**

All information contained in this credit report has been collected 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 privacy, 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 the report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	557498602556	557498602556
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	2025-03-31	
Verification Status(Color Code):	green	

### Annexure 17 (a)



## Annexure 17 (b)

myAadhaar

Unique Identification Authority of India

AADHAAR

English

Dashboard > Check Aadhaar Validity

557498602556 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****186

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## 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

