

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Hiran Kumar Soren	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2591	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Jul 1991	<b>Application Received</b>	29-10-2025
<b>Candidate Employee ID</b>	116000	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	29-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	23-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Team ICICI Bank	01-11-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	17-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	29-10-2025	<b>GREEN</b>
POST GRADUATION	Registrar Evaluation	17-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	29-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	01-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-10-2025	<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>	Axis Bank Ltd	Axis Bank Ltd
<b>Name Of The Candidate:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Emp Code:</b>	351521	Not Disclosed
<b>From:</b>	22-03-2022	22-03-2022
<b>To:</b>	29-01-2025	29-01-2025
<b>Designation:</b>	Manager	Not Disclosed
<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>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	23-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

### UAN Details Report

UAN 100901378643  
NAME HIRAN KUMAR SOREN  
FATHER'S NAME M SOREN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00452390000233450	AXIS BANK LIMITED	22-Mar-2022	29-Jan-2025
2	MHBAN00187960000336244	ICICI BANK	15-Jul-2016	18-Mar-2022

## Annexure 1 (b)



Mon 15-12-2025 12:52 PM

Sharlin <verifymyemployment@goldquestglobal.in>

Ex-Employment verification for Hiran Kumar Soren GQ-AMRSN-2591 (1) Axis Bank Ltd

To : jay@goldquestglobal.in

Message

Copy of Hiran Kumar Soren.xlsx (10 KB)

Experience Letter.pdf (84 KB)

LOA.pdf (101 KB)

Dear Sir/Madam, [bj.v@axisbank.com](mailto:bj.v@axisbank.com)

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 Hiran Kumar Soren 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**.

Employee ID - 351521

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Hiran Kumar Soren	
From (Date of Joining)	22-Mar-2022	
To (Date of Exit/Relieving)	29-Jan-2025	
Designation (At the time of leaving the company):	MANAGER	
Employee Code/ID/No.	351521	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (# "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 authenticate?	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	

## Annexure 1 (c)



HR/185199/EC/3515210225649

Date: February 13, 2025

### TO WHOMSOEVER IT MAY CONCERN

#### Experience Certificate

We certify that **MR. HIRAN KUMAR SOREN**, Employee Number **351521** was working with **Axis Bank Ltd.** from **March 22, 2022** to **January 29, 2025**. His employment details are as follows:

Last Designation Held	:	MANAGER
Role	:	RB-LS:ASSET DESK MANAGER
Location	:	BHUBANESHWAR

We wish him success in all his future endeavours.

Regards,  
**Suraj Kumar**  
**Human Resources**  
**Axis Bank Ltd.**

Signature Not Verified  
Digitally Signed by Suraj Kumar  
Date : 13-Feb-2025 04:14:17  
Location : MUMBAI

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Bank Limited	ICICI Bank Limited
<b>Name Of The Candidate:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Emp Code:</b>	344834	344834
<b>From:</b>	15-07-2016	15-07-2016
<b>To:</b>	18-03-2022	18-03-2022
<b>Designation:</b>	Deputy Manager-II	Deputy Manager-II
<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>	Screen-shot of the Email confirmation received from Team ICICI Bank of ICICI Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team ICICI Bank	
<b>Report Verified Date:</b>	01-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Sat 01-11-2025 03:48 PM

Alumni <alumni@icicibank.com>

Request ID 1196375 | Ex-Employment verification for Hiran Kumar Soren GQ-AMRSN-2591 (2) ICICI Bank Limited

To: verifymyemployment@goldquestglobal.in

Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in

1 Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the message.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

Email at [alumni@icicibank.com](mailto:alumni@icicibank.com)

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

## Annexure 2 (b)



March 31, 2022  
Employee No: 344834

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that Hiran Soren has been an employee of this Bank since July 15, 2016. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on March 18, 2022. At the time of resignation the employee was in the grade of Deputy Manager-II.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Sreeja Nair'.

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Biju Patnaik University of Technology	Biju Patnaik University of Technology
<b>Name Of The Candidate:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Enroll No:</b>	1001211491	1001211491
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Master of Engineering	Master of Engineering
<b>Certification Issued Date:</b>	2014-10	2014-10
<b>SI No:</b>	303901	303901
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of Biju Patnaik University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	17-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



BIJU PATNAIK UNIVERSITY OF TECHNOLOGY, ODISHA  
ROURKELA

No. : 303901

GRADE SHEET

Regd. No. : 1001211491

Name : HIRAN KUMAR SOREN

Course / Branch : BACHELOR OF TECHNOLOGY IN MECHANICAL ENGINEERING

College : ORISSA ENGINEERING COLLEGE, BHUBANESWAR

Semester :	7th	Credit	Grade
Sub.Code	Subjects Registered		
HSSM3401	ENTREPRENEURSHIP DEVELOPMENT	3	C
PCME4401	PRODUCT DESIGN AND PRODUCTION TOOLING	3	A
PCME4402	REFRIGERATION AND AIR CONDITIONING	3	C
PCME4403	MECHANICAL MEASUREMENT CONTROL	3	C
PEME5405	METROLOGY, QUALITY CONTROL AND RELIABILITY	3	A
PCME7402	PROJECT	3	E
PCME7401	REFRIGERATION AND AIR CONDITIONING AND MECHANICAL MEASUREMENT LABORATORY	2	O
PCME7403	SEMINAR - I	2	O
Semester :	8th		
Sub.Code	Subjects Registered	Credit	Grade
PCME7404	PROJECT	4	O
HSSM3402	ENVIRONMENTAL ENGINEERING	3	C
HSSM3403	MARKETING MANAGEMENT	3	B
PCME4404	PRODUCTION AND OPERATION MANAGEMENT	3	D
PEME5409	POWER PLANT ENGINEERING	3	B
PCME7405	SEMINAR - II	2	O
PCME7406	ENTERPRENEURSHIP PROJECT	2	E
PCME7407	COMPREHENSIVE VIVA VOCE	2	E

Assistant Registrar,  
Biju Patnaik University of Technology  
Rourkela

SGPA (7th) : 7.68

SGPA (8th) : 7.77

Final CGPA : 7.11

Promotional Status : P (Pass)

Date : 24-10-2014

*C. S. Sahoo*  
Director, Examinations

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2591	GQ-AMRSN-2591
<b>Candidate Name:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Date Of Birth:</b>	04-07-1991	04-07-1991
<b>Father Name:</b>	Bhagirathi Soren	Bhagirathi Soren
<b>Address1:</b>	Bhugudakata, Bhanjpur, Ward No 26, Near Shiv Temple District Mayurbhanj, Baripada, Orissa-757002.	Bhugudakata, Bhanjpur, Ward No 26, Near Shiv Temple District Mayurbhanj, Baripada, Orissa-757002.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	29-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2591
NAME OF THE APPLICANT	Hiran Kumar Soren
FATHER NAME	Bhagirathi Soren
DATE OF BIRTH	04-July-1991
ADDRESS OF THE APPLICANT	Bhugudakata, Bhanjpur, Ward No 26, Near Shiv Temple District Mayurbhanj, Baripada, Orissa-757002.
NAME OF THE POLICE STATION AS PER ADDRESS	Baripada Town Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Manipal University	Manipal University
<b>Name Of The Candidate:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Enroll No:</b>	15325580113	15325580113
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Banking	Banking
<b>Month And Year Of Passing:</b>	Oct-2016	Oct-2016
<b>Certification Issued Date:</b>	2017-01	2017-01
<b>SI No:</b>	MUM1303651	MUM1303651
<b>Remarks:</b>	The following applicant details were verified by Registrar Evaluation Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar Evaluation	
<b>Report Verified Date:</b>	17-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



# MANIPAL UNIVERSITY

Deemed-to-be-University under Section 3 of the UGC Act, 1956 | Formerly known as Manipal Academy of Higher Education.

*This is to certify that*  
**HIRAN KUMAR SOREN**  
*has been conferred the degree of*  
**Post Graduate Diploma**

*in*  
**Banking**

*having fulfilled the prescribed requirements in October 2016*

**Vice-Chancellor**

*Given under the seal of Manipal University, Manipal - India | On this date : January 25, 2017*



Reg. No. : 15325580113  
Sl. No. : MUM1303631

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<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>	29-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Hiran Kumar Soren		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2591		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Jul 1991
Last Screened	29 Oct 2025 12:16	Case Created	29 Oct 2025 12:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Hiran Kumar Soren  
29-10-2025, 12:19  
database check  
World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Oct 2025 12:16	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
29 Oct 2025 12:16	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

Hiran Kumar Soren  
29-10-2025, 12:19  
database check  
World-Check



### Annexure 6 (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
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 6 (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 6 (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 6 (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
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 6 (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 6 (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 6 (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 (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 6 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Pan Number:</b>	FIQPS2839E	FIQPS2839E
<b>CIBIL Transunion Score:</b>	Not Applicable	707
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency In The Recent Past
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	29-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

REPORT DATE & TIME : 29/10/2025 (16:37:55)

CONTROL NUMBER : 9834741682

TransUnion <sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME : Hiran Kumar Soren  
 DOB : 04/07/1991  
 TELEPHONE NO. : -  
 EMAIL ID : -  
 GENDER : Male  
 ADDRESS : Delhi 110092, Delhi , DELHI - 110092

PAN : FIQPS2839E  
 DRIVING LICENCE NO. : -  
 VOTER ID : -  
 PASSPORT NO. : -  
 AADHAAR NUMBER (UID) : -

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

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



#### SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 24	High Cr/Sanc. Amt : ₹58,38,988	Recent : 20/11/2024
Zero balance : 20	Current : ₹14,34,605	Oldest : 16/09/2016
Overdue : 1	Overdue : ₹32,956	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	19/09/2025	0	5	6

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : HIRAN KUMAR SOREN D.O.B : 04/07/1991 GENDER : Male CREDITVISION® SCORE : 707

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
DRIVER'S LICENSE NO	DRIVL	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30093833655356	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919337497923	-
Not Classified	919439731368	-
Mobile Phone	919337497923	-
Mobile Phone	9338825169	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

HIRAN.SOREN@AXISBANK.COM
HIRAN.SOREN@AXISBANK.COM
HIRAM.SOREN@ICICIBANK.COM
HIRAN.SOREN@ICICIBANK.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SATYANAGAR BBSR, ARCHBISHOP HOUSE, SATYA, NAGAR, BHUBANESHWAR, BHUBANESHWAR, ORISSA - 751007	Not Categorized	-	30/11/2024
BLOCK B7 FLAT NO 10, HI TECH HEAVEN 1ST, FLOOR, PAMSARA, PURI, PURI, ORISSA - 752104	Not Categorized	-	30/11/2024
BHUGUDAKATA BHANJPUR WARD NO 26, CHIPATASTIA CHIPATASTIA, ORISSA - 757002	Permanent	-	29/02/2024
OR NO D/418 KOELNAGAR NR HANUMAN TEMP, LE, ORISSA - 769014	Residence	-	28/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/11/2024)	Salaried	₹ 58,866	Gross Income	Monthly

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/07/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: GOLD LOAN	SANCTIONED AMOUNT	₹ 27,143	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 32,956	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	₹ 32,956									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/11/2022	LAST PAYMENT : 04/12/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	011	042	073	103	118	-	-
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

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	₹ 13,50,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 12,34,055	REPAYMENT TENURE	72							
ACCOUNT NUMBER	: Not Disclosed			EMI	₹ 26,311							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/11/2024	LAST PAYMENT : 05/10/2025							
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

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2024	DATE CLOSED : 29/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024		INACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	₹ 8,75,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	60							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	₹ 19,020	EMI	₹ 19,020							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2024	END DATE : 01/07/2024	LAST PAYMENT : 05/11/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	000	000	000	000	000	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/02/2024	DATE CLOSED : 10/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024		INACTIVE

## Annexure 7 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 8,11,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 17,629	EMI	: ₹ 17,629							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/07/2024	END DATE	: 01/02/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	000	000	000	000	000	000	-	-	-	-	-

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	: 27/01/2023	DATE CLOSED	: 17/02/2024 <th>DATE REPORTED &amp; CERTIFIED</th> <td>: 29/02/2024<th>INACTIVE</th></td>	DATE REPORTED & CERTIFIED	: 29/02/2024 <th>INACTIVE</th>	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 7,58,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 16,477	EMI	: ₹ 16,477							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/02/2024	END DATE	: 01/01/2023	LAST PAYMENT	: 10/02/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	: 03/11/2022	DATE CLOSED	: 18/03/2024	DATE REPORTED & CERTIFIED	: 31/03/2024	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 57,000					NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,822									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 17,100									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/03/2024	END DATE	: 01/11/2022	LAST PAYMENT	: 09/03/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	: 25/02/2022	DATE CLOSED	: 20/11/2024 <th>DATE REPORTED &amp; CERTIFIED</th> <td>: 30/11/2024</td> <th>INACTIVE</th>	DATE REPORTED & CERTIFIED	: 30/11/2024	INACTIVE
ACCOUNT		AMOUNTS				STATUS		
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 5,50,000	PAYMENT FREQUENCY	: MONTHLY	NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60			
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 11,926			
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL			

## Annexure 7 (e)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2024	END DATE : 01/02/2022		LAST PAYMENT : 20/11/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	000	000	000	000	000	000	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 18/02/2022	DATE CLOSED : 10/03/2022	DATE REPORTED & CERTIFIED : 10/03/2022	INACTIVE					
ACCOUNT				AMOUNTS				STATUS				
TYPE	: SECURED CREDIT CARD			CURRENT BALANCE	: ₹ 0				NA			
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2022	END DATE : 01/03/2022	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	000	-	-	-	-	-	-	-	-	-

### 9. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 23/12/2021	DATE CLOSED : 16/02/2022	DATE REPORTED & CERTIFIED : 16/02/2022	INACTIVE					
ACCOUNT				AMOUNTS				STATUS				
TYPE	: SECURED CREDIT CARD			HIGH CREDIT AMOUNT	: ₹ 2,579				NA			
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2022	END DATE : 01/01/2022	LAST PAYMENT :		29/01/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	-	-	-	-	-	-	-	-	-	-

### 10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 16/07/2021	DATE CLOSED : 25/02/2022	DATE REPORTED & CERTIFIED : 28/02/2022	INACTIVE					
ACCOUNT				AMOUNTS				STATUS				
TYPE	: PERSONAL LOAN			SANCTIONED AMOUNT	: ₹ 3,00,000				NA			
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2022	END DATE : 01/07/2021	LAST PAYMENT :		25/02/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	-	-	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	000	000	000	000	000

### 11. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 07/07/2021	DATE CLOSED : 09/01/2025	DATE REPORTED & CERTIFIED : 15/01/2025	INACTIVE

## Annexure 7 (f)

ACCOUNT		AMOUNTS		STATUS								
TYPE	PRIORITY SECTOR - GOLD LOAN	SANCTIONED : ₹ 27,143 AMOUNT		NA								
MEMBER NAME	NOT DISCLOSED	CURRENT : ₹ 0 BALANCE										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2025	END DATE : 01/01/2025	LAST PAYMENT : 04/12/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-

### 12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/12/2020	DATE CLOSED : 06/07/2021	DATE REPORTED & CERTIFIED : 30/09/2021	INACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	GOLD LOAN	SANCTIONED : ₹ 19,700 AMOUNT			NA							
MEMBER NAME	NOT DISCLOSED	CURRENT : ₹ 0 BALANCE										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2021	END DATE : 01/12/2020	LAST PAYMENT : 06/07/2021								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	-	-	-
2020	-	-	-	-	-	-	-	-	-	-	-	000

### 13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/10/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 36,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT : ₹ 36,059 AMOUNT										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 3,600										
OWNERSHIP	INDIVIDUAL	CURRENT : ₹ 31,129 BALANCE										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025	END DATE : 01/10/2022	LAST PAYMENT : 15/09/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

### 14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/09/2020	DATE CLOSED : 25/02/2022	DATE REPORTED & CERTIFIED : 28/02/2022	INACTIVE 
ACCOUNT		AMOUNTS			STATUS
TYPE	PERSONAL LOAN	SANCTIONED : ₹ 120,000 AMOUNT			NA
MEMBER NAME	NOT DISCLOSED	CURRENT : ₹ 0 BALANCE			
ACCOUNT NUMBER	Not Disclosed				

## Annexure 7 (g)

ACCOUNT													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/02/2022		END DATE : 01/09/2020		LAST PAYMENT : 25/02/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	000	000	-	-	-	-	-	-	-	-	-	-	
2021	000	000	000	000	000	000	000	000	000	000	000	000	
2020	-	-	-	-	-	-	-	-	000	000	000	000	

### 15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/11/2019	DATE CLOSED : 04/12/2020	DATE REPORTED & CERTIFIED : 28/02/2021	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE : GOLD LOAN		SANCTIONED : ₹ 13,600			NA								
MEMBER NAME : NOT DISCLOSED		AMOUNT											
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/02/2021   END DATE : 01/11/2019   LAST PAYMENT : 04/12/2020								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	000	000	-	-	-	-	-	-	-	-	-	-	
2020	000	000	000	000	000	000	000	000	000	000	029	000	
2019	-	-	-	-	-	-	-	-	-	-	000	000	

### 16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/07/2019	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 31/05/2025	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 20,000			NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT											
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/05/2025   END DATE : 01/06/2022   LAST PAYMENT : 17/02/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	000	000	000	000	000	000	

### 17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/06/2019	DATE CLOSED : 02/09/2020	DATE REPORTED & CERTIFIED : 30/09/2020	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE : PERSONAL LOAN		SANCTIONED : ₹ 69,000			NA
MEMBER NAME : NOT DISCLOSED		AMOUNT			
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0			
OWNERSHIP : INDIVIDUAL					

## Annexure 7 (h)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2020		END DATE : 01/06/2019		LAST PAYMENT : 02/09/2020					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	000	000	000	000	000	000	000	000	-	-	-	-
2019	-	-	-	-	-	000	000	000	000	000	000	000	000

### 18. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 16/01/2019		DATE CLOSED : 16/07/2021		DATE REPORTED & CERTIFIED : 31/07/2021						INACTIVE 		
ACCOUNT				AMOUNTS						STATUS						
TYPE	: PERSONAL LOAN			SANCTIONED	: ₹ 2,30,000						NA					
MEMBER NAME	: NOT DISCLOSED			AMOUNT												
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 0											
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/07/2021		END DATE	: 01/01/2019		LAST PAYMENT	: 16/07/2021					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2021	000	000	000	000	000	000	000	-	-	-	-	-				
2020	000	000	000	000	000	000	000	000	000	000	000	000				
2019	000	000	000	000	000	000	000	000	000	000	000	000				

### 19. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 09/11/2017		DATE CLOSED : 16/01/2019		DATE REPORTED & CERTIFIED : 31/01/2019						INACTIVE 		
ACCOUNT				AMOUNTS						STATUS						
TYPE	: PERSONAL LOAN			SANCTIONED	: ₹ 90,000						NA					
MEMBER NAME	: NOT DISCLOSED			AMOUNT												
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 0											
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/01/2019		END DATE	: 01/11/2017		LAST PAYMENT	: 16/01/2019					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2019	000	-	-	-	-	-	-	-	-	-	-	-				
2018	000	000	000	000	000	000	000	000	000	000	000	000				
2017	-	-	-	-	-	-	-	-	-	-	-	000	000			

### 20. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 24/03/2017		DATE CLOSED : 09/11/2017		DATE REPORTED & CERTIFIED : 30/11/2017						INACTIVE 		
ACCOUNT				AMOUNTS						STATUS						
TYPE	: PERSONAL LOAN			SANCTIONED	: ₹ 50,000						NA					
MEMBER NAME	: NOT DISCLOSED			AMOUNT												
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 0											
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/11/2017		END DATE	: 01/03/2017		LAST PAYMENT	: 09/11/2017					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2017	-	-	000	000	000	000	000	000	000	000	000	000	-			

## Annexure 7 (i)

### 21. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/09/2016	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,80,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,44,891									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 18,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 1,36,465									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2025	END DATE : 01/10/2022	LAST PAYMENT : 09/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	XXX	XXX	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

### 22. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/07/2021	DATE CLOSED : 16/08/2021	DATE REPORTED & CERTIFIED : 30/06/2022	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	SECURED CREDIT CARD	CURRENT BALANCE	₹ 0		NA							
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2022	END DATE : 01/08/2021	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	000	XXX	XXX	XXX	XXX

### 23. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/05/2021	DATE CLOSED : 05/08/2021	DATE REPORTED & CERTIFIED : 30/06/2022	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	SECURED CREDIT CARD	CURRENT BALANCE	₹ 0		NA							
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2022	END DATE : 01/06/2021	LAST PAYMENT : 29/05/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-	-	-	-
2021	-	-	-	-	-	000	XXX	000	XXX	XXX	XXX	XXX

### 24. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2016	DATE CLOSED : 17/12/2021	DATE REPORTED & CERTIFIED : 31/01/2022	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,59,625		NA

## Annexure 7 (j)

ACCOUNT		AMOUNTS												
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0											
ACCOUNT NUMBER	Not Disclosed													
OWNERSHIP	INDIVIDUAL													
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>														
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2022	XXX	-	-	-	-	-	-	-	-	-	-	-		
2021	000	000	000	000	000	000	000	000	000	000	000	000		
2020	XXX	000	000	000	000	000	000	000	000	000	000	000		
2019	-	-	-	-	000	000	000	000	000	000	000	000	XXX	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/09/2025	OTHERS	₹ 1
NOT DISCLOSED	07/05/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	13/03/2025	PERSONAL LOAN	₹ 2,76,000
NOT DISCLOSED	17/02/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	12/11/2024	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	26/10/2024	PERSONAL LOAN	₹ 9,40,000
NOT DISCLOSED	13/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/07/2024	PERSONAL LOAN	₹ 9,19,000
NOT DISCLOSED	17/02/2024	PERSONAL LOAN	₹ 8,11,000
NOT DISCLOSED	12/02/2024	PERSONAL LOAN	₹ 10,50,000
NOT DISCLOSED	16/12/2023	PERSONAL LOAN	₹ 10,50,000
NOT DISCLOSED	25/01/2023	PERSONAL LOAN	₹ 7,58,000
NOT DISCLOSED	03/11/2022	CREDIT CARD	₹ 10,000

## Annexure 7 (k)

### 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 D00: Payment is made on the due date D01-900: 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 HIRAN KUMAR SOREN

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FIQPS2839E	FIQPS2839E
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:	29-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

The screenshot shows the e-Filing Anywhere Anytime website for the Income Tax Department, Government of India. The top navigation bar includes links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. The main content area is titled 'e-Pay Tax'. A success message box states: 'You have successfully verified through mobile OTP. Click Continue to make a new payment.' Below this, the PAN/TAN is listed as 'FIQPS2839E' and the Name is listed as 'XXXXN KXXXR SXXXN'. At the bottom, there are 'Back' and 'Continue' buttons.

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN FIQPS2839E	Name XXXXN KXXXR SXXXN
-------------------------	---------------------------

< Back Continue >

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Application Id:</b>	GQ-AMRSN-2591	GQ-AMRSN-2591
<b>UAN No:</b>	100901378643	100901378643
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	01-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

**UAN** 100901378643  
**NAME** HIRAN KUMAR SOREN  
**FATHER'S NAME** M SOREN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00452390000233450	AXIS BANK LIMITED	22-Mar-2022	29-Jan-2025
2	MHBAN00187960000336244	ICICI BANK	15-Jul-2016	18-Mar-2022

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Application Id:</b>	GQ-AMRSN-2591	GQ-AMRSN-2591
<b>Employee Id:</b>	116000	116000
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Hiran Kumar Soren	Hiran Kumar Soren
DOB	04-07-1991	04-07-1991
<b>Graduation</b>		
Name of the Board / School	Biju Patnaik University of Technology	Biju Patnaik University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Mechanical Engineering	Mechanical Engineering
Year of Passing	2014	2014
<p><b>Gap Remarks:</b> A Gap of 1.9 years identified between UG(10-2014) &amp; ICICI(07-2016). Candidate mentioned in resume completion of PGD in banking during the period Jan 2016 to Dec 2016 but no docs are provided. After Graduation candidate was in training with Autcad, Cartia for certification and also was preparing for multiple competitive job exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
<b>12th std</b>		
Name of the Board / School	Council of Higher Secondary Education Orissa	Council of Higher Secondary Education Orissa
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
<p><b>Gap Remarks:</b> A Gap of 7 months identified between 12th std(05-2009) &amp; UG(01-2010). During this gap period, Candidate was preparing for multiple entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

## Annexure 10 (b)

<b>10th Std</b>		
Name of the Board / School	Council of Higher Secondary Education Orissa	Council of Higher Secondary Education Orissa
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Axis Bank Ltd	Axis Bank Ltd
Full Name of the Employee	Hiran Kumar Soren	Hiran Kumar Soren
Date of joining - From	22-03-2022	22-03-2022
Date of Relieving/Exit - To	29-01-2025	29-01-2025
Designation / Role	Manager	Manager
<b>Gap Remarks:</b> A Gap of 9 months identified between Axis bank(01-2025) & AML(10-2025).During this gap period, candidate was looking out for better job opportunities and was not involved in any emp activities and provided the relevant proofs, Hence this gap period is considered as Green.		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	ICICI Bank Ltd	ICICI Bank Ltd
Full Name of the Employee	Hiran Kumar Soren	Hiran Kumar Soren
Date of joining - From	15-07-2016	15-07-2016
Date of Relieving/Exit - To	18-03-2022	18-03-2022
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks:</b> NA		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2591	GQ-AMRSN-2591
<b>Candidate Name:</b>	Hiran Kumar Soren	Hiran Kumar Soren
<b>Date Of Birth:</b>	04-07-1991	04-07-1991
<b>Father Name:</b>	Bhagirathi Soren	Bhagirathi Soren
<b>Address1:</b>	Bhugudakata, Bhanjpur, Ward No 26, Near Shiv Temple District Mayurbhanj, Baripada, Orissa-757002.	Bhugudakata, Bhanjpur, Ward No 26, Near Shiv Temple District Mayurbhanj, Baripada, Orissa-757002.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	29-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2591
NAME OF THE APPLICANT	Hiran Kumar Soren
FATHER NAME	Bhagirathi Soren
DATE OF BIRTH	04-July-1991
ADDRESS OF THE APPLICANT	Bhugudakata, Bhanjpur, Ward No 26, Near Shiv Temple District Mayurbhanj, Baripada, Orissa-757002.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

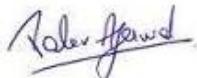
#### LAWYER'S COMMENT:

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

## 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**

