

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Suraj Chyaunal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2813	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Nov 2001	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	116424	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	07-12-2025	<b>GREEN</b>
GRADUATION	Registrar	07-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	28-11-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Petroleum & Energy Studies	University of Petroleum & Energy Studies
Name Of The Candidate:	Suraj Chyaunal	Suraj Chyaunal
Enroll No:	500117804	500117804
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-11	2025-11
Remarks:	The following applicant details were verified by Registrar of University of Petroleum & Energy Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	07-12-2025	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)



## UNIVERSITY OF PETROLEUM & ENERGY STUDIES

Dehradun, Uttarakhand

681

Student Name : SURAJ CHYANAL


Student ID : 800117904

College : School Of Business


Registration No : 342339348

Academic Session : 2023-2025

Program of Study : Master of Business Administration




Semester 1				Semester 2			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
MARK7001	Marketing Management	3	A	DSRM7002	Business Research Methods	3	A
DSMT7015	Spreadsheet Modeling	3	O	DSMT7004	Managing Digital Transformation	3	S
DSMT7006	Quantitative Techniques for Managers	3	B+	EMPL7003	EDGE - Advance Communication	3	S
SCCM7006	Managerial Economics	3	B	FINC7019	Financial Management (FINC7019_2)	3	B+
EMPL7002	EDGE-Self Skills	3	S	HRES7007	Human Resource Management (HRES7007_3)	3	A
FINC7010	Accounting for Managers	3	A	HRES7023	Business Ethics and CSR	2	A
HRES7002	Organizational Behavior	3	A	HRES7030	Business Analysis and Communication II	2	B+
HRES7027	Business Analysis and Communication I	2	B	INDT7101	Industrial Visits	1	A
HRES7028	Business Environment	2	B	OSCM7001	Operations Management (OSCM7001_3)	3	A
Total Credits : 33				Total Credits : 30			
SGPA : 7.84				SGPA : 7.79			
Sem Result : Pass				Sem Result : Pass			
Semester 3				Semester 4			
Course Code	Course Name	Credit	Grade	Course Code	Course Name	Credit	Grade
FINC8008	Financial Economics	3	A	FINC8011	International Finance & Risk Management	3	A
FINC8016	Corporate Valuation	3	A	FINC8006	Rural Finance	3	B+
FINC8034	Behavioral Finance	3	A+	STSM8004	Environmental, Social and Governance	3	B+
FINC8037	Financial Institutions and Markets	3	A	UCSB8011	Innovation and Entrepreneurship	3	A
FINC8052	Investment Analysis and Portfolio Management	3	O	DSMT8126	Dissertation	4	C+
INTB8020	Global Context of Business	1	B+				
LSCM8043	Project Management	3	B				
STSM8001	Strategic Management	3	A+				
OSCM8121	Summer Internship	2	B				
Total Credits : 24				Total Credits : 16			
SGPA : 8.84				SGPA : 8.88			
Sem Result : Pass				Sem Result : Pass			



**Registrar**

**University of Petroleum & Energy Studies, Dehradun**



Controller of Examination

Medium of instruction : English

Mode of Study : Regular

Date : 11-10-2023

Place : Dehradun

Final Result : Pass

CGPA: 7.84 Percentage(%) 79.4

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Uttaranchal University	Uttaranchal University
Name Of The Candidate:	Suraj Chyaunal	Suraj Chyaunal
Enroll No:	UU1929000086	UU1929000086
Degree:	Bachelor of Pharmacy	Bachelor of Pharmacy
Major:	Pharmacy	Pharmacy
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-11	2023-11
SI No:	11105	11105
Remarks:	The following applicant details were verified by Registrar of Uttaranchal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	07-12-2025	
Verification Status(Color Code):	GREEN	



Annexure 2 (a)

उपाधि क्रमांक / Degree Serial No. 11105	नामांकन संख्या / Enrollment No. UU1929000086	अनुक्रमांक संख्या / Roll No. 1929000085
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**उत्तरांचल विश्वविद्यालय**  
UTTARANCHAL UNIVERSITY

विद्या परिषद की संस्तुति पर और उनमें निहित प्राधिकार के नाते  
**सूरज चोनियाल**  
को विश्वविद्यालय की वर्ष 2023 की परीक्षा में उत्तीर्ण होने पर  
**बैचलर ऑफ फार्मेसी**  
उपाधि 10 प्वाइंट स्केल के आधार पर सीजीपीए 7.66 अर्जित करने पर  
प्रदान की जाती है।  
विश्वविद्यालय की मुहर और उक्त अधिकारी के हस्ताक्षर के अन्तर्गत निर्गत की गई है।

On the recommendation of the Academic Council and by virtue  
of the authority vested in them have conferred upon  
**SURAJ CHYAUNAL**  
the Degree of  
**BACHELOR OF PHARMACY**  
by the University in the year 2023 after having passed the examinations  
and has secured CGPA of 7.66 on 10 point scale  
issued under the seal of the University and signature of the said officer.



दिनांक / Date : 18.11.2023  
Uttaranchal University,  
Dehradun, (Uttarakhand),  
INDIA

Registrar  
Uttaranchal University  
Dehradun

  
कुलपति  
Vice Chancellor

To experience the digital verification capability, go to [www.uttaranchaluniversity.ac.in](http://www.uttaranchaluniversity.ac.in)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2813	GQ-AMRSN-2813
Candidate Name:	Suraj Chyaunal	Suraj Chyaunal
Date Of Birth:	24-11-2001	24-11-2001
Father Name:	Radha Ballabh Chyaunal	Radha Ballabh Chyaunal
Address1:	A-302, Anand Homes, Sanskriti Green, Jaspur khurd, Sanskriti Green, Kashipur, uttarakhand-244713.	A-302, Anand Homes, Sanskriti Green, Jaspur khurd, Sanskriti Green, Kashipur, uttarakhand-244713.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2813
NAME OF THE APPLICANT	Suraj Chyaunal
FATHER NAME	Radha Ballabh Chyaunal
DATE OF BIRTH	24-November-2001
ADDRESS OF THE APPLICANT	A-302, Anand Homes, Sanskriti Green, Jaspur khurd, Sanskriti Green, Kashipur, uttarakhand-244713.
NAME OF THE POLICE STATION AS PER ADDRESS	Jaspur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

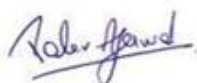
### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suraj Chyaunal	Suraj Chyaunal
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Suraj Chyaunal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2813		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Nov 2001
Last Screened	27 Nov 2025 07:51	Case Created	27 Nov 2025 07:51
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Suraj Chyaunal  
 Date Printed: 27-11-2025, 07:53  
 Printed By: database check  
 Group: World-Check

## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Nov 2025 07:51	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 Nov 2025 07:51	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: Suraj Chyaunai  
Date Printed: 27-11-2025, 07:53  
Printed By: database check  
Group: World-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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



#### Annexure 4 (d)

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

## Annexure 4 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record



## Annexure 4 (f)

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

## Annexure E

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



#### Annexure 4 (g)

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



#### Annexure 4 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 4 (i)

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

## Annexure 4 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	376821138119	376821138119
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 07/10/2011



सूरज च्यौनाल

Suraj Chyaunal

जन्म तिथि/DOB: 24/11/2001

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship  
or date of birth.** It should be used with verification (online  
authentication, or scanning of QR code / offline XML).

XXXX XXXX 8119

मेरा आधार, मेरी पहचान

## Annexure 5 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



376821138119 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttarakhand
Mobile	*****110

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2813	GQ-AMRSN-2813
Candidate Name:	Suraj Chyaunal	Suraj Chyaunal
Date Of Birth:	24-11-2001	24-11-2001
Father Name:	Radha Ballabh Chyaunal	Radha Ballabh Chyaunal
Address1:	A-302, Anand Homes, Sanskriti Green, Jaspur khurd, Sanskriti Green, Kashipur, uttarakhand-244713.	A-302, Anand Homes, Sanskriti Green, Jaspur khurd, Sanskriti Green, Kashipur, uttarakhand-244713.
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:	27-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2813
NAME OF THE APPLICANT	Suraj Chyaunal
FATHER NAME	Radha Ballabh Chyaunal
DATE OF BIRTH	24-November-2001
ADDRESS OF THE APPLICANT	A-302, Anand Homes, Sanskriti Green, Jaspur khurd, Sanskriti Green, Kashipur, uttarakhand-244713.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Suraj Chyaunal	Suraj Chyaunal
Pan Number:	CHBPC3845D	CHBPC3845D
CIBIL Transunion Score:	Not Applicable	777
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

REPORT DATE & TIME : 27/11/2025 (13:22:41)

CONTROL NUMBER : 9975774430



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	: Suraj Chyaunal	PAN	: CHBPC3845D
DOB	: 24/11/2001	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹8,33,462	Recent	: 04/11/2025
Zero balance	: 4	Current	: ₹1,81,239	Oldest	: 04/04/2022
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	15/10/2025	0	10	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SURAJ CHYAUNAL      D.O.B : 24/11/2001      GENDER : Male      CREDITVISION® SCORE : 777

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CHBPC3845D	-	-
CKYC	60049428583504	-	-

(c) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9528395110	-
Not Classified	9528395110	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SURAJCHAUNIYAL@GMAIL.COM
--------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SECTOR 62 NOIDA, UTTARAKHAND - 244713	Office	Owned	07/11/2025
A 21 ORANGE WING MOHALLA KATORATAL NEAR, TOURIST, UTTARAKHAND - 244713	Residence	Owned	31/03/2025
S/O RADHA BALLABH CHYAUNAL, ORANGE WING, MOHALLA KATORATAL NEAR TOURIST HOTEL, A, 21, KASHIPUR, UDHAM SINGH NAGAR, UTTARAK, HAND - 244713, UTTARAKHAND - 244713	Permanent	-	31/08/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/11/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/11/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 75,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 75,000										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/11/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2025		DATE CLOSED : 29/09/2025		DATE REPORTED & CERTIFIED : 30/09/2025		INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 27,505		PAYMENT FREQUENCY		: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 27,856										
OWNERSHIP	: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025		END DATE : 01/09/2025		LAST PAYMENT : 29/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	-	-	-	-	-	-	-	-	000	-	-	-		

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/09/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 75,146		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 71,427								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 4,724								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/09/2025		LAST PAYMENT : 05/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 16,810	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 15,039			
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,994			
OWNERSHIP	: INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/09/2025	LAST PAYMENT : 05/11/2025	

## Annexure 7 (d)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	000	-

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 84,999		PAYMENT FREQUENCY		: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 19,773										
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 10,085										
OWNERSHIP	: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/03/2025		LAST PAYMENT : 05/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	-	-	000	000	000	000	000	000	000	000	000	-		

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/03/2024		DATE CLOSED : 24/09/2024		DATE REPORTED & CERTIFIED : 31/12/2024		INACTIVE				
ACCOUNT			AMOUNTS					STATUS				
TYPE : LOAN ON CREDIT CARD			HIGH CREDIT : ₹ 5,00,000					NA				
MEMBER NAME : NOT DISCLOSED			AMOUNT									
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0									
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2024		END DATE : 01/03/2024		LAST PAYMENT : 26/07/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	000	000	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2023		DATE CLOSED : 08/12/2024		DATE REPORTED & CERTIFIED : 31/03/2025		INACTIVE				
ACCOUNT				AMOUNTS						STATUS		
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 50,000						NA		
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 50,000								
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2025		END DATE : 01/04/2023		LAST PAYMENT : 08/11/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/04/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 4,000		PAYMENT FREQUENCY : MONTHLY		NA			



## Annexure 7 (e)

ACCOUNT				AMOUNTS								
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
				START DATE : 01/11/2025			END DATE : 01/12/2022			LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/10/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	13/10/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	07/10/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	17/09/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	12/09/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	09/09/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	08/09/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	12/08/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	29/07/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	12/04/2023	CREDIT CARD	₹ 1,000

## Annexure 7 (f)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SURAJ CHYAUNAL

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Suraj Chyaunal	Suraj Chyaunal
Application Id:	GQ-AMRSN-2813	GQ-AMRSN-2813
Employee Id:	116424	116424
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Suraj Chyaunal	Suraj Chyaunal
DOB	24-11-2001	24-11-2001
<b>Post Graduation</b>		
Name of the Board / School	University of Petroleum & Energy Studies	University of Petroleum & Energy Studies
Course	MBA	MBA
Specialization / Major	Financial Management	Financial Management
Year of Passing	2025	2025
<b>Gap Remarks: NA</b>		
<b>Graduation</b>		
Name of the Board / School	Uttaranchal University	Uttaranchal University
Course	B.Pharm	B.Pharm
Specialization / Major	Pharmacy	Pharmacy
Year of Passing	2023	2023
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
<b>Gap Remarks: NA</b>		
<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks: NA</b>		

### 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

