

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Himanshu Raj	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2865	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Aug 1996	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohini	08-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	29-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	UTV	10-04-2026	<b>ORANGE</b>
GRADUATION	Online Database	07-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	06-05-2026	<b>RED</b>
NATIONAL IDENTITY 1	PAN Database	03-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-05-2026	<b>RED</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
<b>Name Of The Candidate:</b>	Himanshu Raj	Himanshu Raj
<b>Emp Code:</b>	209805	209805
<b>From:</b>	25-04-2023	25-04-2023
<b>To:</b>	16-10-2025	16-10-2025
<b>Designation:</b>	Senior Associate - Subject Matter Expert	Senior Associate - Subject Matter Expert
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Mohini of Exl Service. Com (India) Private Limited., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mohini	
<b>Report Verified Date:</b>	08-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Exl Service. Com (India) Private Limited.	
Candidate Name	Himanshu Raj	
From (Date of Joining)	25 April 2023	
To (Date of Exit/Relieving)	16 October2025	
Designation (At the time of leaving the company):	Senior Associate - Subject Matter Expert	
Employee Code/ID/No	209805	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)



Thu 08-01-2026 04:13 PM

Digital HR Operations <HR.Sharedservices@exlservice.com>

RE: Ex-Employment verification for Himanshu Raj (I)- GQ-AMRSN-2865- Exl Service. Com (India) Private Limited

To: Akshatha ; Digital HR Operations; 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Cc: Digital HR Operations

Hi

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

<b>Emp. ID</b>	209805
<b>Emp. Name</b>	Mr. Himanshu Raj
<b>Date of Joining:</b>	25-Apr-23
<b>Last Working Day:</b>	16-Oct-25
<b>JOB:</b>	Senior Associate - Subject Matter Expert

Regards,  
Mohini

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2865	GQ-AMRSN-2865
Candidate Name:	Himanshu Raj	Himanshu Raj
Date Of Birth:	12-08-1996	12-08-1996
Father Name:	Ashok Kumar	Ashok Kumar
Address1:	House No 691, F block, Mangol puri, Shiv Mandir F block, New Delhi, Delhi-110083.	House No 691, F block, Mangol puri, Shiv Mandir F block, New Delhi, Delhi-110083.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2865
NAME OF THE APPLICANT	Himanshu Raj
FATHER NAME	Ashok Kumar
DATE OF BIRTH	12-August-1996
ADDRESS OF THE APPLICANT	House No 691, F block, Mangol puri, Shiv Mandir F block, New Delhi, Delhi-110083.
NAME OF THE POLICE STATION AS PER ADDRESS	Mangolpuri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2865	GQ-AMRSN-2865
Candidate Name:	Himanshu Raj	Himanshu Raj
Date Of Birth:	12-08-1996	12-08-1996
Father Name:	Ashok Kumar	Ashok Kumar
Address1:	House No 691, F block, Mangol puri, Shiv Mandir F block, New Delhi, Delhi-110083.	House No 691, F block, Mangol puri, Shiv Mandir F block, New Delhi, Delhi-110083.
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2865
NAME OF THE APPLICANT	Himanshu Raj
FATHER NAME	Ashok Kumar
DATE OF BIRTH	12-August-1996
ADDRESS OF THE APPLICANT	House No 691, F block, Mangol puri, Shiv Mandir F block, New Delhi, Delhi-110083.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Zhudao Infotech Private Limited	Zhudao Infotech Private Limited
<b>Name Of The Candidate:</b>	Himanshu Raj	Himanshu Raj
<b>Emp Code:</b>	ZIPLO14	Unable to Verify
<b>From:</b>	18-10-2022	
<b>To:</b>	24-04-2023	
<b>Designation:</b>	Senior Executive- Fraud Analyst	Unable to Verify
<b>Last Drawn Salary:</b>	Not Provided	Unable to Verify
<b>Reason For Leaving:</b>	Not Applicable	Unable to Verify
<b>Rehire Eligibility:</b>	Not Applicable	Unable to Verify
<b>Remarks:</b>	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
<b>Information Source Name:</b>	UTV	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 4 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Zhudao Infotech Private Limited	
Candidate Name	Himanshu Raj	
From (Date of Joining)	18 October 2022	
To (Date of Exit/Relieving)	24 April 2023	
Designation (At the time of leaving the company):	Senior Executive- Fraud Analyst	
Employee Code/ID/No	ZIPL014	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 4 (b)

### UAN Details Report

**UAN** 101416554909  
**NAME** HIMANSHU RAJ  
**FATHER'S NAME** ASHOK KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000455067	EXL SERVICE.COM (INDIA) PVT.LTD.	25-Apr-2023	NA
2	GNGGN27847180000010031	ZHUDAO INFOTECH PRIVATE LIMITED	21-Oct-2022	NA
3	PUPUN00342240000950077	TECH MAHINDRA LIMITED	22-Sep-2022	03-Nov-2022
4	GNGGN00106400000641631	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	14-Jun-2022	04-Aug-2022
5	DSNHP15589390000013360	PAYTM PAYMENTS BANK LIMITED	17-Feb-2021	06-Jun-2022
6	PYKRP00450530000055440	GENPACT INDIA PRIVATE LIMITED	18-Dec-2018	13-Feb-2021

Generated on 29-12-2025 16:37:25 Report Runtime 2025-12-29 16:37:02

## Annexure 4 (c)

Dear Team,

Awaiting for your valuable feedback .

This is pending from long time and candidate's offer is on hold. Please authenticate the attached document.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## Annexure 4 (d)

**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>  
**Sent:** Monday, 9 February, 2026 10:13 AM  
**To:** 'Hr@onion-pay.com' <[Hr@onion-pay.com](mailto:Hr@onion-pay.com)>  
**Cc:** 'jay@goldquestglobal.in' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; 'ex employment' <[verifyemployments@gmail.com](mailto:verifyemployments@gmail.com)>  
**Subject:** RE: Ex-Employment verification for Himanshu Raj (2)-GQ-AMRSN-2865-Zhudao Infotech Private Limited

Dear Team,

Awaiting for your valuable feedback .

This is pending from long time and candidate's offer is on hold. Please authenticate the attached document.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Himanshu Raj	Himanshu Raj
<b>Enroll No:</b>	8424884	8424884
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2018	2018
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)


 Department of Distance & Continuing Education  
 School of Open Learning, Centre of Open Learning  
 University of Delhi

[Home](#) | [Academic/Non-Academic](#) | [Students](#) | [FAQs](#) | [MP, PG, PGD, PGDip, PGDCA](#) | [Library](#) | [Placement Cell](#) | [E-Lib](#) | [E-Cell](#) | [Academic Calendar](#) | [E-Form](#) | [Self-Regist.](#)

**Marksheet/Result**


**University of Delhi**  
**Examination Year 2018**  
**Statement of Marks**

Roll No. :       Name :   
 Reg. No. :       Institute Name :   
 Year :       Subject Name :

College Name :       Date of Entry :

Sl. No.	Sl. No.	Sl. No.	Sl. No.	Sl. No.	Sl. No.	Sl. No.	Sl. No.
1	2	3	4	5	6	7	8
1	101	101	101	101	101	101	101
2	102	102	102	102	102	102	102
3	103	103	103	103	103	103	103
4	104	104	104	104	104	104	104
5	105	105	105	105	105	105	105
6	106	106	106	106	106	106	106
7	107	107	107	107	107	107	107
8	108	108	108	108	108	108	108
9	109	109	109	109	109	109	109
10	110	110	110	110	110	110	110
11	111	111	111	111	111	111	111
12	112	112	112	112	112	112	112
13	113	113	113	113	113	113	113
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16	116	116	116	116	116	116	116
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18	118	118	118	118	118	118	118
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64	164	164	164	164	164	164	164
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66	166	166	166	166	166	166	166
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91	191	191	191	191	191	191	191
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95	195	195	195	195	195	195	195
96	196	196	196	196	196	196	196
97	197	197	197	197	197	197	197
98	198	198	198	198	198	198	198
99	199	199	199	199	199	199	199
100	200	200	200	200	200	200	200

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 Website: www.universityofdelhi.ac.in | Phone: 011-2619-4111 | Fax: 011-2619-4112

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Himanshu Raj	Himanshu Raj
<b>Pan Number:</b>	BXXPR5589L	BXXPR5589L
<b>CIBIL Transunion Score:</b>	Not Applicable	792
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME: 29/12/2025 (23:53:56)

CONTROL NUMBER: 30296110492



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME : Himanshu Raj	PAN : BXXPR5589L
DOB : 12/08/1996	DRIVING LICENSE NO : *
TELEPHONE NO. : *	VOTER ID : *
EMAIL ID : *	PASSPORT NO. : *
GENDER : Male	AADHAAR NUMBER (UID) : *
ADDRESS : DELHI, DELHI, DELHI - 110001	

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 10	High Cr/Sanc. Amt : ₹194,957	Recent : 27/10/2025
Zero balance : 7	Current : ₹15,246	Oldest : 02/01/2019
Overdue : 0	Overdue : 0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
15	24/10/2025	0	1	5

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : HIMANSHU HIMANSHU RAJ	DOB : 12/08/1996	GENDER : Male	CREDITVISION® SCORE : 792
---------------------------------------	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BXXPR5589L	*	*
DRIVER'S LICENSE NO	DL120180412660	*	*
(H) AADHAAR ID	NOT DISCLOSED	*	*
CKYC	30080250416279	*	*

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

12/25, 11:58 PM

CIBIL | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	07310100104	-
Mobile Phone	918588963394	-
Home Phone	0117210100104	-
Not Classified	07310100104	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RJ4.HDMANSHU@GMAIL.COM
HIMANSHURAJ037@GMAIL.COM
RJ4.HDMANSHU@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
EXL SERVICE COM INDIA PV LT, EXL A 18 BLOCK A BHABHA MARG, SECTOR 59 NOIDA UTTAR PRADESH, INDIA, UTTAR PRADESH - 201301	Not Categorized	-	30/06/2023
EXL A 18 BLOCK A BHABHA MARG, SECTOR 59 NOIDA, NOIDA UTTAR PRADESH INDIA, 201301, UTTAR PRADESH - 201301	Not Categorized	-	30/06/2023
691 F-BLOCK MANGOL PURI, NORTH WEST DELHI, NEW DELHI DELHI INDIA, 110083, DELHI - 110083	Residence	Owned	31/01/2023
PAYTM, VJ BUSINESS, TOWER SECTOR 125 4TH FLOOR, NOIDA, UTTAR PRADESH - 201301	Office	-	16/10/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (10/01/2023)	Others	₹ 7,42,272	Net Income	Annual

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE							
		27/10/2025		15/12/2025								
<b>ACCOUNT</b>		<b>AMOUNTS</b>			<b>STATUS</b>							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 3,09,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 678		NA							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 61,800									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 678									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/12/2025	END DATE	01/11/2025							
		LAST PAYMENT										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE							
		09/04/2024	04/07/2025	15/12/2025								
<b>ACCOUNT</b>		<b>AMOUNTS</b>			<b>STATUS</b>							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,90,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	42.0							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/12/2025	END DATE	01/05/2024							
		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	000
2024	-	-	-	-	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE							
		05/06/2023		15/12/2025								
<b>ACCOUNT</b>		<b>AMOUNTS</b>			<b>STATUS</b>							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,75,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 5,323		NA							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 35,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 3,280									
		ACTUAL PAYMENT	₹ 350									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/12/2025	END DATE	01/06/2025							
		LAST PAYMENT			14/12/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		12/01/2023	04/06/2025	04/06/2025	

## Annexure 6 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,50,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/06/2023	END DATE	01/01/2025	LAST PAYMENT : 01/07/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/09/2022	DATE CLOSED	11/10/2022	DATE REPORTED & CERTIFIED	31/12/2022	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 62,000			NA						
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 12,400									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/12/2022	END DATE	01/09/2023	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	-	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	27/10/2021	DATE CLOSED	01/01/2024	DATE REPORTED & CERTIFIED	31/01/2024	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 47,000			NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 12,688									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 4,700									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/01/2024	END DATE	01/10/2023	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	04/09/2021	DATE CLOSED	21/05/2024	DATE REPORTED & CERTIFIED	16/10/2024	INACTIVE
ACCOUNT		AMOUNTS				STATUS		
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,50,000	PAYMENT FREQUENCY	MONTHLY	NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 34,758					
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 22,500					

## Annexure 6 (e)

<b>ACCOUNT</b>		<b>AMOUNTS</b>										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/10/2024   END DATE : 01/11/2021   LAST PAYMENT : 30/06/2024												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2024	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	000
2021	-	-	-	-	-	-	-	-	-	-	XXX	000

### 8. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 02/05/2020   DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/12/2025		<b>ACTIVE</b>						
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 25,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 115								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/12/2025   END DATE : 01/01/2023   LAST PAYMENT : 14/06/2025												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2025	000	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

### 9. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 02/05/2020   DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/12/2025		<b>ACTIVE</b>						
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 7,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 29								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/12/2025   END DATE : 01/01/2023   LAST PAYMENT : 14/06/2025												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2025	000	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

### 10. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 02/01/2019   DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/12/2025		<b>ACTIVE</b>	
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>	
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,51,000				NA	
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 56,510					
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 11,285					

## Annexure 6 (f)

12/23/23, 11:56 PM

CIBIL | Consumer CIR

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2025			END DATE : 01/01/2023			LAST PAYMENT : 04/12/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	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

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/10/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	01/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/09/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	28/09/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	03/04/2024	CREDIT CARD	₹ 49,500
NOT DISCLOSED	02/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/05/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	01/03/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	24/02/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	17/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/01/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/01/2023	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	24/12/2022	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	16/12/2022	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/12/2022	CREDIT CARD	₹ 1,000

## Annexure 6 (g)

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10000000000000000000

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 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 HIMANSHU HIMANSHU RAJ

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TransUnion CIBIL CIN : U71300MH2000PLC128359

## UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Himanshu Raj	Himanshu Raj
<b>Application Id:</b>	GQ-AMRSN-2865	GQ-AMRSN-2865
<b>UAN No:</b>	101416554909	101416554909
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation and DOJ in employment records but the Date of Exit is not updated by the Organization for more than 6 months. If the candidate has absconded from the organization, the employer will not update the date of exit as per industry practice, hence closing the check as RED and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	06-05-2026	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 7 (a)

### UAN Details Report

UAN 101416554909  
NAME HIMANSHU RAJ  
FATHER'S NAME ASHOK KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000455067	EXL SERVICE.COM (INDIA) PVT.LTD.	25-Apr-2023	NA
2	GNGGN27847180000010031	ZHUDAO INFOTECH PRIVATE LIMITED	21-Oct-2022	NA
3	PUPUN00342240000950077	TECH MAHINDRA LIMITED	22-Sep-2022	03-Nov-2022
4	GNGGN00106400000641631	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	14-Jun-2022	04-Aug-2022
5	DSNHP15589390000013360	PAYTM PAYMENTS BANK LIMITED	17-Feb-2021	06-Jun-2022
6	PYKRP00450530000055440	GENPACT INDIA PRIVATE LIMITED	18-Dec-2018	13-Feb-2021

Generated on 29-12-2025 16:37:25 Report Runtime 2025-12-29 16:37:02

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BXXPR5589L	BXXPR5589L
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)




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### e-Pay Tax

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

PAN / TAN  
BXXPR5589L

Name  
HXXXXXXXXU RXJ

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Himanshu Raj	Himanshu Raj
<b>Application Id:</b>	GQ-AMRSN-2865	GQ-AMRSN-2865
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	06-05-2026	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 9 (a)

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Himanshu Raj	Himanshu Raj
DOB	12-08-1996	12-08-1996

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		

12th std		
Name of the Board / School		
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks: NA</b>		

10th Std		
Name of the Board / School		
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>Gap Remarks: Require 10th &amp; 12th std edu docs. As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.</b>		

## Annexure 9 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	EXL Service	EXL Service
Full Name of the Employee	Himanshu Raj	Himanshu Raj
Date of joining - From	25-04-2023	25-04-2023
Date of Relieving/Exit - To	16-10-2025	16-10-2025
Designation / Role	SME - Senior Executive	SME - Senior Executive
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Zhudao Infotech Pvt Ltd	Zhudao Infotech Pvt Ltd
Full Name of the Employee	Himanshu Raj	Himanshu Raj
Date of joining - From	18-10-2022	18-10-2022
Date of Relieving/Exit - To	24-04-2023	24-04-2023
Designation / Role	Senior Executive	Senior Executive
<p><b>Gap Remarks: A Gap of 4.4 years identified between UG(06-2018) &amp; Zhudao(10-2022). Through UAN initiation, found below emp details during this gap period, i)GENPACT INDIA PRIVATE LIMITED(18-12-2018 to 13-02-2021) ii)PAYTM PAYMENTS BANK LIMITED(17-02-2021 to 06-06-2022) iii)CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED(14-06-2022 to 04-08-2022) iv)TECH MAHINDRA LIMITED(22-09-2022 to 03-11-2022). Emps at Genpact &amp; Paytm are mentioned in candidate resume but no supporting docs are provided. A Gap of 7 months identified between UG(06-2018) &amp; Genpact(12-2018). Found an Overlap of 14 days between Tech Mahindra(DOJ : 03-11-2022) &amp; Zhudao(DOJ : 21-10-2022).As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.</b></p>		

## Annexure 9 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	PAYTM PAYMENTS BANK LIMITED	PAYTM PAYMENTS BANK LIMITED
Full Name of the Employee	Himanshu Raj	Himanshu Raj
Date of joining - From	17-02-2021	17-02-2021
Date of Relieving/Exit - To	06-06-2022	06-06-2022
Designation / Role	-	-
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	GENPACT INDIA PRIVATE LIMITED	GENPACT INDIA PRIVATE LIMITED
Full Name of the Employee	Himanshu Raj	Himanshu Raj
Date of joining - From	18-12-2018	18-12-2018
Date of Relieving/Exit - To	13-02-2021	13-02-2021
Designation / Role	-	-
<b>Gap Remarks: NA</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Himanshu Raj	Himanshu Raj
<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>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Himanshu Raj		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2865		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Aug 1996
Last Screened	29 Dec 2025 13:35	Case Created	29 Dec 2025 13:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

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

Name: Himanshu Raj  
 Date Printed: 29-12-2025, 13:43  
 Printed By: database check  
 Group: World-Check



# Annexure 10 (b)

## WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Himanshu RAJ	8046423	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Dec-2025		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Himanshu Raj  
29-12-2025, 13:43  
database check  
World-Check



# Annexure 10 (c)

## AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:40	database check	1 World-Check matches resolved as False		Desktop
29 Dec 2025 13:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	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

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## Annexure 10 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 10 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 10 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 10 (g)

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

### Annexure E

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

## Annexure 10 (h)

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

## Annexure 10 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (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 10 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 10 (k)

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

### Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

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**End of detail report**

