## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|---|---|---|---|
| **Name of the Candidate** | Rashika Sirohiya | **Client Name** | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| **Application ID** | GQ-AMRSN-2874 | **Report Status** | Closed |
| **Date of Birth** | 04 Jan 1997 | **Application Received** | 29-12-2025 |
| **Candidate Employee ID** | 116841 | **Insuff Cleared/Reopened** | NA |
| **Report Type** | FINAL | **Final Report Date** | 29-01-2026 |
| **Verification Purpose** | EMPLOYMENT | **Overall Report Status** | **ORANGE** |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---|---|---|---|
| | | COMPLETED DATE | VERIFICATION STATUS |
| POST GRADUATION | Dy. Registrar | 08-01-2026 | **GREEN** |
| CRIMINAL DATABASE | Refinitiv / World Check One | 29-12-2025 | **GREEN** |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 29-12-2025 | **GREEN** |
| UAN/ITR/FORM 26AS | PF PORTAL | 29-12-2025 | **GREEN** |
| GRADUATION | Section Officer(Exam IV A) | 08-01-2026 | **GREEN** |
| GAP CHECK | Unable to Verify | 29-01-2026 | **ORANGE** |
| NATIONAL IDENTITY 1 | PAN Database | 03-01-2026 | **GREEN** |
| COURT VERIFICATION | Palav Agarwal - Advocate | 29-12-2025 | **GREEN** |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 29-12-2025 | **GREEN** |

## End of summary report

| | | | | | |
|---|---|---|---|---|---|
| **Legend:** | -Major discrepancy | -Minor discrepancy | -Unable to verify | -Pending from source | -All clear |

| POST GRADUATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Institution:** | Rajasthan Technical University | Rajasthan Technical University |
| **Name Of The Candidate:** | Rashika Sirohiya | Rashika Sirohiya |
| **Enroll No:** | 19M2IIXXF40P678 | 19M2IIXXF40P678 |
| **Degree:** | Master of Business Administration | Master of Business Administration |
| **Major:** | Business Administration | Business Administration |
| **Month And Year Of Passing:** | 2021 | 2021 |
| **Certification Issued Date:** | 2021-10 | 2021-10 |
| **Sl No:** | 019994 | 019994 |
| **Remarks:** | The following applicant details were verified by Dy. Registrar of Rajasthan Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Dy. Registrar | |
| **Report Verified Date:** | 08-01-2026 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 1 (a)

RAJASTHAN TECHNICAL UNIVERSITY

MASTER OF BUSINESS ADMINISTRATION

# RAJASTHAN TECHNICAL UNIVERSITY KOTA

**PROVISIONAL CERTIFICATE** S. No.: 019994

**Serial No. :** MBA/00375

**Roll No. :** 19MIIXX678

**Enrolment No.:** 19M2IIXXF40P678 **Year of Examination :** 2021

**Certified that Mr/Ms** RASHIKA SIROHIYA

**Son/Daughter of** BANWARI SIROHIYA

**Mother's Name** MEENA SIROHIYA

**of College** INTERNATIONAL SCHOOL OF INFORMATICS & MANAGEMENT, JAIPUR

**has passed** MASTER OF BUSINESS ADMINISTRATION

**in the Session** 2019-21 **with** FIRST DIVISION WITH HONOURS

**Medium of instruction of the programme is English and mode of study is regular.**

Dy. Registrar
Rajasthan Technical University
KOTA (Raj.)

**KOTA**

**Date of Issue :** 28/10/21

(Prof. Dhirendra Mathur)
**CONTROLLER OF EXAMINATIONS**

| CRIMINAL DATABASE | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Rashika Sirohiya | Rashika Sirohiya |
| **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:** | 29-12-2025 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 2 (a)**

# LSEG World-Check One
## CASE REPORT

Confidential

| | |
|---|---|
| Name | Rashika Sirohiya |
| Case Rating | Not Rated |
| World-Check Total Matches | NO MATCHES FOUND |
| Case ID | GQ-AMRSN-2874 |
| Current Group | World-Check |

| | | | |
|---|---|---|---|
| Gender | Female | Date of Birth | 04 Jan 1997 |
| 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 | NO MATCHES FOUND |
| Unresolved Matches | 0 |

| | |
|---|---|
| Name | Rashika Sirohiya |
| Date Printed | 29-12-2025, 13:43 |
| Printed By | database check |
| Group | World-Check |

LSEG RISK INTELLIGENCE

1

## Annexure 2 (b)

# AUDIT

| Date | Actioned By | Action | Notes | Source |
|---|---|---|---|---|
| 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

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 | Rashika Sirohiya |
| Date Printed | 29-12-2025, 13:43 |
| Printed By | database check |
| Group | World-Check |

LSEG RISK INTELLIGENCE

## Annexure 2 (c)

**Annexure A**

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

**Annexure B**

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

**Annexure C**

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

**Annexure D**

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

## Annexure 2 (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 |
| **Most Wanted Lists: Europe and Central Asia** | |
| 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 2 (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 |
| **Most Wanted Lists: Africa** | |
| South African Police Service, South Africa | No record |
| National Prosecution Authority, South Africa | No record |
| **Most Wanted Lists: Asia Pacific** | |
| 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 2 (f)

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

**Annexure E**

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

## Annexure 2 (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 2 (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 |
| **European Regulatory Bodies** | |
| 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 |
| **Asia Pacific Regulatory Bodies** | |
| Australian Stock Exchange, Australia | No record |
| Office of the Registrar of Indigenous Corporations, Australia | No record |

## Annexure 2 (i)

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

## Annexure 2 (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 |

| POLICE VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-2874 | GQ-AMRSN-2874 |
| **Candidate Name:** | Rashika Sirohiya | Rashika Sirohiya |
| **Date Of Birth:** | 04-01-1997 | 04-01-1997 |
| **Father Name:** | Banwari Sirohiya | Banwari Sirohiya |
| **Address1:** | A-65, Rajendra Park, Sector 105, Opposite RK Hospital, Gurgaon, Haryana-122001. | A-65, Rajendra Park, Sector 105, Opposite RK Hospital, Gurgaon, Haryana-122001. |
| **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:** | 29-12-2025 | |
| **Verification Status(Color Code):** | GREEN | |

# Annexure 3 (a)

TRUE COPY

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

## POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-2874 |
| NAME OF THE APPLICANT | Rashika Sirohiya |
| FATHER NAME | Banwari Sirohiya |
| DATE OF BIRTH | 04-January-1997 |
| ADDRESS OF THE APPLICANT | A-65, Rajendra Park, Sector 105, Opposite RK Hospital, Gurgaon, Haryana-122001. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Rajendra Park 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

| UAN/ITR/FORM 26AS | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Rashika Sirohiya | Rashika Sirohiya |
| **Application Id:** | GQ-AMRSN-2874 | GQ-AMRSN-2874 |
| **UAN No:** | 101703151020 | 101703151020 |
| **Remarks:** | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | PF PORTAL | |
| **UAN Generated Date:** | 29-12-2025 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 4 (a)**

# UAN Details Report

| | |
|---|---|
| **UAN** | 101703151020 |
| **NAME** | RASHIKA SIROHIYA |
| **FATHER'S NAME** | BANWARI SIROHIYA |

## Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|---|---|---|---|
| 1 | RJRAJ25472450000010177 | FORMIDIUM INDIA PRIVATE LIMITED | 01-Jan-2022 | 02-Sep-2022 |
| 2 | RJRAJ17262630000010439 | SUDRANIA SOFTWARE LIMITED LIABILITY PARTNERSHIP | 06-Aug-2021 | 31-Dec-2021 |
| 3 | PYKRP12797520000027372 | VEDANTU INNOVATIONS PRIVATE LIMITED | 27-May-2021 | 08-Jun-2021 |

| GRADUATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Institution:** | University of Rajasthan | University of Rajasthan |
| **Name Of The Candidate:** | Rashika Sirohiya | Rashika Sirohiya |
| **Enroll No:** | 15/002964 | 15/002964 |
| **Degree:** | Bachelor of Business Administration | Bachelor of Business Administration |
| **Major:** | Business Administration | Business Administration |
| **Month And Year Of Passing:** | May-2018 | May-2018 |
| **Certification Issued Date:** | 2018-07 | 2018-07 |
| **Sl No:** | 116 | 116 |
| **Remarks:** | The following applicant details were verified by Section Officer(Exam IV A) of University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | Section Officer(Exam IV A) | |
| **Report Verified Date:** | 08-01-2026 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 5 (a)**

# S.S. Jain Subodh P.G. (Autonomous) College, Jaipur

(Affiliated to University of Rajasthan, Jaipur)

Sr. No. 116

## Provisional Certificate

Roll No. 1641129 Enrollment No. 15/002964

Certified that RASHIKA SIROHIYA

Son / Daughter of BANWARI SIROHIYA

appeared at the Examination B.B.A. SIXTH SEMESTER EXAM. MAY-2018

and was declared pass with division FIRST and Grade A

VERIFIED AS PER OFFICE RECORD

Section Officer (Exam IV A)
University Of Rajasthan Jaipur

Date 14/07/2018

JAIPUR

Principal
&
Chief Controller of Examinations

Controller of Examinations

The printed degree / certificate will be issued to the candidate later on by the University of Rajasthan, Jaipur.

| GAP CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Applicant Name:** | Rashika Sirohiya | Rashika Sirohiya |
| **Application Id:** | GQ-AMRSN-2874 | GQ-AMRSN-2874 |
| **Employee Id:** | 116841 | 116841 |
| **Remarks:** | Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange. | |
| **Information Source Name:** | Unable to Verify | |
| **Report Verified Date:** | 29-01-2026 | |
| **Verification Status(Color Code):** | ORANGE | |

# Annexure 6 (a)

| GAP VALIDATION | | |
|---|---|---|
| **PARTICULARS** | **RESUME AND BGV FORM** | **SUPPORTING DOCUMENTS** |
| Name | Rashika Sirohiya | Rashika Sirohiya |
| DOB | 04-01-1997 | 04-01-1997 |

| **Post Graduation** | | |
|---|---|---|
| Name of the Board / School | Rajasthan Technical University | Rajasthan Technical University |
| Course | MBA | MBA |
| Specialization / Major | Finance and Marketing | Finance and Marketing |
| Year of Passing | 2021 | 2021 |
| **Gap Remarks: NA** | | |

| **Graduation** | | |
|---|---|---|
| Name of the Board / School | University of Rajasthan | University of Rajasthan |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2018 | 2018 |
| **Gap Remarks: A Gap of 1 year identified between UG(08-2018) & PG(08-2019).As we are unable to get the gap validated, hence closing the case as Orange.** | | |

# Annexure 6 (b)

| 12th std | | |
|---|---|---|
| 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 | 2015 | 2015 |
| **Gap Remarks: NA** | | |

| 10th Std | | |
|---|---|---|
| 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 | 2013 | 2013 |
| **Gap Remarks: NA** | | |

| EMPLOYMENT - 1 | | |
|---|---|---|
| Name of the Employer | Formidium Corp | Formidium Corp |
| Full Name of the Employee | Rashika Sirohiya | Rashika Sirohiya |
| Date of joining - From | 01-01-2022 | 01-01-2022 |
| Date of Relieving/Exit - To | 02-09-2022 | 02-09-2022 |
| Designation / Role | Senior Associate | Senior Associate |
| **Gap Remarks: A Gap of 3.4 years identified between Formidium Corp(09-2022) & AML(12-2025).As we are unable to get the gap validated, hence closing the case as Orange.** | | |

# Annexure 6 (c)

| EMPLOYMENT - 2 | | |
|---|---|---|
| Name of the Employer | SUDRANIA SOFTWARE LIMITED LIABILITY PARTNERSHIP | SUDRANIA SOFTWARE LIMITED LIABILITY PARTNERSHIP |
| Full Name of the Employee | Rashika Sirohiya | Rashika Sirohiya |
| Date of joining - From | 06-08-2021 | 06-08-2021 |
| Date of Relieving/Exit - To | 31-12-2021 | 31-12-2021 |
| Designation / Role | Senior Associate | Senior Associate |
| **Gap Remarks: NA** | | |

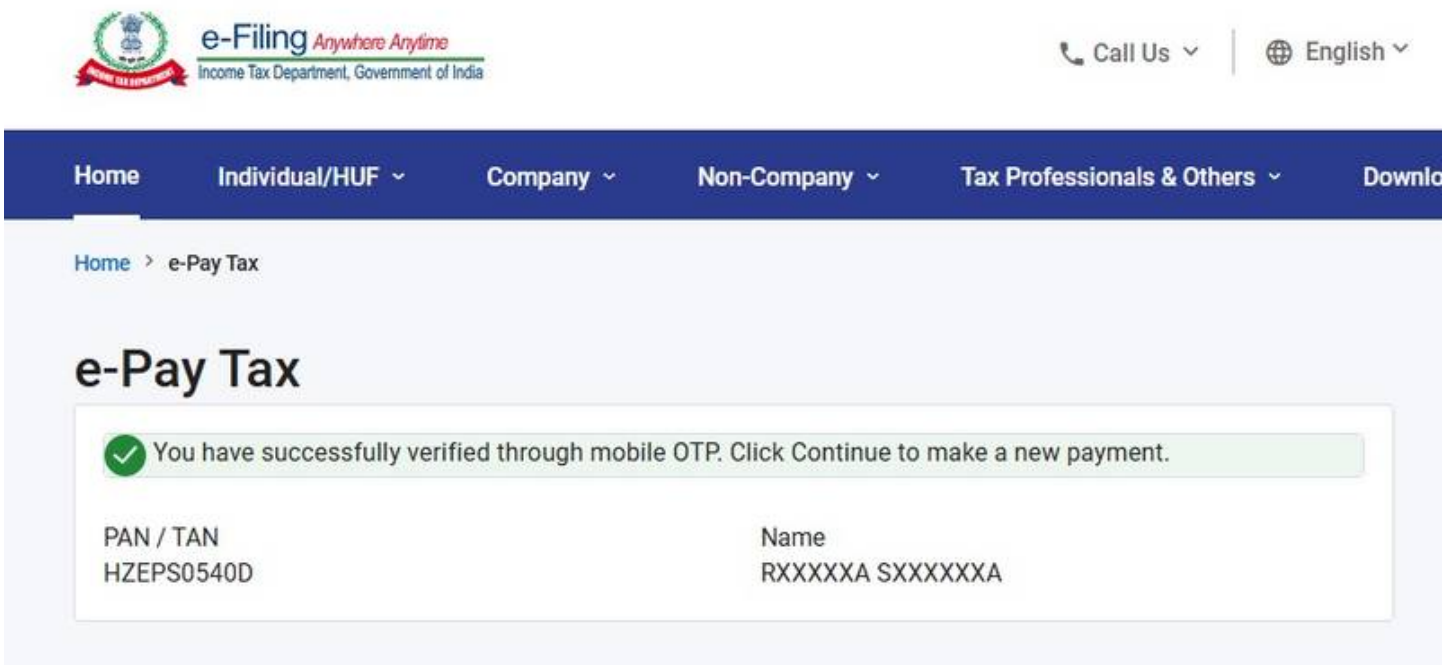
| EMPLOYMENT - 3 | | |
|---|---|---|
| Name of the Employer | VEDANTU INNOVATIONS PRIVATE LIMITED | VEDANTU INNOVATIONS PRIVATE LIMITED |
| Full Name of the Employee | Rashika Sirohiya | Rashika Sirohiya |
| Date of joining - From | 27-05-2021 | 27-05-2021 |
| Date of Relieving/Exit - To | 08-06-2021 | 08-06-2021 |
| Designation / Role | - | - |
| **Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)VEDANTU INNOVATIONS PRIVATE LIMITED (27-May-2021 to 08-Jun-2021).As we are unable to get the details validated, hence closing the case as Orange.** | | |

| NATIONAL IDENTITY 1 | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Type Of Id Card:** | Pan Card | Pan Card |
| **Identity Number:** | HZEPS0540D | HZEPS0540D |
| **Verification Result:** | Not Applicable | Green |
| **Verified By:** | Not Applicable | PAN Database |
| **Remarks:** | The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| **Information Source Name:** | PAN Database | |
| **Report Verified Date:** | 03-01-2026 | |
| **Verification Status(Color Code):** | GREEN | |

**Annexure 7 (a)**

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
HZEPS0540D
नाम/ Name
RASHIKA SIROHIYA
पिता का नाम/ Father's Name
BANWARI SIROHIYA
16082019
जन्म की तारीख/
Date of Birth
04/01/1997
हस्ताक्षर / Signature

## Annexure 7 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Downlo
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
HZEPS0540D
Name
RXXXXXA SXXXXXXA

| COURT VERIFICATION | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Reference Number:** | GQ-AMRSN-2874 | GQ-AMRSN-2874 |
| **Candidate Name:** | Rashika Sirohiya | Rashika Sirohiya |
| **Date Of Birth:** | 04-01-1997 | 04-01-1997 |
| **Father Name:** | Banwari Sirohiya | Banwari Sirohiya |
| **Address1:** | A-65, Rajendra Park, Sector 105, Opposite RK Hospital, Gurgaon, Haryana-122001 | A-65, Rajendra Park, Sector 105, Opposite RK Hospital, Gurgaon, Haryana-122001 |
| **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 8 (a)

TRUE COPY

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

## COURT VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-2874 |
| NAME OF THE APPLICANT | Rashika Sirohiya |
| FATHER NAME | Banwari Sirohiya |
| DATE OF BIRTH | 04-January-1997 |
| ADDRESS OF THE APPLICANT | A-65, Rajendra Park, Sector 105, Opposite RK Hospital, Gurgaon, Haryana-122001. |
| 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

| CREDIT/CIBIL CHECK | | |
|---|---|---|
| **PARTICULARS** | **APPLICATION DETAILS** | **REPORT DETAILS** |
| **Name Of The Candidate:** | Rashika Sirohiya | Rashika Sirohiya |
| **Pan Number:** | HZEPS0540D | HZEPS0540D |
| **CIBIL Transunion Score:** | Not Applicable | 781 |
| **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:** | 29-12-2025 | |
| **Verification Status(Color Code):** | GREEN | |

## Annexure 9 (a)

REPORT DATE & TIME : 29/12/2025 (23:07:59) | CONTROL NUMBER : 10298008093

TransUnion CIBIL

# CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737 REFERENCE NUMBER : 11

### CONSUMER INFORMATION

| | | | |
|---|---|---|---|
| CONSUMER NAME | Rashika Sirohiya | PAN | HZEPS0540D |
| DOB | 04/01/1997 | DRIVING LICENCE NO | - |
| TELEPHONE NO. | - | VOTER ID | - |
| EMAIL ID | - | PASSPORT NO. | - |
| GENDER | Female | 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. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | | BALANCES | | | ACCOUNT OPENED DATE | | |
|---|---|---|---|---|---|---|---|---|
| Total | : | 3 | High Cr/Sanc. Amt | : | ₹1,20,752 | Recent | : | 17/12/2023 |
| Zero balance | : | 2 | Current | : | ₹5,451 | Oldest | : | 18/08/2021 |
| Overdue | : | 0 | Overdue | : | ₹0 | | | |

### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|---|---|---|---|---|
| 6 | 19/03/2025 | 0 | 3 | 0 |

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

# CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : RASHIKA SIROHIYA D.O.B : 04/01/1997 GENDER : Female CREDITVISION® SCORE : 781

### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---|---|---|---|
| PAN CARD | HZEPS0540D | - | - |
| CKYC | 40087449831480 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

# Annexure 9 (b)

## TELEPHONE(S)

| | TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|---|---|---|---|
| (e) | Office Phone | 9057284250 | - |
| | Mobile Phone | 9057284250 | - |
| | Not Classified | 9057284250 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

## EMAIL CONTACT(S)

RSIROHIYA4@GMAIL.COM

BANWARIKUMAWAT08@GMAIL.COM

RASHIKASIROHIYA@GMAIL.COM

RASHIKASIROHIYA@GMAIL.COM

## CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|---|---|---|
| HOUSE NO A-65 RAJENDRA PARK OPPOSITE R K. HOSPITAL SECTOR-105 GURGAON, HARYANA - 122001 | Residence | - | 31/08/2025 |
| HOUSE NO A-65 RAJENDRA PARK R K HOSPITAL, SECTOR-105 GURGAON, HARYANA - 122001 | Permanent | - | 31/08/2025 |
| D/O: BANWARI SIROHIYA A-234 HANUMAN, NAGAR KAUSHALYA, RAJASTHAN - 302021 | Permanent | Owned | 31/12/2023 |
| PLOT NO HA/101 RIICO INDUSTRIAL AREA, MANSAROVAR, RAJASTHAN - 302020 | Office | Owned | 31/12/2023 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

## EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---|---|---|---|---|
| CONSUMER LOAN (07/10/2025) | Self Employed | Not Available | Not Available | Not Available |

# Annexure 9 (c)

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

**ACCOUNT INFORMATION** DATE OPENED : 17/12/2023 | DATE CLOSED : 06/12/2025 | DATE REPORTED & CERTIFIED : 07/12/2025 **INACTIVE**

| ACCOUNT | | AMOUNTS | | | | STATUS |
|---|---|---|---|---|---|---|
| TYPE | : CONSUMER LOAN | SANCTIONED AMOUNT | : ₹ 77,440 | PAYMENT FREQUENCY | : MONTHLY | NA |
| MEMBER NAME | : NOT DISCLOSED | CURRENT BALANCE | : ₹ 0 | | | |
| ACCOUNT NUMBER | : Not Disclosed | ACTUAL PAYMENT | : ₹ 7,324 | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | |

**DAYS PAST DUE/ASSET CLASSIFICATION** START DATE : 01/12/2025 | END DATE : 01/12/2023 | LAST PAYMENT : 06/11/2025

| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | - | - | - | - | - | - | - | - | - | - | - | 000 |

### 2. ACCOUNT

**ACCOUNT INFORMATION** DATE OPENED : 09/03/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

| ACCOUNT | | AMOUNTS | | STATUS |
|---|---|---|---|---|
| TYPE | : CREDIT CARD | CREDIT LIMIT | : ₹ 2,50,000 | NA |
| MEMBER NAME | : NOT DISCLOSED | HIGH CREDIT AMOUNT | : ₹ 22,313 | |
| ACCOUNT NUMBER | : Not Disclosed | CURRENT BALANCE | : ₹ 0 | |
| OWNERSHIP | : INDIVIDUAL | | | |

**DAYS PAST DUE/ASSET CLASSIFICATION** START DATE : 01/12/2025 | END DATE : 01/03/2023 | 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 | 000 | 000 | 000 | 000 |
| 2023 | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

### 3. ACCOUNT

**ACCOUNT INFORMATION** DATE OPENED : 18/08/2021 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

| ACCOUNT | | AMOUNTS | | STATUS |
|---|---|---|---|---|
| TYPE | : CREDIT CARD | CREDIT LIMIT | : ₹ 1,70,000 | NA |
| MEMBER NAME | : NOT DISCLOSED | HIGH CREDIT AMOUNT | : ₹ 20,999 | |
| ACCOUNT NUMBER | : Not Disclosed | CASH LIMIT | : ₹ 17,000 | |
| OWNERSHIP | : INDIVIDUAL | CURRENT BALANCE | : ₹ 5,451 | |

**DAYS PAST DUE/ASSET CLASSIFICATION** START DATE : 01/12/2025 | END DATE : 01/01/2023 | LAST PAYMENT : 07/11/2025

| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 2025 | XXX | XXX | XXX | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2024 | XXX | 000 | XXX | 000 | 000 | XXX | XXX | XXX | 000 | XXX | XXX | XXX |
| 2023 | 000 | 000 | 000 | 000 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |

# Annexure 9 (d)

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---|---|---|---|
| NOT DISCLOSED | 19/03/2025 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 23/01/2025 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 23/01/2025 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 23/12/2023 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 17/12/2023 | CREDIT CARD | ₹ 1,000 |
| NOT DISCLOSED | 17/12/2023 | CONSUMER LOAN | ₹ 1,00,000 |

## 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)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID) |
| **Telephone(s) :** | Telephone Types | Latest 4 Telephone details reported.<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified |
| **Email Contact(s) :** | - | Latest 4 emails reported. |
| **Employment Information(s) :** | Occupation Codes | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others |
| **Address(es) :** | Address Category | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized |
| **Consumer Account Details:** | Account Information | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>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<br>End Date: End of the payment history<br>000: Payment is made on the due date<br>001-900: Payment is missed by number of days from the due date<br>STD: Payments being made within 90 days<br>SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SUB: Payments being made after 90 days<br>DBT : The account has remained Sub-Standard for 12 months<br>LSS : The account where loss has been identified and remains uncollectable<br>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 |

## 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