

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dhora Karthik Goud	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2932	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Jan 1992	<b>Application Received</b>	29-12-2025
<b>Candidate Employee ID</b>	116861	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Database	05-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	<b>GREEN</b>
POST GRADUATION	Office of the Controller of Examinations	19-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	<b>GREEN</b>
GRADUATION	Office of the Controller of Examinations	19-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	03-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	09-01-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF Portal	21-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	30-12-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Thryve Digital Health LLP	Thryve Digital Health LLP
<b>Name Of The Candidate:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Emp Code:</b>	5040591	5040591
<b>From:</b>	11-05-2020	11-05-2020
<b>To:</b>	08-11-2024	08-11-2024
<b>Designation:</b>	Process Specialist	Process Specialist
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified through Online Database, found the employment as 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>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Dear jayakumar Velu,

We have located employment records for the candidate **Dhora Karthik Goud** (Employee ID: 5040591). Please find the employment details below.

### Employment Details:

<b>Employee ID</b>	5040591
<b>Date of Joining</b>	2020-05-11 00:00:00
<b>Date of Exit</b>	2024-11-08 00:00:00
<b>First Name</b>	Dhora
<b>Middle Name</b>	
<b>Last Name</b>	Goud
<b>Designation</b>	Process Specialist

Request ID: 10523

Remarks:

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2932	GQ-AMRSN-2932
Candidate Name:	Dhora Karthik Goud	Dhora Karthik Goud
Date Of Birth:	25-01-1992	25-01-1992
Father Name:	Viswas Goud Dhora	Viswas Goud Dhora
Address1:	H. No. 2-89, Nandipet Mandalam, Noothpally, Near Union Bank, Nizamabad, Telangana-503212.	H. No. 2-89, Nandipet Mandalam, Noothpally, Near Union Bank, Nizamabad, Telangana-503212.
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 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2932
NAME OF THE APPLICANT	Dhora Karthik Goud
FATHER NAME	Viswas Goud Dhora
DATE OF BIRTH	25-January-1992
ADDRESS OF THE APPLICANT	H. No. 2-89, Nandipet Mandalam, Noothpally, Near Union Bank, Nizamabad, Telangana-503212.
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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Osmania University	Osmania University
<b>Name Of The Candidate:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Master of Commerce	Master of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	June 2015	June 2015
<b>Certification Issued Date:</b>	2015-09	2015-09
<b>SI No:</b>	PF 485848	PF 485848
<b>Remarks:</b>	The following applicant details were verified by Office of the Controller of Examinations -Osmania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Office of the Controller of Examinations	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



PF 485848

# Osmania University

FACULTY OF COMMERCE

## Provisional Certificate

Ref. No. 1025

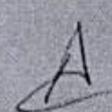
Roll No. 105113408004

This is to certify that DHORA KARTHIKGOUD  
son/daughter of DHORA VISWASGOUD  
passed the M.COM.

Examination of this University, held  
in MAY/JUN, 2015 and that he/she was placed in  
FIRST DIVISION

Hyderabad

Dated 19/09/2015

  
Section - incharge



for Registrar

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<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	Dhora Karthik Goud		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2932		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Jan 1992
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 Dhora Karthik Goud  
 Date Printed 29-12-2025, 13:43  
 Printed By database check  
 Group World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:35	database check	Case Screened for Wor ld-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  
Date Printed  
Printed By  
Group

Dhora Karthik Goud  
29-12-2025, 13:43  
database check  
World-Check



## Annexure 4 (c)

### 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 4 (d)

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

## Annexure 4 (e)

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

## Annexure 4 (f)

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

## Annexure E

<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 4 (g)

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

## Annexure 4 (h)

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

## Annexure 4 (i)

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

## Annexure 4 (j)

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

## Annexure F

<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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Osmania University	Osmania University
<b>Name Of The Candidate:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2013	2013
<b>Certification Issued Date:</b>	2013-06	2013-06
<b>SI No:</b>	GG 0002347	GG 0002347
<b>Remarks:</b>	The following applicant details were verified by Office of the Controller of Examinations - Osmania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Office of the Controller of Examinations	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 5 (a)**

**GIDRAJ GOVERNMENT COLLEGE (Autonomous), NIZAMABAD. (A.P.)**  
(College with Potential for Excellence) GG 0002347



Affiliated to Osmania University  
Consolidated Memorandum of Marks



B.Com. (GENERAL) 3YDC

Name of the Candidate : DHORA KARTHIK GOUD  
Father's Name : DHORA VISWAS GOUD

Date : 23-June-2013  
H.T. No. : 5005-10-401-536

Part - I	Semester-I & III		Semester-II & IV		Semester-I		Semester-II		Semester-III		Semester-IV	
	Max. Marks	Passing Marks	Max. Marks	Passing Marks	Marks Secured	Year of Passing						
English	40	15	35	13	21	N10	20	A11	26	N11	20	A12
Telugu	50	18	50	18	32	N10	40	A11	34	N11	34	A12
English Pr.			25	09			18	A11			21	A12

Total Marks Secured in Part-I : In Figures : 266 / 400 Percentage : 66.50 Division : FIRST  
In words : \*TWO\*SIX\*SIX

Part - II	SUBJECTS	Max. Marks	Passing Marks	Marks Secured	Year of Passing	SUBJECTS	Max. Marks	Passing Marks	Marks Secured	Year of Passing	
SEMESTER-I	BUS. ECONOMICS	35	13	21	N10	BUS. ECONOMICS	35	13	19	A11	
	FIN.ACC-I	35	13	22	N10	FIN.ACC-I	35	13	29	A11	
	BUSI. ORG. & MGMT.	35	13	24	N10	BUSI. ORG. & MGMT	35	13	24	A11	
	FUND. OF IT.	35	13	22	N10	FUND. OF IT.	35	13	28	A11	
						BUS. ECONOMICS Pr.	30	11	23	A11	
						FIN.ACC-I Pr.	30	11	28	A11	
SEMESTER-II						BUSI. ORG. & MGMT.Pr.	30	11	24	A11	
						FUND. OF IT. Pr.	30	11	30	A11	
						INDIAN HER. & CULT.	50	18	22	A11	
	SEMESTER-III	FIN.SER.BNKG & INS.	35	13	25	N11	FIN.SER.BNKG & INS.	35	13	25	A12
		TAXATION	35	13	26	N11	TAXATION	35	13	28	A12
		ADVANCE. ACC-I	35	13	23	N11	ADVANCE. ACC-II	35	13	28	A12
BUSINESS STATISTICS		35	13	25	N11	BUSINESS STATISTICS	35	13	20	A12	
						FIN.SER.BNKG & INS. Pr.	30	11	30	A12	
						TAXATION Pr.	30	11	24	A12	
SEMESTER-IV						ADVANCE. ACC-II Pr.	30	11	30	A12	
						BUSINESS STATS Pr.	30	11	20	A12	
	SEMESTER-V	BUSINESS LAW	35	13	17	N12	BUSINESS LAW	35	13	21	A13
		ADV. CORP. ACCT.	35	13	18	N12	ADV. CORP. ACCT.	35	13	19	A13
		CORP. ACCOUNTING	35	13	19	N12	CORP. ACCOUNTING	35	13	16	A13
		AUDITING	35	13	22	N12	AUDITING	35	13	25	A13
COST & MGMT.ACCT.		35	13	25	N12	COST & MGMT.ACCT.	35	13	26	A13	
MGMT. ACCOUNTING		35	13	25	N12	MGMT. ACCOUNTING	35	13	19	A13	
SEMESTER-VI						BUSINESS LAW Pr.	30	11	23	A13	
						ADV. CORP. ACCT.Pr.	30	11	30	A13	
						CORP. ACCOUNTING Pr.	30	11	29	A13	
						AUDITING Pr.	30	11	26	A13	
						COST & MGMT.ACCT.Pr.	30	11	30	A13	
						MGMT. ACCT. Pr.	30	11	25	A13	
					SCL & CIVILISATION	50	18	45	A13		

Total Marks Secured in PART-II } In Figures : 1003 / 1400 Percentage : 71.64 Part II Division : FIRST  
In words : \*ONE\*ZERO\*ZERO\*THREE

Section In-charge

Controller of Examinations

Principal

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-2932	GQ-AMRSN-2932
<b>Candidate Name:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Date Of Birth:</b>	25-01-1992	25-01-1992
<b>Father Name:</b>	Viswas Goud Dhora	Viswas Goud Dhora
<b>Address1:</b>	H. No. 2-89, Nandipet Mandalam, Noothpally, Near Union Bank, Nizamabad, Telangana-503212.	H. No. 2-89, Nandipet Mandalam, Noothpally, Near Union Bank, Nizamabad, Telangana-503212.
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	29-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2932
NAME OF THE APPLICANT	Dhora Karthik Goud
FATHER NAME	Viswas Goud Dhora
DATE OF BIRTH	25-January-1992
ADDRESS OF THE APPLICANT	H. No. 2-89, Nandipet Mandalam, Noothpally, Near Union Bank, Nizamabad, Telangana-503212.
NAME OF THE POLICE STATION AS PER ADDRESS	Nandipet 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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Pan Number:</b>	CJBPD0977K	CJBPD0977K
<b>CIBIL Transunion Score:</b>	Not Applicable	775
<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 7 (a)

REPORT DATE & TIME : 29/12/2025 (23:15:14)

CONTROL NUMBER : 10298026177



## CONSUMER CIR

MEMBER ID : Bs00115009\_bHYD20737

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Dhora Karthik Goud	PAN	: CJBPD0977K
DOB	: 25/01/1992	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

Ranges from 300 (High risk) to 900 (Low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance In Proportion To High Credit Amount In The Last 12 Months

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹8,92,714	Recent	: 27/10/2025
Zero balance	: 6	Current	: ₹2,61,038	Oldest	: 20/11/2020
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	25/10/2025	0	2	4

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : DHORA KARTHIK GOUD      DOB : 25/01/1992      GENDER : Male      CREDITVISION® SCORE : 775

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CJBPD0977K	-	-
DRIVER'S LICENCE NO	Ts11620190001154	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CRYC	30094378232969	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	919133229891	-
Not Classified	33229891	-
(*) Office Phone	914466511000	-
Not Classified	9491006072	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

oudkarthik.d@gmail.com
karthik@oud.dhora@thryvedigital.com
dhora.karthi321@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H.NO2-89, NANDIPET, MANDALAM, NOOTHAPALLE, NOOTHAPALLI, 2709 TELANGANA, TELANGANA - 503212	Residence	-	01/06/2024
H.NO2-89, NANDIPET, MANDALAM, NOOTHAPALLE, NOOTHAPALLI, 2709 TELANGANA, TELANGANA - 503212	Not Categorized	-	01/06/2024
H NO 12-15-19 MANIKESHWARI, NAQAR O U HYD, HYDERABAD, ANDHRA PRADESH - 500007	Residence	-	31/12/2023
THRYVEDIGITAL HEALTH LLP BUILDING 12D., 6TH FLOOR MINDSPACE, MINDSPACE, TELANGANA - 500081	Office	-	12/05/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (01/06/2024)	Others	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 2,52,000 HIGH CREDIT AMOUNT : ₹ 31,984 CASH LIMIT : ₹ 25,200 CURRENT BALANCE : ₹ 6,757		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/10/2025	LAST PAYMENT : 13/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/06/2024	DATE CLOSED : 23/11/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 1,53,540 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2025	END DATE : 01/06/2024	LAST PAYMENT : 23/11/2025								
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	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 62,685 CURRENT BALANCE : ₹ 15,328 ACTUAL PAYMENT : ₹ 1		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 72 <b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025	END DATE : 01/05/2024	LAST PAYMENT : 30/11/2025								
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

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/07/2023	DATE CLOSED : 25/09/2024	DATE REPORTED & CERTIFIED : 30/09/2024	INACTIVE
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 21,600 CASH LIMIT : ₹ 2,160 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA	

## Annexure 7 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
			START DATE : 01/09/2024				END DATE : 01/08/2023				LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION													
			DATE OPENED : 04/05/2023				DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/12/2025		ACTIVE <span style="color: green;">✔</span>
ACCOUNT			AMOUNTS						STATUS				
TYPE : CREDIT CARD			CREDIT LIMIT : ₹ 5,00,000						NA				
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 3,38,165										
ACCOUNT NUMBER : Not Disclosed			CASH LIMIT : ₹ 50,000										
OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 2,40,689										
DAYS PAST DUE/ASSET CLASSIFICATION													
			START DATE : 01/12/2025				END DATE : 01/05/2023				LAST PAYMENT : 30/11/2025		
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	XXX	000	000	000	000	000	000	

### 6. ACCOUNT

ACCOUNT INFORMATION													
			DATE OPENED : 26/07/2022				DATE CLOSED : 31/08/2022				DATE REPORTED & CERTIFIED : 31/08/2022		INACTIVE <span style="color: gray;">✘</span>
ACCOUNT			AMOUNTS						STATUS				
TYPE : CONSUMER LOAN			SANCTIONED AMOUNT : ₹ 70,000						NA				
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
			START DATE : 01/08/2022				END DATE : 01/07/2022				LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	-	-	-	-	-	-	000	000	-	-	-	-	

### 7. ACCOUNT

ACCOUNT INFORMATION														
			DATE OPENED : 22/04/2022				DATE CLOSED : 19/07/2023				DATE REPORTED & CERTIFIED : 31/07/2023		INACTIVE <span style="color: gray;">✘</span>	
ACCOUNT			AMOUNTS						STATUS					
TYPE : CREDIT CARD			CREDIT LIMIT : ₹ 18,000						PAYMENT FREQUENCY : MONTHLY				NA	
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 17,340											
ACCOUNT NUMBER : Not Disclosed			CASH LIMIT : ₹ 3,600											
OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 0											
			ACTUAL PAYMENT : ₹ 6,500											
DAYS PAST DUE/ASSET CLASSIFICATION														
			START DATE : 01/07/2023				END DATE : 01/04/2022				LAST PAYMENT : 01/07/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2023	000	000	000	000	000	000	000	-	-	-	-	-		

## Annexure 7 (e)

2022	-	-	-	000	000	000	000	000	000	000	000	000
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### 8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 10/10/2021		DATE CLOSED : 31/12/2022		DATE REPORTED & CERTIFIED : 31/12/2022		<b>INACTIVE</b>	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>									
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 47,000		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		EMI : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2022		END DATE : 01/11/2021		LAST PAYMENT : 02/12/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	000	000	000	000	000	000	000	000	000	000	000	000							
2021	-	-	-	-	-	-	-	-	-	-	000	000							

### 9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/05/2021		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 : ₹ 64,000		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 211		EMI : ₹ 159													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025		END DATE : 01/01/2023		LAST PAYMENT : 30/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	000	000	000	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

ACCOUNT INFORMATION												DATE OPENED : 20/05/2021		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 : ₹ 16,000		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 53		EMI : ₹ 40													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025		END DATE : 01/01/2023		LAST PAYMENT : 30/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	000	000	000	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							

### 11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/11/2020		DATE CLOSED : 13/11/2021		DATE REPORTED & CERTIFIED : 14/11/2021		<b>INACTIVE</b>	
---------------------	--	--	--	--	--	--	--	--	--	--	--	--------------------------	--	--------------------------	--	--	--	-----------------	--

## Annexure 7 (f)

ACCOUNT	AMOUNTS		STATUS									
TYPE : TWO-WHEELER LOAN	SANCTIONED AMOUNT : ₹ 92,000	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 12										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/11/2021   END DATE : 01/12/2020   LAST PAYMENT : 09/11/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	010	XXX	XXX	000	-
2020	-	-	-	-	-	-	-	-	-	-	-	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/10/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	19/01/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	04/06/2024	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	31/05/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	31/05/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	13/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/10/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/04/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	26/12/2022	PERSONAL LOAN	₹ 3,00,000

## Annexure 7 (g)

### GLOSSARY

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

END OF REPORT ON DHORA KARTHEK GOLD

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Application Id:</b>	GQ-AMRSN-2932	GQ-AMRSN-2932
<b>Employee Id:</b>	116861	116861
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dhora Karthik Goud	Dhora Karthik Goud
DOB	25-01-92	25-01-92

#### Post Graduation

Name of the Board / School	Osmania University	Osmania University
Course	M.Com	M.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2015	2015

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	Osmania University	Osmania University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2013	2013

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Board of Intermediate Education, AP	Board of Intermediate Education, AP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

**Gap Remarks: NA**

#### 10th Std

Name of the Board / School	Board of Secondary Education, AP	Board of Secondary Education, AP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

**Gap Remarks: NA**

## Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Thryve Digital health LLP	Thryve Digital health LLP
Full Name of the Employee	Dhora Karthik Goud	Dhora Karthik Goud
Date of joining - From	11-05-20	11-05-20
Date of Relieving/Exit - To	08-11-24	08-11-24
Designation / Role	Process Specialist	Process Specialist
<p><b>Gap Remarks: A Gap of 1 year identified between Thryve(11-2024) &amp; AML(12-2025). During this gap period, candidate was looking out for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

EMPLOYMENT - 2		
Name of the Employer	Optum Global Solutions (India) Pvt Ltd	Optum Global Solutions (India) Pvt Ltd
Full Name of the Employee	Dhora Karthik Goud	Dhora Karthik Goud
Date of joining - From	19-02-18	19-02-18
Date of Relieving/Exit - To	03-02-19	03-02-19
Designation / Role	Claims Associate	Claims Associate
<p><b>Gap Remarks: A Gap of 1.3 years identified between Optum Global(02-2019) &amp; Thryve(05-2020). During this gap period, candidate was at home due to personal problems and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

EMPLOYMENT - 3		
Name of the Employer	COLLABERA TECHNOLOGIES PVT. LTD	COLLABERA TECHNOLOGIES PVT. LTD
Full Name of the Employee	Dhora Karthik Goud	Dhora Karthik Goud
Date of joining - From	14-08-17	14-08-17
Date of Relieving/Exit - To	10-02-18	10-02-18
Designation / Role	Sr Associate	Sr Associate
<p><b>Gap Remarks: A Gap of 2.2 years identified between PG(06-2015) &amp; Ascendion(08-2017). During this gap period, candidate was doing farming at hometown and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	CJBPD0977K	CJBPD0977K
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)



## Annexure 9 (b)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
CJBPD0977K

Name  
KXXXXXK GXXD DXXXX

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Optum Global Solutions (India) Private Limited	Optum Global Solutions (India) Private Limited
<b>Name Of The Candidate:</b>	Dhora Karthik Goud	Dhora Karthik Goud
<b>Emp Code:</b>	001325742	Not Provided
<b>From:</b>	19-02-2018	19-02-2018
<b>To:</b>	03-02-2019	03-02-2019
<b>Designation:</b>	Claims Associate	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF Portal	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN 101167822696  
NAME DHORA KARTHIK GOUD  
FATHER'S NAME D VISWAS GOUD

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMAS15515180000011229	THRYVE DIGITAL HEALTH LLP	11-May-2020	08-Nov-2024
2	GNGGN00283710000047910	OPTUM GLOBAL SOLUTIONS INDIA PRIVATE LIMITED	19-Feb-2018	03-Feb-2019
3	VDBRD00652500000020970	ASCENDION DIGITAL SOLUTIONS PRIVATE LIMITED	14-Aug-2017	10-Feb-2018

Generated on 30-12-2025 22:46:51 Report Runtime 2025-12-30 22:42:55

## Annexure 10 (b)



Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Dhora Karthik Goud GQ-AMRSN-2932 (2) Optum Global Solutions (India) Private

To info@optum.com

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

Message Service letter.pdf (115 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Optum Global Solutions (India) Private Limited	
Candidate Name	Dhora Karthik Goud	
Employee Code/ID/No	001325742	
From (Date of Joining)	19-Feb-2018	
To (Date of Exit/Relieving)	03-Feb-2019	
Designation (At the time of leaving the company):	Claims Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 10 (c)



Wed 21-Jan-26 10:07 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Dhora Karthik Goud GQ-AMRSN-2932 (2) Optum Global Solutions (India) Private

To info@optum.com

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

Message Service letter.pdf (115 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Dhora Karthik Goud** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin,D  
Sr Verification Specialist (Employment)  
Mobile Number +91 63644 54009



**| GOLDQUEST GLOBAL HR SERVICES PVT LTD |**  
**| No-293/154/172, IndiQube Gamma, 4<sup>th</sup> Floor |**  
**| Outer Ring Road Kadubeesanahalli | Marathahalli, |**  
**| Bangalore | Karnataka | Pincode-560103 |**

**| For Quick, Employee Background Verification Checks | Insta - Drug Test | Vendor Screening services | Kindly contact us across the Global @ +91 8754562623 | Email ID [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in) | Security) Certified Organization | Member of NASSCOM | Member of Profession Background Screening Association ( PBSA)**

**From:** Sharlin <verifymyemployment@goldquestglobal.in>

**Sent:** Saturday, January 17, 2026 2:28 PM

**To:** 'info@optum.com' <info@optum.com>

**Cc:** 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>

**Subject:** RE: Ex-Employment verification for Dhora Karthik Goud GQ-AMRSN-2932 (2) Optum Global Solutions (India) Private

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Dhora Karthik Goud** that we have sent you earlier.

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dhora Karthik Goud	Dhora Karthik Goud
Application Id:	GQ-AMRSN-2932	GQ-AMRSN-2932
UAN No:	101167822696	101167822696
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

### UAN Details Report

UAN 101167822696  
NAME DHORA KARTHIK GOUD  
FATHER'S NAME D VISWAS GOUD

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA515515180000011229	THRYVE DIGITAL HEALTH LLP	11-May-2020	08-Nov-2024
2	GNGGN00283710000047910	OPTUM GLOBAL SOLUTIONS INDIA PRIVATE LIMITED	19-Feb-2018	03-Feb-2019
3	VDBRD00652500000020970	ASCENDION DIGITAL SOLUTIONS PRIVATE LIMITED	14-Aug-2017	10-Feb-2018

Generated on 30-12-2025 22:46:51 Report Runtime 2025-12-30 22:42:55

## 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

