

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sudhanshu sen	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3286	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Jan 2000	<b>Application Received</b>	20-03-2026
<b>Candidate Employee ID</b>	117795	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Employment Verification Team	25-04-2026	<b>GREEN</b>
GRADUATION	Section Officer	08-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	20-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohini	24-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	20-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	20-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-05-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="display: inline-block; width: 15px; height: 15px; background-color: red; border: 1px solid black;"></span> -Major discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: yellow; border: 1px solid black;"></span> -Minor discrepancy	<span style="display: inline-block; width: 15px; height: 15px; background-color: orange; border: 1px solid black;"></span> -Unable to verify	<span style="display: inline-block; width: 15px; height: 15px; background-color: pink; border: 1px solid black;"></span> -Pending from source	<span style="display: inline-block; width: 15px; height: 15px; background-color: green; border: 1px solid black;"></span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
<b>Name Of The Candidate:</b>	Sudhanshu sen	Sudhanshu sen
<b>Emp Code:</b>	21009570	21009570
<b>From:</b>	29-12-2021	29-12-2021
<b>To:</b>	29-08-2024	29-08-2024
<b>Designation:</b>	Team Member	Team Member
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Employment Verification Team of BA Continuum India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Employment Verification Team	
<b>Report Verified Date:</b>	25-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Sudhanshu Sen	
From (Date of Joining)	29-Dec-2021	
To (Date of Exit/Relieving)	29-Aug-2024	
Designation (At the time of leaving the company):	Team Member	
Employee Code/ID/No	21009570	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)



Fri 20-02-2026 07:53 PM

Employment Verification <employmentverification@bofa.com>

Reference Request for (Sudhanshu Sen ) Ticket ID - 02172674

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployment@gmail.com

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

Dear Sir/Madam,

This is to confirm that Sudhanshu Sen was employed by BA Continuum India from 29-Dec-2021 to 29-Aug-2024. Sudhanshu Sen was last employed as Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at [EmploymentVerification@bofa.com](mailto:EmploymentVerification@bofa.com). The ticket reference number is: 02172674

Yours sincerely,  
Employment Verification Team

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Sudhanshu sen	Sudhanshu sen
<b>Enroll No:</b>	17065503328	17065503328
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-11	2020-11
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	08-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

11/20/2020

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### University of Delhi Semester Examination May-June 2020

#### Statement of Marks/Grades

Exam Roll No. : 17065503328  
 Name : SUDHANSHU SEN  
 Course Name : (CBCS) B.COM (PROG.)  
 Exam Sem : VI  
 College Name : Shaheed Bhagat Singh College (Eve)  
 Enrollment No. : Nil

Date of Printing: 20 Nov 2020

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	52031103	*	ENGLISH LANGUAGE	CORE	I	6	B	6	36
2	52411101B	*	FINANCIAL ACCOUNTING (PART-A & B)	CORE	I	6	A	8	48
3	52411102	*	BUSINESS ORGANISATION AND MANAGEMENT	CORE	I	6	B+	7	42
4	72182801	*	ENVIRONMENTAL SCIENCE	AECC	I	4	A	8	32
5	52051221	*	HINDI-A	CORE	II	6	B+	7	42
6	52411201	*	BUSINESS LAWS	CORE	II	6	A	8	48
7	52411202	*	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	B	6	36
8	72032801	*	ENGLISH-A	AECC	II	4	B+	7	28
9	52051307	*	HINDI-A	CORE	III	6	B+	7	42
10	52413301	*	CYBER CRIMES AND LAWS	SEC	III	4	A+	9	36
11	52414303	*	COMPANY LAW	DSC	III	6	B+	7	42
12	52414304	*	INCOME TAX LAW AND PRACTICE	DSC	III	6	B+	7	42
13	52031418	*	ENGLISH (LANGUAGE)	CORE	IV	6	B	6	36
14	52413401	*	E-COMMERCE	SEC	IV	4	B+	7	28
15	52414403	*	CORPORATE ACCOUNTING	CORE	IV	6	A	8	48
16	52414404	*	COST ACCOUNTING	CORE	IV	6	B+	7	42
17	52413502	*	ADVERTISING (B. COM )	SEC	V	4	B+	7	28
18	52417502	*	PRINCIPLES OF MARKETING (B. COM)	DSE	V	6	A	8	48
19	52417505	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B. COM )	DSE	V	6	B+	7	42

Section Officer  
 Examination Branch-III (II)  
 University of Delhi  
 Delhi-110007

[https://rslt.duresult.in/Students/Combine\\_GradeCard.aspx](https://rslt.duresult.in/Students/Combine_GradeCard.aspx)

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## Annexure 2 (b)

11/20/2020

Untitled Page

20	62275504	*	PRINCIPLES OF MICRO ECONOMICS	GE	V	6	A	8	48
21	52413603		COLLECTIVE BARGAINING AND NEGOTIATION SKILLS (SEC)	SEC	VI	4	A+	9	36
22	52417605		FINANCIAL MARKETS AND INSTITUTIONS	DSE	VI	6	A	8	48
23	52417606		INTERNATIONAL BUSINESS	DSE	VI	6	A+	9	54
24	62275604		PRINCIPLES OF MACROECONOMICS	GE	VI	6	A	8	48


Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	158	7.18		
II	22	154	7		7.09
III	22	162	7.36		
IV	22	154	7		7.18
V	22	166	7.55		
VI	22	186	8.45		8.00

**Grand CGPA: 7.424, Division: First**

**Abbreviations:** O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available, \*: Already Appeared; RA: Result Awaited;

- Note:** [1] This is web-based Statement of Marks/Grades and valid for all official purpose.  
 [2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.  
 [3] **Student has to pass the ER to become eligible for degree as per examination cycle and span period.**  
 [4] **Final Percentage of marks (%)=C.G.P.A. based on all six semesters X 9.5**

Date of Result Declaration: 20/11/2020

  
 (Prof. D. S. Rawat)  
 Dean (Examinations)

.....✂️.....

**Disclaimer:** [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.  
 [2] Students should immediately contact examination branch if there is any discrepancy in the above result at Window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result.  
 [3] Discrepancy related to AECC and SEC papers, students are advised to contact the office of the principal of the college.

Section Officer  
 Examination Branch-III (II)  
 University of Delhi  
 Delhi-110007

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3286	GQ-AMRSN-3286
Candidate Name:	Sudhanshu sen	Sudhanshu sen
Date Of Birth:	07-01-2000	07-01-2000
Father Name:	Satyanarayan Sen	Satyanarayan Sen
Address1:	451/1, Civil ward 10 Near paras dall mill gaupura, Damoh Khas, Paras Dal mill, MP:470661	451/1, Civil ward 10 Near paras dall mill gaupura, Damoh Khas, Paras Dal mill, MP:470661
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3286
NAME OF THE APPLICANT	Sudhanshu sen
FATHER NAME	Satyanarayan Sen
DATE OF BIRTH	07-January-2000
ADDRESS OF THE APPLICANT	451/1, Civil ward 10 Near paras dall mill gaupura, Damoh Khas, Paras Dal mill, MP:470661
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-March-2026

#### 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

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-3286	GQ-AMRSN-3286
<b>Candidate Name:</b>	Sudhanshu sen	Sudhanshu sen
<b>Date Of Birth:</b>	07-01-2000	07-01-2000
<b>Father Name:</b>	Satyanarayan Sen	Satyanarayan Sen
<b>Address1:</b>	451/1, Civil ward 10 Near paras dall mill gaupura, Damoh Khas, Paras Dal mill, MP:470661	451/1, Civil ward 10 Near paras dall mill gaupura, Damoh Khas, Paras Dal mill, MP:470661
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3286
NAME OF THE APPLICANT	Sudhanshu sen
FATHER NAME	Satyanarayan Sen
DATE OF BIRTH	07-January-2000
ADDRESS OF THE APPLICANT	451/1, Civil ward 10 Near paras dall mill gaupura, Damoh Khas, Paras Dal mill, MP:470661
NAME OF THE POLICE STATION AS PER ADDRESS	Sadar Balian (Sangrur) Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-March-2026

### 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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Exl Service.Com India Private Limited	Exl Service.Com India Private Limited
<b>Name Of The Candidate:</b>	Sudhanshu sen	Sudhanshu sen
<b>Emp Code:</b>	241953	241953
<b>From:</b>	30-08-2024	30-08-2024
<b>To:</b>	05-03-2026	05-03-2026
<b>Designation:</b>	Senior Executive	Senior Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Mohini of Exl Service.Com India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mohini	
<b>Report Verified Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Exl Service.Com India Private Limited	
Candidate Name	Sudhanshu Sen	
From (Date of Joining)	30-08-2024	
To (Date of Exit/Relieving)	05-03-2026	
Designation (At the time of leaving the company):	Senior Executive	
Employee Code/ID/No	241953	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 5 (b)



Tue 24-03-2026 03:44 PM

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

RE: Requesting for Ex-Employment Verification for candidate Sudhanshu Sen - GQ-AMRSN-3286

To: Parimala; jay@goldquestglobal.in; 'aarti'; 'Verifyemployments'

Cc: Digital HR Operations

Follow up.

Hi,

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

<b>Emp. ID</b>	241953
<b>Emp. Name</b>	Mr. Sudhanshu Sen
<b>Date of Joining:</b>	30-Aug-24
<b>Last Working Day:</b>	5-Mar-26
<b>JOB:</b>	Senior Associate

Regards,  
Mohini

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sudhanshu sen	Sudhanshu sen
<b>Pan Number:</b>	LYNPS3530D	LYNPS3530D
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<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>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME: 20/03/2026 (12:44:48)

CONTROL NUMBER: 10716733523



## CONSUMER CIR

MEMBER ID : B500115009_SHYD20475	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME	Sudhanshu Sen	PAN	LYNPS3530D
DOB	07/01/2000	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)

SCORING FACTORS  
Insufficient History To Score.

**CREDITVISION®**  
Score

-1

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>4</b>	High Cr/Sanc. Amt : <b>₹20,624</b>	Recent : <b>02/02/2022</b>
Zero balance : <b>2</b>	Current : <b>₹5,743</b>	Oldest : <b>16/03/2021</b>
Overdue : <b>0</b>	Overdue : <b>₹0</b>	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	20/03/2026	1	0	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : B'SUDHANSHU B'SEN	DOB : 07/01/2000	GENDER : Male	CREDITVISION® SCORE : -1
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LYNPS3530D	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY


## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(a) Mobile Phone	9131565287	91
Mobile Phone	8225940760	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

 No Email Record available.
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### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
451/1,CIVIL WARD 10,GALPURAPURA SADAR NA, DAMOH, MADHYA PRADESH - 470661	Residence	Rented	05/10/2010

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/04/2021)	Salaried	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	02/02/2022	DATE CLOSED		DATE REPORTED & CERTIFIED	31/03/2022	ACTIVE				
ACCOUNT TYPE : OTHERS		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 3,000		NA								
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 1,131										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/03/2022	END DATE		01/02/2022	LAST PAYMENT : 07/03/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	000	000	-	-	-	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/08/2021	DATE CLOSED	17/02/2022	DATE REPORTED & CERTIFIED	28/02/2022	INACTIVE				
ACCOUNT TYPE : CONSUMER LOAN		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 4,336		REPAYMENT TERM : 6								
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0		END : ₹ 4,336								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/02/2022	END DATE		01/08/2021	LAST PAYMENT : 12/02/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	-	-	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	000	000	015	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	24/06/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	15/03/2022	ACTIVE				
ACCOUNT TYPE : CREDIT CARD		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED		CREDIT LIMIT : ₹ 16,000		NA								
ACCOUNT NUMBER : Not Disclosed		HIGH CREDIT AMOUNT : ₹ 9,770										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 4,612										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/03/2022	END DATE		01/06/2021	LAST PAYMENT : 16/02/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	-	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	16/03/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	18/03/2022	ACTIVE				
ACCOUNT TYPE : CREDIT CARD		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED		CREDIT LIMIT : ₹ 16,000		NA								
ACCOUNT NUMBER : Not Disclosed		HIGH CREDIT AMOUNT : ₹ 3,518										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										

## Annexure 6 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2022				END DATE : 01/03/2021			LAST PAYMENT : 19/08/2021		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	-	-	-	-	-	-	-	-	-
2021	-	-	000	000	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/03/2026	CREDIT CARD	₹ 15,000
NOT DISCLOSED	06/03/2023	PERSONAL LOAN	₹ 25,000

## Annexure 6 (e)

03\_14242 PM

LEVEL | CONSUMER LIFE

### 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 B 'SUDHANSHU' E SEN'

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL CIN : U73300MH2000PLC128359

**CRIMINAL DATABASE**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sudhanshu sen	Sudhanshu sen
<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>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sudhanshu Sen		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3286		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Jan 2000
Last Screened	20 Mar 2026 07:18	Case Created	20 Mar 2026 07:18
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sudhanshu Sen  
 Date Printed: 20-03-2026, 07:18  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
20 Mar 2026 07:18	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
20 Mar 2026 07:18	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: Sudhanshu Sen  
Date Printed: 20-03-2026, 07:18  
Printed By: database check  
Group: World-Check



## Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sudhanshu sen	Sudhanshu sen
<b>Application Id:</b>	GQ-AMRSN-3286	GQ-AMRSN-3286
<b>Employee Id:</b>	117795	117795
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sudhanshu sen	Sudhanshu sen
DOB	07-01-2000	07-01-2000

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2020	2020
<b>Gap Remarks: NA</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	2017	2017
<b>Gap Remarks: NA</b>		

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	2015	2015
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	EXL Services	EXL Services
Full Name of the Employee	Sudhanshu sen	Sudhanshu sen
Date of joining - From	30-08-2024	30-08-2024
Date of Relieving/Exit - To	05-03-2026	05-03-2026
Designation / Role	Senior Executive	Senior Executive
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Bank Of America	Bank Of America
Full Name of the Employee	Sudhanshu sen	Sudhanshu sen
Date of joining - From	29-12-2021	29-12-2021
Date of Relieving/Exit - To	29-08-2024	29-08-2024
Designation / Role	Team Member	Team Member
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	CAPLINE SERVICES PRIVATE LIMITED	CAPLINE SERVICES PRIVATE LIMITED
Full Name of the Employee	Sudhanshu sen	Sudhanshu sen
Date of joining - From	17-08-2021	17-08-2021
Date of Relieving/Exit - To	03-12-2021	03-12-2021
Designation / Role	Senior Associate	Senior Associate
<b>Gap Remarks: NA</b>		

## Annexure 8 (c)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	HBG KNOWLEDGE SERVICES PVT. LTD.,	HBG KNOWLEDGE SERVICES PVT. LTD.,
Full Name of the Employee	Sudhanshu sen	Sudhanshu sen
Date of joining - From	01-09-2020	01-09-2020
Date of Relieving/Exit - To	05-03-2021	05-03-2021
Designation / Role	Analyst-MR	Analyst-MR
<b>Gap Remarks: A Gap of 6 months identified between HBG Knowledge(03-2021) &amp; Capline Services(08-2021). After UAN initiation found no emp during this gap period. Candidate mentioned that he took some personal time before joining Capline Service in August 2021. The gap was neither intentional concealment nor manipulation of information. At the beginning of career, candidate did not consider a short employment gap to be a significant issue requiring separate disclosure during onboarding. There was no employment undertaken during this period, and all information provided by the candidate regarding work history is genuine to the best of his knowledge and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sudhanshu sen	Sudhanshu sen
<b>Application Id:</b>	GQ-AMRSN-3286	GQ-AMRSN-3286
<b>UAN No:</b>	101619608006	101619608006
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	16-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

**UAN** 101619608006  
**NAME** SUDHANSHU SEN  
**Pan Number** LYNPS3530D  
**Mobile Number** NA  
**UAN No Count** 1  
**UAN Nos** 101619608006

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000463630	EXL SERVICE.COM (INDIA) PVT.LTD.	30-AUG-2024	
2	APHYD00444540000149142	BA CONTINUUM INDIA PVT LTD	29-DEC-2021	29-AUG-2024
3	MRNOI15504900000010908	CAPLINE SERVICES PRIVATE LIMITED	17-AUG-2021	03-DEC-2021
4	GNGGN00321740000010448	HBG KNOWLEDGE SERVICES PVT. LTD.,	01-SEP-2020	06-MAR-2021

Generated on 20-03-2026 16:38:59 Report Runtime 20-03-2026 16:28:47

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	4774 7064 9660	4774 7064 9660
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 17/09/2012



Sudhanshu Sen  
Sudhanshu Sen  
जन्म तिथि/DOB: 07/01/2000  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**4774 7064 9660**

मेरा **आधार**, मेरी पहचान

# Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 477470649660 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****760

**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**

