

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Bhumireddy Gangadhar Reddy	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-398	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/23/2025
<b>Candidate Employee ID</b>	112514	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-398
<b>Report Type</b>	N/A	<b>Final Report Date</b>	4/23/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
POST GRADUATION		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PRO REFERENCE 1		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
COURT VERIFICATION	Palav Agarwal - Advocate	4/17/2025	completed green
GRADUATION	Registrar	4/11/2025	completed green
12TH STD		NIL	nil
POLICE VERIFICATION	Sanjeeva reddy	4/17/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
	(Constable)		
UAN/ITR/FORM 26AS		NIL	nil
CRIMINAL DATABASE	Refinitiv / World Check One	4/17/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/17/2025	completed green
NATIONAL IDENTITY 1	PAN Database	4/2/2025	completed green
GAP CHECK		NIL	nil
PRO REFERENCE 2		NIL	nil

### End of summary report

Legend:	<span style="background-color: red; display: inline-block; width: 10px; height: 10px;"></span> -Major discrepancy	<span style="background-color: yellow; display: inline-block; width: 10px; height: 10px;"></span> -Minor discrepancy	<span style="background-color: orange; display: inline-block; width: 10px; height: 10px;"></span> -Unable to verify	<span style="background-color: pink; display: inline-block; width: 10px; height: 10px;"></span> -Pending from source	<span style="background-color: green; display: inline-block; width: 10px; height: 10px;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Emp Code:</b>	112514	112514

No annexure images available.

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Emp Code:</b>	112514	112514

No annexure images available.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy

*No annexure images available.*

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Emp Code:</b>	112514	112514

No annexure images available.

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Emp Code:</b>	112514	112514

No annexure images available.

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Emp Code:</b>	112514	112514

No annexure images available.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-398	GQ-AMRSN-398
Candidate Name:	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
Date Of Birth:	1998-01-22	1998-01-22
Father Name:	B Pullareddy	B Pullareddy
Address1 :	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355
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:	2025-04-17	
Verification Status (Color Code):	green	

### Annexure 8 (a)

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

[TRUE COPY]

COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMRSN-398
NAME OF THE APPLICANT	Bhumireddy
FATHER NAME	B Pullareddy
DATE OF BIRTH	22-January-1998
ADDRESS OF THE APPLICANT	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh-516355
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-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.

**LAWYER'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

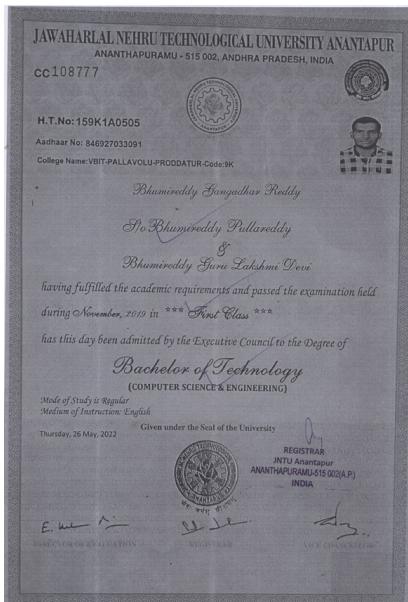


(PALAV AGARWAL)  
BAR COUNCIL, DELHI ID D/1432/14

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	JNT University	JNT University
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Enroll No:</b>	159K1A0505	159K1A0505
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Computer Science & Engineering	Computer Science & Engineering
<b>Month And Year Of Passing:</b>	Nov-2019	Nov-2019
<b>Certification Issued Date:</b>	2022-05-26	2022-05-26
<b>SI No:</b>	CC108777	CC108777
<b>Remarks:</b>	The following applicant details were verified by Registrar of JNT University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	2025-04-11	
<b>Verification Status(Color Code):</b>	green	

### Annexure 9 (a)



## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-398	GQ-AMRSN-398
Candidate Name:	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
Date Of Birth:	1998-01-22	1998-01-22
Father Name:	B Pullareddy	B Pullareddy
Address1 :	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355
Remarks:	The following applicant details are verbally verified by Sanjeeva reddy (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sanjeeva reddy (Constable)	
Report Verified Date:	2025-04-17	
Verification Status (Color Code):	green	

### Annexure 11 (a)

PALAV AGARWAL	TRUE COPY																						
ADVOCATE AND LEGAL CONSULTANT																							
BAR COUNCIL DELHI ID D/1432/14																							
<b>POLICE VERIFICATION REPORT</b>																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-AMRSN-398</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Bhumireddy</td> </tr> <tr> <td>FATHER NAME</td> <td>B Pullareddy</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>22-January-1998</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Rajupalem Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>08641-238744</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>17-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Sanjeeva reddy, Constable</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-398	NAME OF THE APPLICANT	Bhumireddy	FATHER NAME	B Pullareddy	DATE OF BIRTH	22-January-1998	ADDRESS OF THE APPLICANT	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355	NAME OF THE POLICE STATION	Rajupalem Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	08641-238744	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	17-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Sanjeeva reddy, Constable
APPLICATION ID	GQ-AMRSN-398																						
NAME OF THE APPLICANT	Bhumireddy																						
FATHER NAME	B Pullareddy																						
DATE OF BIRTH	22-January-1998																						
ADDRESS OF THE APPLICANT	3/227,Seetharamapuram(V),Chapadu(M),Kadapa(Dist), Ramalayam,Andhra Pradesh 516355																						
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POLICE STATION CONTACT NUMBER	08641-238744																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	17-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Sanjeeva reddy, Constable																						
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SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found																						
<b>CONCLUSION:</b>																							
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 stated 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.																							
<b>LAWYER'S COMMENT:</b>																							
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 stated 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.																							
<b>DISCLAIMER:</b>																							
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



## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Application Id:</b>	GQ-AMRSN-398	GQ-AMRSN-398
<b>Employee Id:</b>	112514	112514

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<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>	2025-04-17	
<b>Verification Status(Color Code):</b>	green	

### Annexure 13 (a)

LSEG World-Check One CASE REPORT		Confidential
Name	Bhumireddy	
Case Rating	Not Rated	
World-Check Total Matches	NO MATCHES FOUND	
Case ID	5b7zzm54y1jq36wheodg7	
Current Group	World Check	
Gender	Male	Date of Birth
Last Screened	17 Apr 2025 13:13	Case Created
Entity Type	Individual	Ongoing Screening
Archived	No	Name Transposition
KEY FINDINGS		
Total Matches	NO MATCHES FOUND	
Unresolved Matches	0	

Name: Bhumireddy  
 Date Printed: 17.04.2025, 13:20  
 Printed By: LSEG Risk Intelligence  
 Group: World Check

 LSEG RISK  
INTELLIGENCE

## **Annexure 13 (b)**

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 13:13	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
17 Apr 2025 13:13	Hemender Kumar	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 Note

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; or (ii) the record subject requires any data that you may hold on them, and such data enables their World Check record; or (iii) you are under some other legal obligation to do so. If you are a law enforcement agency, you may have a legal obligation to disclose this record. If you are a law enforcement agency, you may have a legal obligation to disclose this record. You must not search for or disclose any information contained in this record to search against World Check and provide them with information contained in the World Check **privacy statement**. You must not copy or amend this report without making independent checks to verify the information contained in it. Information contained in this report is not to be used in the context of any legal proceedings. If you are a law enforcement agency, you may have a legal obligation to disclose this record. You must not copy or amend the record before any action is taken and who you inform about it. You may link to the sources are broken. If this record contains negative allegations, you must not assume such allegations are true by the subject. You must not draw any negative inferences about individuals or entities merely because they are mentioned in this record. You must not copy or amend the record. The fees for this service are set by LSEG. Many people are related solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Bhamireddy  
Date Printed: 17-04-2025, 13:26  
Printed By: Hemender Kumar  
Printed On: HP LaserJet Pro M404n



2

### **Annexure 13 (c)**

## Annexure A

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

## Annexure B

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

## Annexure C

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

## Annexure D

Serious and Organized Crimes Database Checks - Global	
Interpol Most Wanted	No record
U.S. & Canada - Most Wanted Lists	No record
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 13 (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 Mexico State Police, 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 Justice, 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
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 (CFSU-BC), Canada	No record
Edmonton Police Service, Canada	No record
Lethbridge 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 13 (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 of North Israel	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 13 (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 Social Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodity 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 13 (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
Colorado 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
US 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 13 (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
Lloyd's 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 Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Inland 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 Services 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 13 (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
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 (HKSC), 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
Japan 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-Money Laundering, Malaysia	No record
Likas Financial Services Authority, Malaysia	No record
Irland 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 13 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Pan Number:</b>	ECNPB0317J	ECNPB0317J
<b>CIBIL Transunion Score:</b>	Not Applicable	782
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	2025-04-17	
<b>Verification Status(Color Code):</b>	green	

### Annexure 14 (a)

**TransUnion<sup>®</sup> CIBIL**

CONSUMER CIR

CONSUMER: BHUMIREDDY  
NAME: GANGADHAR REDDY BHUMIREDDY  
DATE OF BIRTH: 22-01-1998  
GENDER: MALE

DATE: 17/04/2025  
TIME: 20:18:08  
CONTROL NUMBER: 8,98,17,36,018

**CIBIL TRAN UNION SCORE(S):**

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION <sup>®</sup> SCORE	782	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

**POSSIBLE RANGE FOR CREDITVISION<sup>®</sup> SCORE**  
Consumer with at least one trade on the bureau in last 36 months  
Consumer not in CIBIL database or history older than 36 months  
300 (High risk) to 900 (low risk)  
-1

**IDENTIFICATION(S):**

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ECNPB0317J		
RATION CARD NUMBER	WA1140200248		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	50039095368989		

**TELEPHONE(S):**

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9889532450	
OFFICE PHONE	080285202061	
NOT CLASSIFIED	08499813597	
MOBILE PHONE	918499813597	

## Annexure 14 (b)

**TransUnion<sup>TM</sup> CIBIL**

**CONSUMER CIR**

CONSUMER: BHUMIREDDY  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 11-04-2025  
TIME: 20:18:08  
CONTROL NUMBER: 8,98,17,56,058

EMAIL CONTACT(S):  
EMAIL ADDRESS: BHUMIREDDY07@INFOSYS.COM  
GANGADHARBHUMIREDDY07@GMAIL.COM  
VESELLACUSHERERIGMAIL.COM  
BGANGADHAR2015@GMAIL.COM

ADDRESSSES(S):  
ADDRESS: 3/221 SEETHARAMAPURAM SEETHARAMAPURAM CH CUDAPAH ANDHRA PRADESH 516355  
CATEGORY PERMANENT ADDRESS RESIDENCE CODE DATE REPORTED 31-03-2024  
ADDRESS: INFOSYS LTD GACHIBOWLI 5TP RANGAREDDY ANDHRA PRADESH 500032  
CATEGORY OFFICE ADDRESS RESIDENCE CODE DATE REPORTED 24-01-2024  
ADDRESS: 3/221 SEETHARAMAPURAM CHAPAD CUDAPAH ANDHRA PRADESH 516355  
CATEGORY PERMANENT ADDRESS RESIDENCE CODE DATE REPORTED 24-01-2024  
ADDRESS: ROOM NO 101 VENGALRAO NAGAR GROUNDFLR SRI SAI MENS HOSTEL HYDERABAD ANDHRA PRADESH 500035  
CATEGORY RESIDENCE ADDRESS RESIDENCE CODE RENTED DATE REPORTED 24-07-2023

EMPLOYMENT INFORMATION:  
ACCOUNT TYPE DATE OCCUPATION CODE INCOME NET / GROSS INCOME MONTHLY / ANNUAL INDICATOR  
CREDIT CARD 31-03-2024 SALARIED Not Available Not Available Not Available

SUMMARY:  
ACCOUNT(S)  
ACCOUNT TYPE ACCOUNTS ADVANCES BALANCES DATE OPENED  
All Accounts TOTAL: 12 HIGH CREDIT AMT: 3,94,330 CURRENT: 1,07,496 RECENT: 02-12-2024  
OVERDUE: 0 OVERDUE: 0 CLOSEST: 20-11-2017  
ZERO BALANCE: 7

ENQUIRIES  
Only Last 36 months enquiries will be displayed in the Credit report  
ENQUIRY PURPOSE TOTAL PAST 30 DAYS PAST 12 MONTHS PAST 24 MONTHS RECENT

## Annexure 14 (c)

**TransUnion<sup>TM</sup> CIBIL**

**CONSUMER CIR**

CONSUMER: BHUMIREDDY  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 11-04-2025  
TIME: 20:18:08  
CONTROL NUMBER: 8,98,17,56,058

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	20-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	05-10-2024	CREDIT CARD	1,000
NOT DISCLOSED	01-09-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	21-08-2024	TWO-WHEELER LOAN	65,000
NOT DISCLOSED	30-07-2024	PERSONAL LOAN	4,000
NOT DISCLOSED	26-07-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	21-04-2024	CREDIT CARD	50,000
NOT DISCLOSED	13-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	08-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	23-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	14-09-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	28-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	28-03-2023	CREDIT CARD	1,000
NOT DISCLOSED	11-03-2023	PERSONAL LOAN	1,65,000
NOT DISCLOSED	09-03-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	14-02-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	03-02-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	30-12-2022	CREDIT CARD	100
NOT DISCLOSED	28-12-2022	CREDIT CARD	10,000
NOT DISCLOSED	10-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	04-11-2022	CREDIT CARD	1

## **Annexure 14 (d)**



MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-10-2022	CREDIT CARD	1,000.00

END OF REPORT ON BHUMIREDDY

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by

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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ECNPB0317J	ECNPB0317J
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	2025-04-02	
Verification Status(Color Code):	green	

### Annexure 15 (a)



## Annexure 15 (b)



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Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
ECNPB0317J

Name  
GXXXXXXXXR XXXXY BXXXXXXXXY

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Bhumireddy Gangadhar Reddy	Bhumireddy Gangadhar Reddy
<b>Application Id:</b>	GQ-AMRSN-398	GQ-AMRSN-398
<b>Employee Id:</b>	112514	112514

*No annexure images available.*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## 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

