

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avinash Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-711	Report Status	Closed
Date of Birth	06 Jan 2001	Application Received	08-04-2025
Candidate Employee ID	112466	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	21-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Assistant Registrar	16-04-2025	GREEN
POLICE VERIFICATION	Mr. Pankaj Mahto, Constable	10-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	10-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-05-2025	GREEN

End of summary report

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Avinash Kumar	Avinash Kumar
Enroll No:	126-1111-1100-19	126-1111-1100-19
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
SI No:	0032026	0032026
Remarks:	The following applicant details were verified by Assistant Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

106/13436/06/2020

10/10



UNIVERSITY OF CALCUTTA STATEMENT OF MARKS OBTAINED BY



Name : AVINASH HURKE

Roll No. 171136-25-0037

Registration No. 126-1311-1100-19

Examination: B.COM. 4TH SEMESTER (GENERAL) EXAMINATION, FUNDAM. CPC01-2020

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	CGPA	Total Grade Point
DECA 10PH	100	2020	10	2020	40	50	B	6.00	4	22.00
DECA 1AC	100	2020	14	2020	34	52	B+	6.30	5	21.60
DECA 2AC	100	2020	10	2020	40	54	B	6.70	4	25.40
	300		34		134	170			3.8	90.80

CGPA 3.80

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2020	500	210	26	2.800				
II	2020	500	206	26	2.740				
III	2021	500	240	26	3.013				
IV	2021	400	270	24	4.250				
V	2022	300	170	18	5.833				
VI	2022	300	170	18	6.650	126	6.474	B+	

Remarks: Semester Cleared with General

UG-C-SEM-004-0032026

(VOTE REVERSE)

Hinku
CONTROLLER OF EXAMINATIONS

*Ast. Registrar
University of Calcutta
Kolkata- 700 093*

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-711	GQ-AMRSN-711
Candidate Name:	Avinash Kumar	Avinash Kumar
Date Of Birth:	06-01-2001	06-01-2001
Father Name:	Rajeev Kumar	Rajeev Kumar
Address1:	Kamasi bazar ward no 12 ,Electric supply division colony ,Bihar -811105	Kamasi bazar ward no 12 ,Electric supply division colony ,Bihar -811105
Remarks:	The following applicant details are verbally verified by Mr. Pankaj Mahto, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Pankaj Mahto, Constable	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-711
NAME OF THE APPLICANT	Avinash Kumar
FATHER NAME	Rajeev Kumar
DATE OF BIRTH	06-January-2001
ADDRESS OF THE APPLICANT	Karnasi bazar ward no 12 ,Electric supply division colony ,Bihar -811105
NAME OF THE POLICE STATION	Sheikhpura Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07549-693399
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Pankaj Mahto, Constable

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-711	GQ-AMRSN-711
Candidate Name:	Avinash Kumar	Avinash Kumar
Date Of Birth:	06-01-2001	06-01-2001
Father Name:	Rajeev Kumar	Rajeev Kumar
Address1:	Kamasi bazar ward no 12 ,Electric supply division colony ,Bihar -811105	Kamasi bazar ward no 12 ,Electric supply division colony ,Bihar -811105
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:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-711
NAME OF THE APPLICANT	Avinash Kumar
FATHER NAME	Rajeev Kumar
DATE OF BIRTH	06-January-2001
ADDRESS OF THE APPLICANT	Kamasi bazar ward no 12 ,Electric supply division colony ,Bihar -811105
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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.

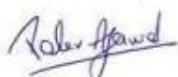
LAWYER'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avinash Kumar	Avinash Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Avinash Kumar		
Case Rating	Not Rated		
World-Check Total Matches	33		
Case ID	5jb6kfe4xa6q1jl14ns16uj5g		
Current Group	World Check		
Gender	Male	Date of Birth	06 Jan 2001
Last Screened	10 Apr 2025 13:20	Case Created	10 Apr 2025 13:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	33				
Resolved Matches	33	Positive: 0	Possible: 0	False: 33	Unspecified: 0
Unresolved Matches	0				

Name: Avinash Kumar
Date Printed: 10-04-2025, 13:22
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Avinash K UMAR	8564576	OB, SIC	INDIVIDUAL	MALE	1985, 1984	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	8045940	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	7391698	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	5307807	SIC, RE	INDIVIDUAL	MALE	05-Mar-1988	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	3274338	SIC, RE	INDIVIDUAL	MALE	02-Dec-1984	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	8338223	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	4414410	LE, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	670701	PEP	INDIVIDUAL	MALE	29-Aug-1969	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	5319615	SIC, RE	INDIVIDUAL	MALE	24-Nov-1995	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	3229481	SIC, RE	INDIVIDUAL	MALE	25-Feb-1987	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash S INGH	5408131	SIC, RE	INDIVIDUAL	MALE	04-Aug-1978	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash KU MAR	4333659	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	10-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Avinash K UMAR	8102985	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Avinash K UMAR	7230193	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Avinash K UMAR	6807385	OB, SIC	INDIVIDUAL	MALE		IND	IND	10-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Avinash Kumar
10-04-2025, 13:22
Hemender Kumar
World Check

 LSEG RISK INTELLIGENCE

Annexure 4 (c)

FALSE	Avinash K UMAR	6790358	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	8473525	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	4370597	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	5619961	LE, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	7631792	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	7043941	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Avinash K UMAR	2971511	LE, PEP, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	4331286	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	7704389	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Avinash K UMAR	7022563	LE, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	3715190	LE, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	7915637	PEP	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	8439445	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	7822866	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	8458149	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash K UMAR	7846179	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Avinash Kumar SINGH	8100146	OB, SIC	INDIVIDUAL	MALE	IND	IND	10-Apr-2025	Unknown	NO MATCH	Exact - 100%	

Name: Avinash Kumar
 Date Printed: 10-04-2025, 13:22
 Printed By: Hemender Kumar
 Group: World Check



Annexure 4 (d)

FALSE	Avinish P ratap SINGH	7269829	OB, SIC	CRIME - F INANCIAL	MALE	IND	IND	10- Apr-2025	Unknown NO MATCH	Exact - 100%
-------	--------------------------	---------	------------	-----------------------	------	-----	-----	-----------------	------------------	-----------------

Name
Date Printed
Printed By
Group

Avinash Kumar
10-04-2025, 13:22
Hemender Kumar
World Check



Annexure 4 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Apr 2025 13:22	Hemender Kumar	21 World-Check matches resolved as False		Desktop
10 Apr 2025 13:20	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
10 Apr 2025 13:20	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 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: Avinash Kumar
Date Printed: 10-04-2025, 13:22
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (f)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure E

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

Annexure 4 (j)

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

Annexure 4 (k)

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

Annexure 4 (I)

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

Annexure 4 (m)

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ISFPK3442D	ISFPK3442D
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN ISFPK3442D	Name AXXXXXH KXXXR
-------------------------	-----------------------

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avinash Kumar	Avinash Kumar
Pan Number:	ISFPK3442D	ISFPK3442D
CIBIL Transunion Score:	Not Provided	653
Scoring Factors:	Not Provided	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: AVINASH KUMAR
MEMBER ID: BS00115010_K0L12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:31:59
CONTROL NUMBER: 9,10,88,39,301

CONSUMER INFORMATION:

NAME: AVINASH KUMAR
DATE OF BIRTH: 06-01-1998 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	653	1: PRESENCE OF DELINQUENCY 2: LOW PROPORTION OF SATISFACTORY TRADES 3: LENGTH OF TIME SINCE MODERATE TO SEVERE DELINQUENCY IS TOO SHORT 4: PRESENCE OF DELINQUENCY IN THE RECENT PAST 5: LOW CREDIT AGE

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ISFPK3442D		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10007934651807		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	08804350100	
NOT CLASSIFIED	8804350100	
NOT CLASSIFIED	919113108571	
MOBILE PHONE	8804350100	

Annexure 6 (b)



CONSUMER CIR

CONSUMER: AVINASH KUMAR
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:31:59
CONTROL NUMBER: 9, 10, 88, 39, 301

EMAIL CONTACT(S):

EMAIL ADDRESS

AVINASHKUMAR1653@GMAIL.COM
EUTYHEDGUDTDJGJGD@GMAIL.COM
AVINASHBGP68@GMAIL.COM

ADDRESS(ES):

ADDRESS: 23 SHANTINAGAR NEAR JATIYE SANGH CLUB KOLKATA WEST BENGAL 700040

CATEGORY: OFFICE ADDRESS RESIDENCE CODE OWNED DATE REPORTED: 30-04-2024

ADDRESS: 19 SHANTINAGAR COLONY GANJI KARKHANA WEST BENGAL 700040

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE OWNED DATE REPORTED: 30-04-2024

ADDRESS: RELIANCE DIGITAL LTD TALTALA PARK MANSIONS MOTHER TERESA SARANI KOLKATTA WEST BENGAL 700016

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 02-02-2024

ADDRESS: 18, SANTI NAGAR NEAR JATIYA SANGHA CLUB, KOLKATA KOLKATTA WEST BENGAL 700040

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 02-02-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	16-01-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 18 OVERDUE: 7 ZERO-BALANCE: 6	HIGH CR/SANC. AMT: 8,97,299	CURRENT: 6,16,296 OVERDUE: 54,507	RECENT: 08-01-2025 OLDEST: 22-03-2022

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
All Enquiries	31	0	11	9	05-04-2025

Annexure 6 (c)



CONSUMER CIR

CONSUMER: AVINASH KUMAR

DATE: 20-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 19:31:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,10,88,39,301

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-04-2024	SANCTIONED: 1,31,800	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 12-02-2025	CURRENT BALANCE: 1,13,272	
DISCLOSED	REPORTED AND CERTIFIED:	OVERDUE: 11,358	
TYPE: PERSONAL LOAN	15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-04-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

070	055	025	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-04-2024	SANCTIONED: 1,95,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 11-03-2025	CURRENT BALANCE: 1,76,396	
DISCLOSED	REPORTED AND CERTIFIED:	OVERDUE: 12,417	
TYPE: LOAN ON CREDIT CARD	30-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-04-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

053	023	023	026	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-11-2023	HIGH CREDIT: 59,917	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 30,596	
DISCLOSED	REPORTED AND CERTIFIED:	OVERDUE: 4,975	
TYPE: CREDIT CARD	13-05-2025	CREDIT LIMIT: 1,10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	PMT HIST END: 01-11-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

042	029	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24
000														12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2024	SANCTIONED: 34,234	

Annexure 6 (d)



CONSUMER CIR

CONSUMER: AVINASH KUMAR

DATE: 20-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 19:31:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,10,88,39,301

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-04-2025	CURRENT BALANCE: 12,164
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2025	OVERDUE: 5,816
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	EMI: 6,215
	PMT HIST END: 01-10-2024	PMT FREQ: MONTHLY
		REPAYMENT TENURE: 6

Days Past Due/Asset Classification (Up to 36 Months; Left to Right)

027	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-24	09-23	08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-08-2023	HIGH CREDIT: 1,17,515	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-02-2025	CURRENT BALANCE: 1,17,515	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	OVERDUE: 8,234	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 1,09,000	
	PMT HIST END: 01-08-2023	CASH LIMIT:	

Days Past Due/Asset Classification (Up to 36 Months; Left to Right)

025	000	000	000	000	025	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-24	09-23	08-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-08-2023	HIGH CREDIT: 95,542	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-02-2025	CURRENT BALANCE: 95,542	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	OVERDUE: 7,458	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 1,10,000	
	PMT HIST END: 01-08-2023	CASH LIMIT: 22,000	
		REPAYMENT TENURE: 24	

Days Past Due/Asset Classification (Up to 36 Months; Left to Right)

022	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-24	09-23	08-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-10-2024	SANCTIONED: 8,559	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-05-2025	CURRENT BALANCE: 1,579	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-05-2025	OVERDUE: 4,249	

Annexure 6 (e)



CONSUMER CIR

CONSUMER: AVINASH KUMAR
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
 TIME: 19:31:59
 CONTROL NUMBER: 9,10,88,39,301

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-05-2025

COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-10-2024

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

013	028	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-01-2025	SANCTIONED: 18,058	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 28-04-2025	CURRENT BALANCE: 13,908	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 1,705	
TYPE: CONSUMER LOAN	30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 12	
	PMT HIST END: 01-01-2025	ACTUAL PAYMENT: 5,115	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-06-2024	SANCTIONED: 26,088	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CURRENT BALANCE: 4,348	
DISCLOSED	30-04-2025	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-01-2024	SANCTIONED: 60,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 08-05-2025	CURRENT BALANCE: 23,946	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 3,400	
TYPE: PERSONAL LOAN	15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	REPAYMENT TENURE: 24	
	PMT HIST END: 01-01-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	001	001	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-12-2023	HIGH CREDIT: 2,065	

Annexure 6 (f)



CONSUMER CIR

CONSUMER: AVINASH KUMAR
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
 TIME: 19:31:59
 CONTROL NUMBER: 9,10,88,39,301

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-03-2025 REPORTED AND CERTIFIED:	CURRENT BALANCE: 472 CREDIT LIMIT: 1,00,000
TYPE: CREDIT CARD	30-04-2025	CASH LIMIT: 10,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025 PMT HIST END: 01-02-2024	PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 033 003
04-25 03-25 02-25 01-25 12-24 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-04-2023	SANCTIONED: 10,028	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2024 CLOSED: 12-04-2024	CURRENT BALANCE: 0 EMI: 939	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	30-04-2024 PMT HIST START: 01-04-2024 PMT HIST END: 01-04-2023	REPAYMENT TENURE: 12 ACTUAL PAYMENT: 11,378	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
04-24 03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-12-2022	HIGH CREDIT: 26,741	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	CURRENT BALANCE: 26,558 CREDIT LIMIT: 25,000	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 STD 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
04-25 03-25 02-25 01-25 12-24 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-23
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-11-2022	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-11-2023 CLOSED: 27-03-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-05-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2024		

Annexure 6 (g)



CONSUMER CIR

CONSUMER: AVINASH KUMAR

DATE: 20-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 19:31:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,10,88,39,301

PMT HIST END: 01-11-2022

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22						

000
11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2022	SANCTIONED: 1,600	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CURRENT BALANCE: 0	
DISCLOSED	30-04-2025	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23						

000
10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2022	SANCTIONED: 400	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CURRENT BALANCE: 0	
DISCLOSED	30-04-2025	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23						

000
10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-06-2022	SANCTIONED: 18,752	
ACCOUNT NUMBER: NOT	CLOSED: 30-11-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	30-11-2024		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-11-2024		
	PMT HIST END: 01-06-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23						

000
04-25

Annexure 6 (h)



CONSUMER CIR

CONSUMER: AVINASH KUMAR

MEMBER ID: B500115010_KDL13456

MEMBER REFERENCE NUMBER:

DATE: 20-05-2025

TIME: 19:31:59

CONTROL NUMBER: 9,10,88,39,301

11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23
000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-23	04-23	03-23	02-23	01-23	12-23	11-22	10-22	09-22	08-22	07-22	06-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-03-2022	SANCTIONED: 90,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-04-2025	CURRENT BALANCE: 0	
	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	30-04-2025	REPAYMENT TENURE: 96	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 49,772	
	PMT HIST END: 01-05-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	04-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	04-01-2025	CREDIT CARD	20,000
NOT DISCLOSED	04-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	25-11-2024	CREDIT CARD	20,000
NOT DISCLOSED	18-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	23-10-2024	BUSINESS LOAN - GENERAL	34,234
NOT DISCLOSED	20-10-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	05-10-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	06-06-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	02-06-2024	CONSUMER LOAN	50,000

Annexure 6 (i)



CONSUMER CIR

CONSUMER: AVINASH KUMAR
MEMBER ID: B930115010_KDL12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:31:59
CONTROL NUMBER: 9,10,88,38,301

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-04-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	31-12-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	10-12-2023	CREDIT CARD	10,000
NOT DISCLOSED	20-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	09-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	29-07-2023	CREDIT CARD	1,000
NOT DISCLOSED	20-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	17-06-2023	CREDIT CARD	50,000
NOT DISCLOSED	25-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	18-04-2023	CREDIT CARD	20,000
NOT DISCLOSED	08-04-2023	CREDIT CARD	10,000
NOT DISCLOSED	31-01-2023	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	31-01-2023	BUSINESS LOAN - GENERAL	10,00,000
NOT DISCLOSED	23-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	24-11-2022	CREDIT CARD	10,000
NOT DISCLOSED	10-11-2022	CREDIT CARD	10,000
NOT DISCLOSED	06-11-2022	CREDIT CARD	1,000
NOT DISCLOSED	06-11-2022	CREDIT CARD	50,000
NOT DISCLOSED	23-06-2022	OTHER	50,000
NOT DISCLOSED	23-06-2022	OTHER	50,000

END OF REPORT ON AVINASH KUMAR

Annexure 6 (j)



CONSUMER CIR

CONSUMER: AVINASH KUMAR
MEMBER ID: B500115010_KDL13455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:31:59
CONTROL NUMBER: 9,10,88,39,301

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.

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

