

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	uppala Vinay Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-786	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Jun 1995	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	113084	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	20-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Controller of Examinations	23-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Arshiya Begum - HR	17-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Veeram Krishnareddy	16-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	16-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	17-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
<b>Name Of The Candidate:</b>	Uppala Vinay Kumar	Uppala Vinay Kumar
<b>Enroll No:</b>	14815A0336	14815A0336
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	May-2017	May-2017
<b>Certification Issued Date:</b>	2017-11	2017-11
<b>SI No:</b>	K 00313858	K 00313858
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations Jawaharlal Nehru Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY KAKINADA**  
**KAKINADA - 533 003, ANDHRA PRADESH, INDIA**

College : AVANTHI INSTITUTE OF ENGG. & TECH.

Hall Ticket No. 14815A0336

Sl. No. K 00313858  
PC. No. 2017NOV30BT1167



**PROVISIONAL CERTIFICATE**

This is to certify that UPPALA VINAY KUMAR  
son/daughter of Shri. U SRINIVAS  
passed B.TECH(MECHANICAL ENGINEERING) degree  
examination of this university held in May 2017 and that  
he/she was placed in \*\*\*\*\*First Class\*\*\*\*\*  
He/She has satisfied all the requirements for the award of the B.Tech  
degree of the Jawaharlal Nehru Technological University Kakinada.

*W.M.*  
Controller of Examinations  
Jawaharlal Nehru Technological University  
Kakinada-533 003

Date 30-11-2017

*N. Mohan Rao*  
Controller of Examinations

*B. S. Sankar Rao*  
Director of Evaluation

*W.M.*  
Registrar

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Amazon Development Center (India) Private Limited	Amazon Development Center (India) Private Limited
<b>Name Of The Candidate:</b>	Uppala Vinay Kumar	Uppala Vinay Kumar
<b>Emp Code:</b>	109168469	Not Disclosed
<b>From:</b>	11-01-2021	11-01-2021
<b>To:</b>	18-07-2024	18-07-2024
<b>Designation:</b>	Invest SPC - TSE	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Arshiya Begum - HR of Amazon Development Center (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Arshiya Begum - HR	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Thu 17-04-2025 06:02 PM

Amazon My HR <MyHR@usc.amazon.work>

Requesting for Ex-Employment Verification for candidate Vinay Uppala - GQ-AMRSN-786

To: verifyemployment@goldquestglobal.in

Follow up.

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

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Vinay Uppala was employed with Amazon Dev Center India - Hyd from January 11, 2021 to July 18, 2024.

The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,

Arshiya Begum

**Amazon HR**

caseRefId:500Hp00001rTATbIAO:caseRefId



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-786	GQ-AMRSN-786
<b>Candidate Name:</b>	Uppala Vinay Kumar	Uppala Vinay Kumar
<b>Date Of Birth:</b>	28-06-1995	28-06-1995
<b>Father Name:</b>	Uppala Srinivas	Uppala Srinivas
<b>Address1:</b>	MIG I 249, Rajeev Nagar, Kurmannapalem, Near Gloria English Medium School, Andhra Pradesh - 530046	MIG I 249, Rajeev Nagar, Kurmannapalem, Near Gloria English Medium School, Andhra Pradesh - 530046
<b>Remarks:</b>	The following applicant details are verbally verified by Veeram Krishnareddy (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.	
<b>Information Source Name:</b>	Veeram Krishnareddy	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

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

**TRUE COPY**

#### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-786
NAME OF THE APPLICANT	uppala Vinay Kumar
FATHER NAME	Uppala Srinivas
DATE OF BIRTH	28-June-1995
ADDRESS OF THE APPLICANT	MIG I 249, Rajeev Nagar, Kurmannapalem,Near Gloria English Medium School,Andhra Pradesh-530046
NAME OF THE POLICE STATION	Kurmannapalem Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09440-796053
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Veeram Krishnareddy, 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.

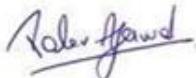
#### LAWYER'S COMMENT:

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
<b>Reference Number:</b>	GQ-AMRSN-786	GQ-AMRSN-786
<b>Candidate Name:</b>	Uppala Vinay Kumar	Uppala Vinay Kumar
<b>Date Of Birth:</b>	28-06-1995	28-06-1995
<b>Father Name:</b>	Uppala Srinivas	Uppala Srinivas
<b>Address1:</b>	MIG I 249, Rajeev Nagar, Kurmannapalem, Near Gloria English Medium School, Andhra Pradesh - 530046	MIG I 249, Rajeev Nagar, Kurmannapalem, Near Gloria English Medium School, Andhra Pradesh - 530046
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-786
NAME OF THE APPLICANT	uppala Vinay Kumar
FATHER NAME	Uppala Srinivas
DATE OF BIRTH	28-June-1995
ADDRESS OF THE APPLICANT	MIG I 249, Rajeev Nagar, Kurmannapalem,Near Gloria English Medium School,Andhra Pradesh-530046
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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
<b>Name Of The Candidate:</b>	Uppala Vinay Kumar	Uppala Vinay Kumar
<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>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	uppala Vinay Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6sdhoeh9v1jlmdh4snhh6		
Current Group	World Check		
Gender	Male	Date of Birth	28 Jun 1995
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: uppala Vinay Kumar  
 Date Printed: 16-04-2025, 12:20  
 Printed By Group: Hemender Kumar  
 World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:14	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
16 Apr 2025 12:14	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: uppala Vinay Kumar  
Date Printed: 16-04-2025, 12:20  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 5 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 5 (d)

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

## Annexure 5 (e)

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

### Annexure 5 (f)

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

### Annexure E

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

## Annexure 5 (g)

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

## Annexure 5 (h)

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

## Annexure 5 (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 5 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BWGPV2477M	BWGPV2477M
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:	17-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (b)

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

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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 BWGPV2477M	Name UXXXXA VXXXX KXXXR
-------------------------	----------------------------

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Uppala Vinay Kumar	Uppala Vinay Kumar
<b>Pan Number:</b>	BWGPV2477M	BWGPV2477M
<b>CIBIL Transunion Score:</b>	Not Applicable	767
<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>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR

DATE: 16-04-2025

MEMBER ID: BND5034012

TIME: 20:19:33

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,41,230

#### CONSUMER INFORMATION:

NAME: UPPALA VINAY KUMAR SRINIVAS

DATE OF BIRTH: 10-05-1995

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	767	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 3: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 5: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW

#### 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)	BWGPV2477M		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX	10-05-2012	
CKYC	20045559947685		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	918501963753	
OFFICE PHONE	8143134371	
MOBILE PHONE <sup>(e)</sup>	9876567578	
MOBILE PHONE	8247517209	

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR

DATE: 16-04-2025

MEMBER ID: BND05034012

TIME: 20:19:33

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,41,230

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

VINAYKUMARUPPALA@GMAIL.COM

VINAYKUMARUPPALA1@GMAIL.COM

UPPALKUM@AMAZON.COM

UPPALAVINAY058@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : AMAZON HYD 16 PHOENIX SEZ ACCESS ROAD PHASE 2 TELANGANA 500081

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 22-01-2025

ADDRESS : H NO 31-3B-271/5, RASALAMMA COLONY, RAJEEV NAGAR KURMANNAPELEM, AP ANDHRA PRADESH 530046

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 07-04-2024

ADDRESS : MIG I 249 RAJEEV NAGAR ANDHRA PRADESH 530046

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : VISAKHAPATNAM ANDHRA PRADESH 530046 ANDHRA PRADESH 530046

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-01-2025	Not Available	73672	GROSS INCOME	MONTHLY

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17 OVERDUE: 0 ZERO-BALANCE: 8	HIGH CR/SANC. AMT: 14,32,353	CURRENT: 6,14,757 OVERDUE: 0	RECENT: 22-02-2025 OLDEST: 10-05-2017

#### 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
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## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
 TIME: 20:19:33  
 CONTROL NUMBER: 8,97,76,41,230

All Enquiries	23	1	9	5	11-04-2025
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#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-02-2025	HIGH CREDIT: 12,873	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 12,873	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CREDIT LIMIT: 50,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025	CASH LIMIT:	

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

000	000	000	000
03-25	02-25	01-25	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-01-2025	SANCTIONED: 70,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-03-2025	CURRENT BALANCE: 67,652	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-01-2025		

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

000	000	000	000
03-25	02-25	01-25	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-01-2025	SANCTIONED: 67,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-03-2025	CURRENT BALANCE: 66,175	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 07-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 1,543	
	PMT HIST END: 01-01-2025		

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

000	000	000	000
04-25	03-25	02-25	01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-01-2025	HIGH CREDIT: 17,494	
	LAST PAYMENT: 10-03-2025	CURRENT BALANCE: 17,453	

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
 TIME: 20:19:33  
 CONTROL NUMBER: 8,97,76,41,230

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 25,000 CASH LIMIT: 2,409
TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025 PMT HIST END: 01-01-2025	PMT FREQ: MONTHLY INTEREST RATE: 42.00 ACTUAL PAYMENT: 4,022

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

000 03-25	000 02-25	000 01-25
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-07-2024	SANCTIONED: 10,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-02-2025 REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 4,273 EMI: 1,219	
TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025 PMT HIST END: 01-07-2024	PMT FREQ: MONTHLY REPAYMENT TENURE: 12	

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

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-07-2024	SANCTIONED: 43,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-02-2025 REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 15,151 EMI: 3,940	
TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025 PMT HIST END: 01-07-2024	PMT FREQ: MONTHLY REPAYMENT TENURE: 12	

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

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-04-2024	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2024 CLOSED: 04-11-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2025 PMT HIST START: 01-01-2025 PMT HIST END: 01-04-2024	PMT FREQ: MONTHLY REPAYMENT TENURE: 12	

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

## Annexure 7 (e)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR  
 MEMBER ID: BND5034012  
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
 TIME: 20:19:33  
 CONTROL NUMBER: 8,97,76,41,230

000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24
<b>ACCOUNT</b>		<b>DATES</b>			<b>AMOUNTS</b>			<b>STATUS</b>	
MEMBER NAME: NOT DISCLOSED		OPENED: 13-04-2024			SANCTIONED: 50,000				
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 03-04-2025			CURRENT BALANCE: 28,954				
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED: 03-04-2025			EMI: 2,900 PMT FREQ: MONTHLY				
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2025 PMT HIST END: 01-04-2024			REPAYMENT TENURE: 24				
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>									
000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24
<b>ACCOUNT</b>		<b>DATES</b>			<b>AMOUNTS</b>			<b>STATUS</b>	
MEMBER NAME: NOT DISCLOSED		OPENED: 07-04-2024			SANCTIONED: 17,100				
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 13-04-2024			CURRENT BALANCE: 0				
TYPE: PERSONAL LOAN		CLOSED: 13-04-2024 REPORTED AND CERTIFIED: 30-06-2024			EMI: 1,300 PMT FREQ: MONTHLY				
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-06-2024 PMT HIST END: 01-04-2024			REPAYMENT TENURE: 17				
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>									
000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23		
<b>ACCOUNT</b>		<b>DATES</b>			<b>AMOUNTS</b>			<b>STATUS</b>	
MEMBER NAME: NOT DISCLOSED		OPENED: 27-11-2023			SANCTIONED: 6,000				
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 02-06-2024			CURRENT BALANCE: 0				
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED		CLOSED: 02-06-2024 REPORTED AND CERTIFIED: 30-06-2024			EMI: 1,305 PMT FREQ: MONTHLY				
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-06-2024			REPAYMENT TENURE: 6				
COLLATERAL TYPE: NO COLLATERAL		PMT HIST END: 01-11-2023							
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>									
000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23		
<b>ACCOUNT</b>		<b>DATES</b>			<b>AMOUNTS</b>			<b>STATUS</b>	
MEMBER NAME: NOT DISCLOSED		OPENED: 27-11-2023			SANCTIONED: 24,000				

## Annexure 7 (f)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR

DATE: 16-04-2025

MEMBER ID: BND5034012

TIME: 20:19:33

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,41,230

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2024	CURRENT BALANCE: 0
TYPE: SHORT TERM PERSONAL	REPORTED AND CERTIFIED:	EMI: 4,189
LOAN - UNSECURED	30-06-2024	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2024	REPAYMENT TENURE: 6
	PMT HIST END: 01-11-2023	

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

000	000	000	000	000	000	000	000	000
06-24	05-24	04-24	03-24	02-24	01-24	12-23		11-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-09-2023	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-03-2025	CURRENT BALANCE: 3,82,253	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 11,377	
	PMT HIST END: 01-09-2023		

#### 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	
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	10-23	
000	000																		
10-23	09-23																		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-03-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-08-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	31-03-2025	REPAYMENT TENURE: 60	
	PMT HIST START: 01-03-2025	ACTUAL PAYMENT: 1	
	PMT HIST END: 01-03-2023		

#### 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	
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	10-23		
000	000	000	000	000	000	000	000												
09-23	08-23	07-23	06-23	05-23	04-23	03-23													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-09-2022	HIGH CREDIT: 20,686	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-03-2025	CURRENT BALANCE: 19,973	
		CREDIT LIMIT: 20,000	

## **Annexure 7 (g)**



## CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR

DATE:16-04-2025

MEMBER ID: BND5034012

TIME: 20:19:33

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9977641230

TYPE: CREDIT CARD REPORTED AND CERTIFIED: CASH LIMIT: 6,000  
OWNERSHIP: INDIVIDUAL 31-03-2025  
PMT HIST START: 01-03-2025  
PMT HIST END: 01-09-2022

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-06-2022	SANCTIONED: 4,89,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-09-2023 CLOSED: 20-09-2023	CURRENT BALANCE: 0 PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2023 PMT HIST START: 01-09-2023 PMT HIST END: 01-06-2022	ACTUAL PAYMENT: 4,05,876	

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-08-2021	SANCTIONED: 67,400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2023	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	CLOSED: 09-09-2023	EMI: 3,258	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2023	REPAYMENT TENURE: 24	
	PMT HIST END: 01-08-2021	ACTUAL PAYMENT: 79,136	

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-05-2017	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-01-2018	CURRENT BALANCE: 0	
	CLOSED: 27-01-2018		

## Annexure 7 (h)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR

DATE: 16-04-2025

MEMBER ID: BN05034012

TIME: 20:19:33

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,41,230

TYPE: GOLD LOAN  
 OWNERSHIP: INDIVIDUAL  
 REPORTED AND CERTIFIED:  
 31-01-2018  
 PMT HIST START: 01-01-2018  
 PMT HIST END: 01-05-2017

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

000	000	000	000	000	000	000	000	000
01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-04-2025	CREDIT CARD	50,000
NOT DISCLOSED	21-02-2025	CREDIT CARD	1,000
NOT DISCLOSED	29-01-2025	PERSONAL LOAN	70,000
NOT DISCLOSED	31-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	05-11-2024	PERSONAL LOAN	70,000
NOT DISCLOSED	23-09-2024	CREDIT CARD	10,000
NOT DISCLOSED	29-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	29-07-2024	PERSONAL LOAN	4,000
NOT DISCLOSED	24-07-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	25-04-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	07-04-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	02-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	27-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	15-09-2023	PERSONAL LOAN	5,00,000
NOT DISCLOSED	14-09-2023	PERSONAL LOAN	2,02,500
NOT DISCLOSED	22-03-2023	PERSONAL LOAN	10,000
NOT DISCLOSED	19-09-2022	CREDIT CARD	10,000

## Annexure 7 (i)



### CONSUMER CIR

CONSUMER: UPPALA VINAY KUMAR

DATE: 16-04-2025

MEMBER ID: BN05034012

TIME: 20:19:33

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,41,230

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-06-2022	PERSONAL LOAN	4,89,000
NOT DISCLOSED	28-05-2022	PERSONAL LOAN	6,00,000
NOT DISCLOSED	27-05-2022	PERSONAL LOAN	1
NOT DISCLOSED	26-05-2022	PERSONAL LOAN	5,00,000
NOT DISCLOSED	26-05-2022	PERSONAL LOAN	6,00,000
NOT DISCLOSED	24-05-2022	PERSONAL LOAN	6,00,000

### END OF REPORT ON UPPALA VINAY KUMAR

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**

