

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rasmi Ranjan Tripathy	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1097	<b>Report Status</b>	Closed
<b>Date of Birth</b>	16 Feb 2002	<b>Application Received</b>	26-02-2026
<b>Candidate Employee ID</b>	117660	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	11-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	02-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	26-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	18-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	26-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	26-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	26-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-03-2026	<b>GREEN</b>

**End of summary report**


<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Utkal University	Utkal University
Name Of The Candidate:	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
Enroll No:	8003U19247	8003U19247
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-08	2022-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Utkal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)


**PRANANATH COLLEGE (AUTONOMOUS)**  
**KHORDHA, ODISHA**  
Affiliated to Utkal University  
**PROVISIONAL CERTIFICATE**





*This is to certify that* **RASMI RANJAN TRIPATHY** *Son of*  
**PUSPANJALI TRIPATHY** (Mother) *and* **RABINDRA KUMAR TRIPATHY** (Father)  
*bearing Roll No.* **8003U19247** *and Regn. No.* **1903010190030250**  
*passed the Bachelor of* **Commerce** *(Three Year Degree Course under CBCS)*  
*Examination* **2022** *in* **First Class Honours with Distinction** *with CGPA* **7.78**

**SUBJECTS OF EXAMINATION**

AECC:	ES, Odia
Core:	COMMERCE
Generic Elective:	COMMERCE ELECTIVE
SEC-I:	Communicative English
SEC-II:	Quantitative Logical Thinking

  
**Controller Of Examination**  
**Utkal University**

  
PRINCIPAL

  
CONTROLLER OF EXAMINATIONS

Date of Publication : 16-Aug-2022

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tech Mahindra Ltd.	Tech Mahindra Ltd.
<b>Name Of The Candidate:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<b>Emp Code:</b>	1020429	1020429
<b>From:</b>	02-03-2024	02-03-2024
<b>To:</b>	06-03-2024	06-03-2024
<b>Designation:</b>	Associate Customer Support	Associate Customer Support
<b>Last Drawn Salary:</b>	Not Provided	142104.000 INR
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Ex-Employee Verification Team of Tech Mahindra Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ex-Employee Verification Team	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

do donoreply@techmahindra.com  
Mon, 2 Mar 2025 13:02:13 +0530  
To: "Jay" <jay@goldquestglobal.in>

4/4/1

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for RasmRanjanTripathy - 1020429.

Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1020429		
Employee Name	RasmRanjanTripathy		
Employee Company	Tech Mahindra Ltd	Approve	Updated by system automatically
Associate Consent File	Tech Mahindra - FNF.pdf	Approve	Updated by system automatically
Date of Joining	02/03/2024	Approve	Updated by system automatically
Last Working Day	06/03/2024	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	142104 000 INR	Reject	Input provided is mismatched hence rejecting

Thanks & Regards,  
Ex-Employee Verification Team

## Annexure 2 (b)



### Ticket Details

X

		Employee Validation Data	Status		Remark
<b>Ticket Number</b>	REQ000330107				
<b>Employee ID</b>	1020429	1020429			
<b>Employee Name</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy			
<b>Employee Company</b>	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Associate Consent File</b>	Tech Mahindra - FNF.pdf		<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Date of Joining</b>	02/03/2024	02/03/2024	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Last Working Day</b>	06/03/2024	06/03/2024	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Last held Band</b>	U1	U1	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Last held Designation</b>	Associate-Customer Support	Associate-Customer Support	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Total Compensation</b>	142104.000 INR	178081.000 INR	<input type="radio"/> Approve	<input checked="" type="radio"/> Reject	Input provided is mismatched hence rejecting

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<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>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Rasmi Ranjan Tripathy		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1097		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Feb 2002
Last Screened	26 Feb 2026 06:41	Case Created	26 Feb 2026 06:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Rasmi Ranjan Tripathy  
 Date Printed 26-02-2026, 06:42  
 Printed By database check  
 Group World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
26 Feb 2026 06:41	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
26 Feb 2026 06:41	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Rasmi Ranjan Tripathy  
Date Printed 26-02-2026, 06:42  
Printed By database check  
Group World-Check



## Annexure 3 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

### Annexure 3 (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 3 (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 3 (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
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

### Annexure 3 (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 3 (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 3 (i)

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

### Annexure 3 (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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<b>Application Id:</b>	GQ-AMRSNVJ-1097	GQ-AMRSNVJ-1097
<b>UAN No:</b>	102042752014	102042752014
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### UAN Details Report

**UAN** 102042752014  
**NAME** RASMI RANJAN TRIPATHY  
**FATHER'S NAME** RABINDRA KUMAR TRIPATHY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN00342240001030919	TECH MAHINDRA LIMITED	03-Feb-2024	03-Jun-2024

Generated on 26-02-2026 14:02:44 Report Runtime 2026-02-26 14:02:14

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<b>Pan Number:</b>	CDNPT9301B	CDNPT9301B
<b>CIBIL Transunion Score:</b>	Not Applicable	743
<b>Scoring Factors:</b>	Not Applicable	. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

REPORT DATE & TIME : 26/02/2026 (12:39:53)

CONTROL NUMBER : 30607075664



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD00475	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME	: Razmi Ranjan Tripathy	PAN	: CNDPT9301B
DOB	: 16/02/2002	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 24	High Cr/Sanc. Amt : ₹83,500	Recent : 02/02/2026
Zero balance : 18	Current : ₹30,865	Oldest : 15/08/2022
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	19/02/2026	2	4	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : RASHIRANJAN TRIPATHY	DOB : 16/02/2002	GENDER : Male	CREDITVISION® SCORE : 743
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CNDPT9301B	-	-
CKYC	30082676263819	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

14:21 PM

CIBIL | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	7750844013	-
Mobile Phone	7750844013	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RASHIRANJANTRIPATHY305@GMAIL.COM
1409RASHIRANJANTRIPATHY@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
KHORDA, ODISHA, 752060, ORISSA - 752060	Residence	-	30/04/2025
BHUBANESWAR ORISSA, ORISSA - 752060	Residence	-	28/02/2023
(x) BRAHMANSARI BAJPUR BANJATANGI KHORDHA, ORISSA - 752060	Residence	Rented	30/01/2022

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN (15/01/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 5 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/02/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 21/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 8,000 CURRENT BALANCE : ₹ 8,000		REPAYMENT TENURE : 11	<b>STATUS</b> NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/02/2026	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	-	000	-	-	-	-	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/01/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 2,000 CURRENT BALANCE : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6	<b>STATUS</b> NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/01/2026	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/01/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 5,000 CURRENT BALANCE : ₹ 5,000		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6	<b>STATUS</b> NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/01/2026	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/01/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
<b>ACCOUNT</b> TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 2,000 CURRENT BALANCE : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6	<b>STATUS</b> NA

## Annexure 5 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2026	END DATE : 01/01/2026	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-

### 5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 28/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	<b>INACTIVE</b>					
ACCOUNT TYPE : PERSONAL LOAN		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 7,000	REPAYMENT TENURE : 12	NA									
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2026	END DATE : 01/12/2025	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

### 6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 21/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	<b>ACTIVE</b>					
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 13,500	PAYMENT FREQUENCY : MONTHLY	NA									
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 11,945	REPAYMENT TENURE : 8										
OWNERSHIP : INDIVIDUAL	EMI : ₹ 1,868											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2026	END DATE : 01/12/2025	LAST PAYMENT : 19/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

### 7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 02/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	<b>ACTIVE</b>					
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN		AMOUNTS		STATUS								
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 4,000	PAYMENT FREQUENCY : MONTHLY	NA									
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 1,920	REPAYMENT TENURE : 6										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2026	END DATE : 01/12/2025	LAST PAYMENT : 30/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

### 8. ACCOUNT

## Annexure 5 (e)

ACCOUNT INFORMATION											DATE OPENED : 02/12/2025	DATE CLOSED : 28/12/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE		
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN		AMOUNTS				STATUS										
MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 3,000		PAYMENT FREQUENCY : MONTHLY		NA										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6												
OWNERSHIP : INDIVIDUAL		ACTUAL PAYMENT : ₹ 3,182														
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/12/2025		END DATE : 01/12/2025		LAST PAYMENT : 28/12/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	-	-	-	-	-	-	-	-	-	-	-	-	000			

### 9. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 01/11/2025	DATE CLOSED : 02/12/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE		
ACCOUNT TYPE : PERSONAL LOAN		AMOUNTS				STATUS										
MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 6,000		REPAYMENT TENURE : 12		NA										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0														
OWNERSHIP : INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/12/2025		END DATE : 01/11/2025		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	-	-	-	-	-	-	-	-	-	-	-	000	000			

### 10. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 14/10/2025	DATE CLOSED : 01/11/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE		
ACCOUNT TYPE : PERSONAL LOAN		AMOUNTS				STATUS										
MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 5,000		REPAYMENT TENURE : 12		NA										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0														
OWNERSHIP : INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	-	-	-	-	-	-	-	-	-	000	000	-				

### 11. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 10/10/2025	DATE CLOSED : 19/11/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE		
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN		AMOUNTS				STATUS										
MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 1,000		PAYMENT FREQUENCY : MONTHLY		NA										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6												
OWNERSHIP : INDIVIDUAL		ACTUAL PAYMENT : ₹ 1,072														
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT : 19/11/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	-	-	-	-	-	-	-	-	-	-	-	-				

## Annexure 5 (f)

2025	-	-	-	-	-	-	-	-	-	-	000	000	-
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### 12. ACCOUNT

<b>ACCOUNT INFORMATION</b>											DATE OPENED : 08/10/2025		DATE CLOSED : 19/11/2025		DATE REPORTED & CERTIFIED : 30/11/2025		<b>INACTIVE</b>	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 3,000		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 6		NA										
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		ACTUAL PAYMENT : ₹ 3,213														
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>											START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT : 19/11/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	-	-	-	-	-	-	-	-	-	000	000	-						

### 13. ACCOUNT

<b>ACCOUNT INFORMATION</b>											DATE OPENED : 07/10/2025		DATE CLOSED : 19/11/2025		DATE REPORTED & CERTIFIED : 30/11/2025		<b>INACTIVE</b>	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 6		NA										
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		ACTUAL PAYMENT : ₹ 2,141														
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>											START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT : 19/11/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	-	-	-	-	-	-	-	-	-	000	000	-						

### 14. ACCOUNT

<b>ACCOUNT INFORMATION</b>											DATE OPENED : 13/09/2025		DATE CLOSED : 25/09/2025		DATE REPORTED & CERTIFIED : 30/09/2025		<b>INACTIVE</b>	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 6		NA										
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		ACTUAL PAYMENT : ₹ 2,121														
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>											START DATE : 01/09/2025		END DATE : 01/09/2025		LAST PAYMENT : 15/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	-	-	-	-	-	-	-	-	000	-	-	-						

### 15. ACCOUNT

<b>ACCOUNT INFORMATION</b>											DATE OPENED : 09/09/2025		DATE CLOSED : 08/10/2025		DATE REPORTED & CERTIFIED : 31/10/2025		<b>INACTIVE</b>	
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE : SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 6		NA										
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		ACTUAL PAYMENT : ₹ 2,121														
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>											START DATE : 01/09/2025		END DATE : 01/09/2025		LAST PAYMENT : 15/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	-	-	-	-	-	-	-	-	000	-	-	-						

## Annexure 5 (g)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 2,121									
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/10/2025	END DATE : 01/09/2025									
LAST PAYMENT : 08/10/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

### 16. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 02/09/2025	DATE CLOSED : 08/10/2025	DATE REPORTED & CERTIFIED : 31/10/2025	<b>INACTIVE</b>							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,072									
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/10/2025	END DATE : 01/09/2025	LAST PAYMENT : 08/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

### 17. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 15/07/2025	DATE CLOSED : 31/08/2025	DATE REPORTED & CERTIFIED : 31/08/2025	<b>INACTIVE</b>							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,083									
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/08/2025	END DATE : 01/07/2025	LAST PAYMENT : 31/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	-	-	-	-

### 18. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 05/06/2025	DATE CLOSED : 31/08/2025	DATE REPORTED & CERTIFIED : 31/08/2025	<b>INACTIVE</b>							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 658									
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/08/2025	END DATE : 01/06/2025	LAST PAYMENT : 31/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	-	-	-	-

### 19. ACCOUNT

## Annexure 5 (h)

ACCOUNT INFORMATION												DATE OPENED : 01/06/2025	DATE CLOSED : 15/07/2025	DATE REPORTED & CERTIFIED : 31/07/2025	INACTIVE
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 1,000		PAYMENT FREQUENCY : MONTHLY		NA								
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6										
OWNERSHIP : INDIVIDUAL			ACTUAL PAYMENT : ₹ 649												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/07/2025	END DATE : 01/06/2025	LAST PAYMENT : 15/07/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	-	-	-	000	000	-	-	-	-	-			

### 20. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 14/04/2025	DATE CLOSED : 19/11/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 8,000		PAYMENT FREQUENCY : MONTHLY		NA								
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 8										
OWNERSHIP : INDIVIDUAL			EMI : ₹ 1,109												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2025	END DATE : 01/04/2025	LAST PAYMENT : 19/11/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	-	000	000	000	000	000	000	000	000	-			

### 21. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/03/2025	DATE CLOSED : 14/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		NA								
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6										
OWNERSHIP : INDIVIDUAL			ACTUAL PAYMENT : ₹ 2,340												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2025	END DATE : 01/03/2025	LAST PAYMENT : 14/04/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	000	000	-	-	-	-	-	-	-	-			

### 22. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 21/11/2024	DATE CLOSED : 23/12/2024	DATE REPORTED & CERTIFIED : 31/12/2024	INACTIVE
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY : MONTHLY		NA								
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6										
OWNERSHIP : INDIVIDUAL			ACTUAL PAYMENT : ₹ 2,365												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2024	END DATE : 01/11/2024	LAST PAYMENT : 23/12/2024	

## Annexure 5 (i)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	-	-	-	STD	000

### 23. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	16/08/2022	DATE CLOSED	07/09/2022	DATE REPORTED & CERTIFIED	30/09/2022	INACTIVE		
ACCOUNT TYPE			PERSONAL LOAN			AMOUNTS			SANCTIONED AMOUNT			₹ 1,500			STATUS			NA		
MEMBER NAME			NOT DISCLOSED			CURRENT BALANCE			₹ 0											
ACCOUNT NUMBER			Not Disclosed																	
OWNERSHIP			INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/09/2022	END DATE	01/08/2022	LAST PAYMENT	07/09/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2022	-	-	-	-	-	-	-	000	000	-	-	-								

### 24. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	15/08/2022	DATE CLOSED	04/10/2023	DATE REPORTED & CERTIFIED	31/10/2023	INACTIVE		
ACCOUNT TYPE			PERSONAL LOAN			AMOUNTS			SANCTIONED AMOUNT			₹ 500			STATUS			NA		
MEMBER NAME			NOT DISCLOSED			CURRENT BALANCE			₹ 0			PAYMENT FREQUENCY			MONTHLY					
ACCOUNT NUMBER			Not Disclosed									REPAYMENT TENURE			1					
OWNERSHIP			INDIVIDUAL									EMI			₹ 500					
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/10/2023	END DATE	01/08/2022	LAST PAYMENT	10/08/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2023	150	178	209	239	270	300	331	000	000	000	-	-								
2022	-	-	-	-	-	-	-	000	027	058	088	119								

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/02/2026	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	19/02/2026	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	17/12/2025	TWO-WHEELER LOAN	₹ 3,66,355
NOT DISCLOSED	27/08/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	25/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/03/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	10/07/2024	EDUCATION LOAN	₹ 10,00,000

# Annexure 5 (j)

## GLOSSARY

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

END OF REPORT ON RASHIRANJAN TRIPATHY

### DISCLAIMER

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1097	GQ-AMRSNVJ-1097
<b>Candidate Name:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<b>Date Of Birth:</b>	16-02-2002	16-02-2002
<b>Father Name:</b>	Rabindra Tripathy	Rabindra Tripathy
<b>Address1:</b>	House No - 6, near Chandrasekhar Shiv temple , Baniatangi Road, Khordha , Chandrasekhar Shiv temple near pond ,Rayrang, Baniatangi, Khordha, Orissa 752060	House No - 6, near Chandrasekhar Shiv temple , Baniatangi Road, Khordha , Chandrasekhar Shiv temple near pond ,Rayrang, Baniatangi, Khordha, Orissa 752060
<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>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1097
NAME OF THE APPLICANT	Rasmi Ranjan Tripathy
FATHER NAME	Rabindra Tripathy
DATE OF BIRTH	16-February-2002
ADDRESS OF THE APPLICANT	House No - 6, near Chandrasekhar Shiv temple , Baniatangi Road, Khordha , Chandrasekhar Shiv temple near pond ,Rayrang, Baniatangi, Khordha, Orissa 752060
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-February-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-1097	GQ-AMRSNVJ-1097
<b>Candidate Name:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<b>Date Of Birth:</b>	16-02-2002	16-02-2002
<b>Father Name:</b>	Rabindra Tripathy	Rabindra Tripathy
<b>Address1:</b>	House No - 6, near Chandrasekhar Shiv temple , Baniatangi Road, Khordha , Chandrasekhar Shiv temple near pond ,Rayrang, Baniatangi, Khordha, Orissa 752060	House No - 6, near Chandrasekhar Shiv temple , Baniatangi Road, Khordha , Chandrasekhar Shiv temple near pond ,Rayrang, Baniatangi, Khordha, Orissa 752060
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1097
NAME OF THE APPLICANT	Rasmi Ranjan Tripathy
FATHER NAME	Rabindra Tripathy
DATE OF BIRTH	16-February-2002
ADDRESS OF THE APPLICANT	House No - 6, near Chandrasekhar Shiv temple , Baniatangi Road, Khordha , Chandrasekhar Shiv temple near pond ,Rayrang, Baniatangi, Khordha, Orissa 752060
NAME OF THE POLICE STATION AS PER ADDRESS	Khordha Sadar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-February-2026

#### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	4963 5766 2852	4963 5766 2852
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	07-03-2026	

Annexure 8 (a)

 **ଭାରତ ସରକାର**  
**Government of India** 

**Aadhaar no. issued: 31/08/2014**



ରଶ୍ମି ରଞ୍ଜନ ତ୍ରିପାଠୀ  
Rasmi Ranjan Tripathy  
ଜନ୍ମ ତାରିଖ / DOB : 16/02/2002  
ପୁରୁଷ / Male

ଆଧାର ହେଉଛି ପରିଚୟର ପ୍ରମାଣ, ନାଗରିକତା କିମ୍ବା ଜନ୍ମ ତାରିଖର ପ୍ରମାଣ ନୁହେଁ। ଏହାକୁ କେବଳ ଯାଞ୍ଚ (ଅନଲାଇନ୍ ଅଥେଣ୍ଟିକେସନ୍ କିମ୍ବା କ୍ୟୁଆର କୋଡ୍/ଅଫଲାଇନ୍ କ୍ୟୁଏମଏଲର ସ୍କାନିଂ) ସହିତ ବ୍ୟବହାର କରିବା ଉଚିତ।  
**Aadhaar is proof of identity, not of citizenship or date of birth.** It should be used with verification (online authentication, or scanning of QR code / offline XML).

**4963 5766 2852**

ମୋ **ଆଧାର**, ମୋ ପରିଚୟ

## Annexure 8 (b)

 **Unique Identification Authority of India** 

**myAadhaar** English

Dashboard > Check Aadhaar Validity



**496357662852 Exists**  
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****013

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
<b>Application Id:</b>	GQ-AMRSNVJ-1097	GQ-AMRSNVJ-1097
<b>Employee Id:</b>	117660	117660
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
DOB	16-02-2002	16-02-2002

Post Graduation		
Name of the Board / School	DBS Global University	DBS Global University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	Utkal University	Utkal University
Course	B.Com	B.Com
Specialization / Major	Finance & Accounting	Finance & Accounting
Year of Passing	2022	2022
<b>Gap Remarks: A Gap of 1.8 years identified between UG(06-2022) &amp; Tech Mahindra(02-2024). During this gap period, Candidate was preparing &amp; appeared for CAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 9 (b)

12th std		
Name of the Board / School	Council of Higher Secondary Education, Odisha	Council of Higher Secondary Education, Odisha
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

10th Std		
Name of the Board / School	Board of Secondary Education, Odisha	Board of Secondary Education, Odisha
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Rasmi Ranjan Tripathy	Rasmi Ranjan Tripathy
Date of joining - From	03-02-2024	03-02-2024
Date of Relieving/Exit - To	03-06-2024	03-06-2024
Designation / Role	Associate-Customer support	Associate-Customer support
Gap Remarks: NA		

**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**

