

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sasikumar Kanniyappan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-11	Report Status	NA
Date of Birth	05 Jun 1995	Application Received	18-11-2025
Candidate Employee ID	116211	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Priti Maity	21-11-2025	GREEN
GRADUATION	Controller of Examination	22-11-2025	GREEN
POST GRADUATION	Controller of Examination	22-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	25-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	01-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	19-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HCL Technologies Ltd	HCL Technologies Ltd
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Emp Code:	52033439	52033439
From:	04-01-2022	04-01-2022
To:	18-08-2023	18-08-2023
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Priti Maity of HCL Technologies Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priti Maity	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 21-11-2025 09:54 PM

BGV Ex-EMPLOYEES <BGV_Ex_Emp@hcltech.com>

RE: Requesting for Ex-Employment Verification for the Candidate Sasikumar Kanniyappan - GQ-AMRSNVJ-11

To Parimala

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'

Follow up.

Classification: **Public**

Hi Team,
Below details are correct.

DETAILS FOR BGV VERIFICATION	
Emp code	52033439
Employee Name	Sasikumar Kanniyappan
Date of Joining	Jan 04, 2022
Last working Day/ Last office attended date	Aug 18, 2023
Designation	Associate
Verifying Organization name	GOLDQUEST GLOBAL HR SERVICES PVT LTD

Regards,

Priti Maity

HCL Technologies Ltd.

hcltech.com



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Thiruvalluvar University	Thiruvalluvar University
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Enroll No:	20113U25102	20113U25102
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Apr-2016	Apr-2016
Certification Issued Date:	2016-08	2016-08
SI No:	PA 0122981	PA 0122981
Remarks:	The following applicant details were verified by Controller of Examination Thiruvalluvar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	



SI.No.PA 0122981



திருவள்ளுவர் பல்கலைக்கழகம்

சேர்க்காடு, வேலூர்-632 115

THIRUVALLUVAR UNIVERSITY

SERKKADU, VELLORE - 632 115

REGISTER NUMBER
20113U25102FOLIO NUMBER
UAA1618833DATED
08.08.2016

COLLEGE CODE & NAME

201 - ARIGNAR ANNA GOVERNMENT ARTS COLLEGE, CHEYYAR**PROVISIONAL CERTIFICATE**This is to certify that **SASIKUMAR K**has qualified for the degree of **BACHELOR OF SCIENCE**and he / she having passed the above Degree Examination held in **APRIL 2016**

as follows :



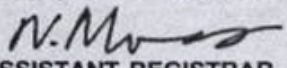
LANGUAGE**TAMIL****ENGLISH****CORE COURSE****: MATHEMATICS****SECOND CLASS****THIRD CLASS****FIRST CLASS**

Controller of Examinations

THIRUVALLUVAR UNIVERSITY

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Enroll No:	611600523	611600523
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	Nov-2018	Nov-2018
Certification Issued Date:	2019-04	2019-04
SI No:	0160164	0160164
Remarks:	The following applicant details were verified by Controller of Examination University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	2016/ 0160164		
சென்னைப் பல்கலைக்கழகம் UNIVERSITY OF MADRAS			
CENTRE CODE 1319	REG. NO. / ENRL. NO. 611600523	FOLIO NUMBER DSPN0054	DATED 08-04-2019
PROVISIONAL CERTIFICATE M. Sc.			
<i>This is to certify that SASIKUMAR K</i>			
<i>has qualified for the degree of MASTER OF SCIENCE</i>			
<i>he/she having passed the above Degree Examination held</i>			
<i>in NOV. 2018 as follows:</i>			
BRANCH OF STUDY : MATHEMATICS			
CLASS OBTAINED : FIRST CLASS			
			
		Controller of Examination University of Madras CHENNAI	
CHEPAUK, CHENNAI - 600 005.		 ASSISTANT REGISTRAR	

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Pan Number:	IOBPS8404D	IOBPS8404D
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 19/11/2025 (12:56:12)

CONTROL NUMBER : 9933908037



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Sasikumar Kanniyappan	PAN	: IOBPS8404D
DOB	: 05/06/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 18	High Cr/Sanc. Amt	: ₹8,24,883	Recent	: 05/11/2025
Zero balance	: 13	Current	: ₹3,57,997	Oldest	: 13/11/2021
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	07/11/2025	3	3	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SASIKUMAR SASIKUMAR KANNIYAPPAN D.O.B : 05/06/1995 GENDER : Male CREDITVISION® SCORE : 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	IOBPS8404D	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40034413160187	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918144759222	-
Mobile Phone	8144759222	-
Office Phone	9994661702	-
Mobile Phone	918144759222	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SASIKUMARENSMART94@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TIRUVANNAMALAI, ULAGAMPATTU, TAMIL NADU - 606801	Office	Owned	07/04/2025
HCL TECHNOLOGIES LIMITED 225 186 PIL STR. EET METTUKUDISAI VILLAGE ULAGAMPATTU POS. T KOTHTHAVADI, TAMIL NADU - 606801	Office	-	12/04/2024
186 METTUKUDISAI METTU STREET TIRUVANNA, MALAI, TAMIL NADU - 606801	Permanent	-	12/04/2024
172 10TH STREET ABIRAMI NAGAR, MADURAVOYAL CHENNAI, TAMIL NADU - 600095	Residence	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/07/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/11/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 05/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PRIORITY SECTOR - GOLD LOAN	SANCTIONED AMOUNT	: ₹ 1.81,000	INTEREST RATE	: 9.0	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1.81,000	EMI	: ₹ 1.81,000							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/11/2025		LAST PAYMENT : 05/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	STD	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,50,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 99,804	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 99,804									
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 41,880									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/06/2025		LAST PAYMENT : 20/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,24,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 54,091										
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 11,259										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/04/2025		LAST PAYMENT : 07/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	000	000	000	000	-

4. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 06/06/2024 DATE CLOSED : 09/09/2024 DATE REPORTED & CERTIFIED : 31/12/2024		INACTIVE	
ACCOUNT		AMOUNTS			STATUS		
TYPE : LOAN ON CREDIT CARD		HIGH CREDIT AMOUNT : ₹ 50,000			NA		
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0					
ACCOUNT NUMBER : Not Disclosed							
OWNERSHIP : INDIVIDUAL							

Annexure 4 (d)

DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/12/2024			END DATE : 01/06/2024		LAST PAYMENT : 11/07/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 18/10/2023		DATE CLOSED : 06/11/2024		DATE REPORTED & CERTIFIED : 31/10/2025		INACTIVE		
ACCOUNT				AMOUNTS					STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 14,000		PAYMENT FREQUENCY : MONTHLY			NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/10/2023		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/10/2023		DATE CLOSED : 22/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 60,000	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/10/2023		LAST PAYMENT : 01/11/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/10/2023		DATE CLOSED : 05/01/2024		DATE REPORTED & CERTIFIED : 31/01/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 48,696		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 16,667								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2024		END DATE : 01/10/2023		LAST PAYMENT : 05/01/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	-	-	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

Annexure 4 (e)

ACCOUNT INFORMATION		DATE OPENED : 10/10/2023		DATE CLOSED : 26/07/2024		DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 46,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 120										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2024		END DATE : 01/10/2023		LAST PAYMENT : 16/10/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	-	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/07/2023		DATE CLOSED : 25/07/2024		DATE REPORTED & CERTIFIED : 31/07/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 46,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 15,526										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 9,200										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2024		END DATE : 01/07/2023		LAST PAYMENT : 23/07/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	-	-	-	-	-	-	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/01/2023		DATE CLOSED : 04/01/2023		DATE REPORTED & CERTIFIED : 31/01/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: GOLD LOAN	SANCTIONED AMOUNT : ₹ 11,000						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2023		END DATE : 01/01/2023		LAST PAYMENT : 04/01/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/11/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE	
ACCOUNT			AMOUNTS				STATUS		
TYPE : CREDIT CARD			CREDIT LIMIT : ₹ 62,000				NA		
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 45,632						
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 16,117						
OWNERSHIP : INDIVIDUAL									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025		END DATE : 01/12/2022		LAST PAYMENT : 20/10/2025		

Annexure 4 (f)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

12. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 17/11/2022			DATE CLOSED : 08/05/2023			DATE REPORTED & CERTIFIED : 31/05/2023			INACTIVE				
ACCOUNT					AMOUNTS										STATUS								
TYPE : PERSONAL LOAN					SANCTIONED AMOUNT : ₹ 50,000					PAYMENT FREQUENCY : MONTHLY					NA								
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0																		
ACCOUNT NUMBER : Not Disclosed					ACTUAL PAYMENT : ₹ 4,448																		
OWNERSHIP : INDIVIDUAL																							
DAYS PAST DUE/ASSET CLASSIFICATION															START DATE : 01/05/2023			END DATE : 01/11/2022			LAST PAYMENT : 08/05/2023		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC											
2023	000	000	000	000	000	-	-	-	-	-	-	-											
2022	-	-	-	-	-	-	-	-	-	-	000	000											

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT				AMOUNTS				STATUS				
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 60,000				NA				
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 45,240								
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 6,000								
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 24/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	-	-
2024	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	000	000	000
2023	XXX	XXX	XXX	XXX	000	000	000	000	000	XXX	XXX	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

14. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 02/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE
ACCOUNT				AMOUNTS								STATUS				
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 20,000				PAYMENT FREQUENCY : MONTHLY				NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0												
ACCOUNT NUMBER : Not Disclosed																
OWNERSHIP : INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 05/11/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	000	000	000	000	000	000	000	000	000	000	000	-				

Annexure 4 (g)

2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

15. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 02/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 5,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 05/11/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	000	000	000	000	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	-	-	-	-	000							

16. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 05/01/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,50,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 52,865				REPAYMENT TENURE : 3											
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 21,000															
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 6,985															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 20/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	000	000	000	-	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	-	-	-	000	000							

17. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 17/11/2021		DATE CLOSED : 08/05/2025		DATE REPORTED & CERTIFIED : 08/05/2025		INACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 15,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 96											
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 300															
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2025		END DATE : 01/06/2022		LAST PAYMENT : 16/05/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	-	-	-	-	-	-	-							

Annexure 4 (h)

2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

18. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/11/2021		DATE CLOSED : 01/10/2023		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	
ACCOUNT						AMOUNTS						STATUS							
TYPE : SHORT TERM PERSONAL LOAN						SANCTIONED AMOUNT : ₹ 1,000						NA							
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2024		END DATE : 01/11/2021		LAST PAYMENT : 01/10/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	-	-	-	-	-	-	-							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	000	000	000	000	000	000	000	000	000	000	000	000							
2021	-	-	-	-	-	-	-	-	-	-	000	000							

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/11/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/11/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	27/10/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/10/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	28/09/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	19/06/2025	PERSONAL LOAN	₹ 5,00,000

Annexure 4 (i)

GLOSSARY

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

END OF REPORT ON SASIKUMAR SASIKUMAR KANNIYAPPAN

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
Candidate Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date Of Birth:	05-06-1995	05-06-1995
Father Name:	Kanniyappan P	Kanniyappan P
Address1:	No 186, Mettu Street, Mettukudisai, Pillaiyarkovil Street, Chetpet, Tiruvannamalai, Tamil Nadu-606801.	No 186, Mettu Street, Mettukudisai, Pillaiyarkovil Street, Chetpet, Tiruvannamalai, Tamil Nadu-606801.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-11
NAME OF THE APPLICANT	Sasikumar Kanniyappan
FATHER NAME	Kanniyappan P
DATE OF BIRTH	05-June-1995
ADDRESS OF THE APPLICANT	No 186, Mettu Street, Mettukudisai, Pillaiyarkovil Street, Chetpet, Tiruvannamalai, Tamil Nadu-606801.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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.

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		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
Candidate Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date Of Birth:	05-06-1995	05-06-1995
Father Name:	Kanniyappan P	Kanniyappan P
Address1:	No 186, Mettu Street, Mettukudisai, Pillaiyarkovil Street, Chetpet, Tiruvannamalai, Tamil Nadu-606801.	No 186, Mettu Street, Mettukudisai, Pillaiyarkovil Street, Chetpet, Tiruvannamalai, Tamil Nadu-606801.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-11
NAME OF THE APPLICANT	Sasikumar Kanniyappan
FATHER NAME	Kanniyappan P
DATE OF BIRTH	05-June-1995
ADDRESS OF THE APPLICANT	No 186, Mettu Street, Mettukudisai, Pillaiyarkovil Street, Chetpet, Tiruvannamalai, Tamil Nadu-606801.
NAME OF THE POLICE STATION AS PER ADDRESS	Chetpet Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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.

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.

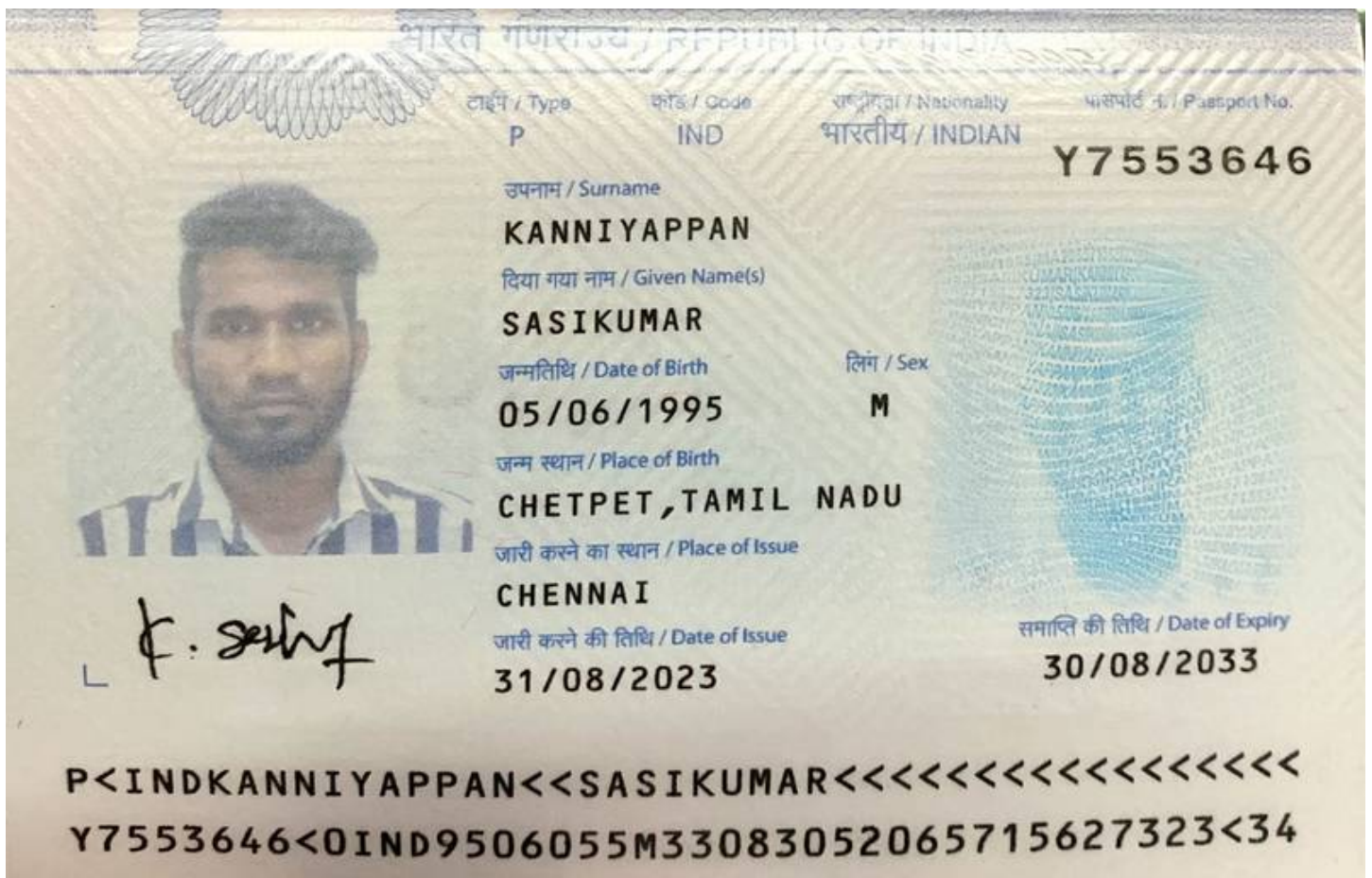
Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Paasport	Paasport
Identity Number:	Y7553646	Y7553646
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

 **PASSPORT**



SURNAME

KANNIYAPPAN

EDIT

GIVEN NAMES

SASIKUMAR

EDIT

DOCUMENT NUMBER

Y7553646

ISSUING COUNTRY

IND

EDIT

NATIONALITY

IND

EDIT

DATE OF BIRTH

05.06.1995

SEX

M

EDIT

ESTIMATED ISSUING DATE

31.08.2023

EDIT

EXPIRATION DATE

30.08.2033

OPTIONAL VALUES

2065715627323

SIGNATURE



Annexure 7 (c)

05.06.1995

SEX

M

EDIT

ESTIMATED ISSUING DATE

31.08.2023

EDIT

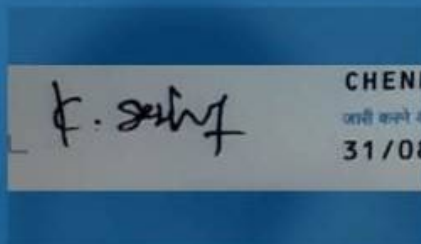
EXPIRATION DATE

30.08.2033

OPTIONAL VALUES

2065715627323

SIGNATURE



PASSPORT IMAGE



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sasikumar Kanniyappan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-11		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Jun 1995
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sasikumar Kanniyappan
 Date Printed: 19-11-2025, 07:28
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:21	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 07:21	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
Date Printed
Printed By
Group

Sasikumar Kanniyappan
19-11-2025, 07:28
database check
World-Check



Annexure 8 (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 8 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (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 8 (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 8 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (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 8 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Application Id:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
Employee Id:	116211	116211
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sasikumar Kanniyappan	Sasikumar Kanniyappan
DOB	05-06-1995	05-06-1995

Post Graduation		
Name of the Board / School	University of Madras	University of Madras
Course	M.Sc	M.Sc
Specialization / Major	Mathematics	Mathematics
Year of Passing	2018	2018
Gap Remarks:NA		

Graduation		
Name of the Board / School	Thiruvalluvar University	Thiruvalluvar University
Course	B.Sc	B.Sc
Specialization / Major	Mathematics	Mathematics
Year of Passing	2016	2016
Gap Remarks: NA		

12th std		
Name of the Board / School	State Board of School Examinations, TN	State Board of School Examinations, TN
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

Annexure 9 (b)

10th Std

Name of the Board / School	State Board of School Examinations, TN	State Board of School Examinations, TN
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	Primasoft Technologies EST	Primasoft Technologies EST
Full Name of the Employee	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date of joining - From	30-10-2023	30-10-2023
Date of Relieving/Exit - To	30-10-2025	30-10-2025
Designation/Role	Transaction Monitoring Executive	Transaction Monitoring Executive
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2

Name of the Employer	HCL Technologies Ltd	HCL Technologies Ltd
Full Name of the Employee	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date of joining - From	04-01-2022	04-01-2022
Date of Relieving/Exit - To	18-08-2023	18-08-2023
Designation/Role	Associate	Associate

Gap Remarks: At HCL, According to Candidate reliving letter DOR : 18-08-2023, But as per UAN Report DOR: 23-08-2023. Candidate mentioned that this discrepancy in DOR is because of delay in Full & Final settlement PF Closure processing at HCL & They credited PF Closure on -23-08-2023 and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 3

Name of the Employer	HDB Financial Services	HDB Financial Services
Full Name of the Employee	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Date of joining - From	19-07-2018	19-07-2018
Date of Relieving/Exit - To	31-12-2021	31-12-2021
Designation/Role	Officer	Officer

Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)EXCELLENCE MANAGEMENT SOLUTIONS(22-05-2018 to 31-05-2018).Candidate mentioned that small PF contribution reflected in UAN towards Excellence management solutions due to a training/onboarding attempt which he dint join and didnt complete any employment period with team, it was not a paid employment, no appointment salary slip experience letter was issued to the candidate hence considering this employment as a convict and hence it was not mentioned in BGV & Resume and provided the relevant proofs, Hence this gap period is considered as Green.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sasikumar Kanniyappan	Sasikumar Kanniyappan
Application Id:	GQ-AMRSNVJ-11	GQ-AMRSNVJ-11
UAN No:	101305588596	101305588596
Remarks:	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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101305588596
NAME SASIKUMAR KANNIYAPPAN
FATHER'S NAME KANNIYAPPAN P

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00055720002489367	HCL TECHNOLOGIES LIMITED	04-Jan-2022	23-Aug-2023
2	MHBAN00496110000158503	HDB FINANCIAL SERVICES LIMITED	19-Jul-2018	31-Dec-2021
3	TBTAM15680220000010197	EXCELLENCE MANAGEMENT SOLUTIONS	22-May-2018	31-May-2018

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

