

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajeev Ranjan Srivastava	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1385	Report Status	Closed
Date of Birth	03 Feb 1993	Application Received	30-03-2026
Candidate Employee ID	117975	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	22-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller Of Examinations	16-04-2026	GREEN
POST GRADUATION	Bijendra Singh-Deputy Registrar	14-04-2026	GREEN
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS)	30-03-2026	GREEN
EX EMPLOYMENT 2	Ex-Employment Verification	01-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	04-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	30-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	04-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	04-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Magadh University	Magadh University
Name Of The Candidate:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Enroll No:	3441098/11	3441098/11
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-07	2014-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations of Magadh 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:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

MAGADH UNIVERSITY

BODH GAYA
(Examination Department)
MARKS STATEMENT

The following are the marks obtained by **Rajeev Ranjan Srivastava** S/D of **Ramaiya Prasad Srivastava**
 College/Code: **344 - Catalyst Institute Of Management Patna**
 Roll.PAT No. **14344413066** Reg. No. **3441098/11** at the **Vocational Part - III (HONS)** Examination 2014
 With Honours in **BCA** (Subject) under Three Years Degree Course held in the month of **April, 2014**.

Part	(Hons.) Theory Paper					G. Total Part - I, II, III Theory	(Hons.) Practical Paper				Grand Total of Hons.	G.S.	Subsidiary Subject				Grand Total	Remarks	
	Part I	Part II	Part III	V	VI		Part I	Part II	Part III	VII			VIII	Hn Comp. Part I & II	Part I & Part II				Part I & Part II
Full Marks	150	150	100	100	200	500	50	50	100	100	800	100	200	200	50	200	200	1500	1st Class [574]
Pass Marks	67	67			90		23	23	45	45	360	33	66	66	20	66	20		(In Words)
Marks obtained	111	101	62	56	118	330	46	30	80	88	574	65	121	83		126		969	Nine Hundred Sixty-Nine

Controller Of Examinations
MAGADH UNIVERSITY
Bodh-Gaya

Date of Publication: **12/07/14**

[Signature]
Controller of Examinations

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Studies Ghaziabad	Institute of Management Studies Ghaziabad
Name Of The Candidate:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Enroll No:	BM-015198	BM-015198
Degree:	Post Graduate Diploma In Management	Post Graduate Diploma In Management
Major:	Diploma In Management	Diploma In Management
Month And Year Of Passing:	2017	2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Bijendra Singh-Deputy Registrar of Institute of Management Studies Ghaziabad found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bijendra Singh-Deputy Registrar	
Report Verified Date:	14-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Vanshita

From: Deputy registrar [deputy.registrar@imgzb.ac.in]
Sent: 11 April 2026 11:37
To: Vanshita
Cc: rajeev.jain@imgzb.ac.in; Registrar Office
Subject: Re: Student document Verification (very urgent)
Attachments: image.png

Dear Sir/Ma'am,

Education Qualification Details

Candidate Details	Details provide by candidate	Verification Remarks	
Applicant Name	Rajeev Ranjan Sriv Astava	Rajeev Ranjan Srivastava	
Father's Name	Please mention	Ramaiya Prasad Srivastava	
Course Name	PGDM	YES	
College / School Name	IMS Gaziabad	Institute of Management Studies Ghaziabad	
Year of Passing	2017	YES	
Roll. no / Seat No	BM-015198	YES	
Course Type	Regular/Private/Distance	Regular	
Total Marks/ Division	Please mention	CGPA 7.47	
Verifier Name	Designation	Contact Details	Email ID

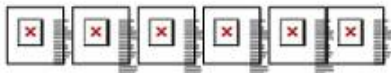
Annexure 2 (b)

Bijender Singh	Deputy Registrar	9410602834	deputy.registrar@imgzb.ac.in
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The Attached Document are checked and Verified.

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Bijendra Singh
Deputy Registrar
Institute of Management Studies,
C-238, Bulandshahar Road, Indl. Area
Lal Quan, Ghaziabad-201009
Mob. No. 9410602834
Ph-0120-4170600/133



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Emp Code:	703317563	703317563
From:	18-02-2022	18-02-2022
To:	14-03-2026	14-03-2026
Designation:	Management Trainee	Management Trainee
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by PeopleFirst Team(HRSS) of Genpact India Private Limited , found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	PeopleFirst Team(HRSS)	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 30-03-2026 06:41 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Rajeev Ranjan Srivastava (1) -GQ-AMRSNVJ-1385- Genpact India Private Limited

To: Akshatha

This message was sent with Low importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703317563	633636	Mr. Rajeev Ranjan Srivastava	18-Feb-2022	14-Mar-2026	Management Trainee	Mr. DEEPANSHU SINGHAL

Thanks & Regards!
PeopleFirst Team(HRSS)
Genpact

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Rajeev Ranjan Srivastava	
From (Date of Joining)	18 February 2022	
To (Date of Exit/Relieving)	14 March 2026	
Designation (At the time of leaving the company):	Management Trainee	
Employee Code/ID/No	703317563	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt Ltd	NatWest Digital Services India Pvt Ltd
Name Of The Candidate:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Emp Code:	8088276	8088276
From:	18-06-2018	18-06-2018
To:	11-02-2022	11-02-2022
Designation:	Customer Service & Operations Analyst (Volume) A3	Customer Service & Operations Analyst (Volume) A3
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employment Verification of NatWest Digital Services India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Wed 01-04-2026 01:09 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Rajeev Ranjan Srivastava (2)- GQ-AMRSNVJ-1385- NatWest Digital Services Services India Pvt. Ltd

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8088276	Rajeev Ranjan Srivastava	18-Jun-2018	11-Feb-2022	Customer Service & Operations Analyst (Volume) A3	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

Annexure 4 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	NatWest Digital Services India Pvt Ltd	
Candidate Name	Rajeev Ranjan Srivastava	
From (Date of Joining)	18 June 2018	
To (Date of Exit/Relieving)	11 February 2022.	
Designation (At the time of leaving the company):	Customer Service & Operations Analyst (Volume) A3	
Employee Code/ID/No	8088276	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CPAPS8430M	CPAPS8430M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Call Us | English

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CPAPS8430M

Name
RXXXXV RXXXXN SXXXXXXXXXA

< Back

Continue >

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

राश्याची लेखा संख्या कार्ड
Permanent Account Number Card

CPAPS8430M



नाम / Name
RAJEEV RANJAN SRIVASTAVA

पिता का नाम / Father's Name
RAMAIIYA PRASAD SRIVASTAVA

जन्म की तारीख / Date of Birth
03/02/1993


हस्ताक्षर / Signature



06042017

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1385	GQ-AMRSNVJ-1385
Candidate Name:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Date Of Birth:	03-02-1993	03-02-1993
Father Name:	Ramaiya Prasad Srivastava	Ramaiya Prasad Srivastava
Address1:	Village -Mubarakpur PO- Chainpur Bihar 841203	Village -Mubarakpur PO- Chainpur Bihar 841203
Remarks:	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.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	30-03-2026	
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-1385
NAME OF THE APPLICANT	Rajeev Ranjan Srivastava
FATHER NAME	Ramaiya Prasad Srivastava
DATE OF BIRTH	03-February-1993
ADDRESS OF THE APPLICANT	Village -Mubarakpur PO- Chainpur Bihar 841203
NAME OF THE POLICE STATION AS PER ADDRESS	Rasulpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1385	GQ-AMRSNVJ-1385
Candidate Name:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Date Of Birth:	03-02-1993	03-02-1993
Father Name:	Ramaiya Prasad Srivastava	Ramaiya Prasad Srivastava
Address1:	Village -Mubarakpur PO- Chainpur Bihar 841203	Village -Mubarakpur PO- Chainpur Bihar 841203
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1385
NAME OF THE APPLICANT	Rajeev Ranjan Srivastava
FATHER NAME	Ramaiya Prasad Srivastava
DATE OF BIRTH	03-February-1993
ADDRESS OF THE APPLICANT	Village -Mubarakpur PO- Chainpur Bihar 841203
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Pan Number:	CPAPS8430M	CPAPS8430M
CIBIL Transunion Score:	Not Applicable	747
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 30/03/2026 (21:36:10)

CONTROL NUMBER : 10769141675



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	Rajeev Ranjan Srivastava	PAN	CPAP5843DH
DOB	03/02/1993	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)

747

300 900

SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹17,71,385	Recent	: 02/08/2024
Zero balance	: 6	Current	: ₹9,09,848	Oldest	: 27/09/2017
Overdue	: 0	Overdue	: 0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	06/03/2026	1	2	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RAJEEV RANJAN SRIVASTAVA RAJEEV RANJAN SRIVASTAVA	DOB : 03/02/1993	GENDER : Male	CREDITVISION® SCORE : 747
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CPAP5843DH	-	-
(H) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60003490629773	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9871107338	-
Home Phone	01249871107338	-
Home Phone	41191155	-
Not Classified	09871107338	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MEETHARA.JEEV001@GMAIL.COM
MEETHARA.JEEV001@GMAIL.COM
MEETHARA.JEEV001@GMAIL.COM
RA.JEEV.RANJANSRIVASTAVA@GENPACT.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O RAMAIIYA PRASAD SRIVASTAVA FLAT, NO 201 SAJ HOMES PLOT NO, 7 SURAJ, VIHAR KAKROLA DWARKA, OPP NSIT, DELHI - 110078	Permanent	-	22/09/2025
S/O RAMAIIYA PRASAD SRIVASTAVA FLAT, NO 201 SAJ HOMES PLOT NO, 7 SURAJ, VIHAR KAKROLA DWARKA, OPP NSIT, DELHI - 110078	Residence	-	22/09/2025
FLAT NO 205 2ND FLOOR DHARAM APPARTMENT, DHARAM COLONY PALAM VIHAR EXT., HARYANA - 122037	Permanent	-	31/08/2024
SECTOR 69 BADSHAPUR NEAR VATIKA CITY, HARYANA - 122101	Office	-	31/08/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
AUTO LOAN (PERSONAL) (22/09/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2026	ACTIVE							
ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 6,76,403 CURRENT BALANCE : ₹ 4,47,027 ACTUAL PAYMENT : ₹ 11,038		PAYMENT FREQUENCY : MONTHLY	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2026	END DATE : 01/08/2024	LAST PAYMENT : 07/03/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2026	ACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 3,76,000 CURRENT BALANCE : ₹ 2,93,367		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 60 EMI : ₹ 13,523	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2026	END DATE : 01/07/2024	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/02/2023	DATE CLOSED : 18/07/2024	DATE REPORTED & CERTIFIED : 30/09/2024	INACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 2,50,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36 INTEREST RATE : 24.04	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2024	END DATE : 01/02/2023	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	-	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2026	ACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 2,50,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36 INTEREST RATE : 24.04	STATUS : NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2024	END DATE : 01/02/2023	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	-	-	-

Annexure 8 (d)

3/26, 9:51 PM

CIBL | Consumer CIR

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 63,000	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 64,671		NA
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 18,900		
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 56,775		
		ACTUAL PAYMENT	₹ 7,000		

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/03/2026	01/04/2023	19/02/2026

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	005	003	000	000	005	005	000	000	000	000	000	000
2024	000	003	003	000	XXX	000	000	003	003	000	003	000
2023	-	-	-	000	000	000	000	000	000	000	000	003

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	STATUS
		05/08/2021		15/03/2026	ACTIVE

ACCOUNT		AMOUNTS		STATUS	
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,30,000		NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,35,353		
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 1,11,180		
OWNERSHIP	INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/03/2026	01/04/2023	01/03/2026

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	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

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	STATUS
		27/07/2022	27/11/2023	31/01/2024	INACTIVE

ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 70,000		NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/01/2024	01/07/2022	31/11/2023

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

7. ACCOUNT

Annexure 8 (e)

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE				
ACCOUNT TYPE		CONSUMER LOAN		AMOUNTS		CURRENT BALANCE		PAYMENT FREQUENCY		STATUS									
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0		MONTHLY		NA									
ACCOUNT NUMBER		Not Disclosed		ACTUAL PAYMENT		₹ 1,767													
OWNERSHIP		INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	END DATE	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2021	-	-	-	-	-	-	-	-	-	000	000	000							

8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE				
ACCOUNT TYPE		PERSONAL LOAN		AMOUNTS		SANCTIONED AMOUNT		PAYMENT FREQUENCY		STATUS									
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 1,00,000		MONTHLY		NA									
ACCOUNT NUMBER		Not Disclosed		ACTUAL PAYMENT		₹ 0													
OWNERSHIP		INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	END DATE	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2021	000	000	000	-	-	-	-	-	-	-	-	-							
2020	000	000	000	000	000	000	000	000	000	000	000	000							
2019	-	-	-	-	-	-	-	-	-	-	-	-							

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE				
ACCOUNT TYPE		CREDIT CARD		AMOUNTS		CREDIT LIMIT		PAYMENT FREQUENCY		STATUS									
MEMBER NAME		NOT DISCLOSED		HIGH CREDIT AMOUNT		₹ 24,000		MONTHLY		NA									
ACCOUNT NUMBER		Not Disclosed		CASH LIMIT		₹ 30,620													
OWNERSHIP		INDIVIDUAL		CURRENT BALANCE		₹ 2,400													
						₹ 0													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	END DATE	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	000	-	-	-	-	-	-	-	-	-	-	-							
2021	000	003	033	033	000	000	000	000	XXX	000	000	000							
2020	000	XXX	000	000	000	000	000	003	000	003	003	003							
2019	-	-	-	-	-	-	-	000	000	XXX	003	000							

10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE		
ACCOUNT TYPE		CREDIT CARD		AMOUNTS		CREDIT LIMIT		PAYMENT FREQUENCY		STATUS							
MEMBER NAME		NOT DISCLOSED		HIGH CREDIT AMOUNT		₹ 24,000		MONTHLY		NA							
						₹ 30,620											

Annexure 8 (f)

ACCOUNT		AMOUNTS	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 2,400
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 1,499
		ACTUAL PAYMENT	₹ 589

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/03/2026	01/04/2023	08/02/2026

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	018	000	000	000	018	000	000	000	000	000	000
2024	003	000	003	003	000	000	000	003	000	003	000	000
2023	-	-	-	000	000	000	003	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE
		27/09/2017		15/03/2026	<input checked="" type="checkbox"/>

ACCOUNT		AMOUNTS		STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 25,000	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 37,738	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000	
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0	
		ACTUAL PAYMENT	₹ 118	

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/03/2026	01/04/2023	26/11/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/03/2026	HOUSING LOAN	₹ 35,00,000
NOT DISCLOSED	16/01/2026	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/07/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	29/07/2024	AUTO LOAN (PERSONAL)	₹ 7,11,709
NOT DISCLOSED	29/07/2024	AUTO LOAN (PERSONAL)	₹ 7,11,709
NOT DISCLOSED	29/07/2024	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	29/07/2024	OTHERS	₹ 5,00,000
NOT DISCLOSED	25/07/2024	HOUSING LOAN	₹ 5,00,000

Annexure 8 (g)

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 RAJEEV RANJAN SRIVASTAVA RAJEEV RANJAN SRIVASTAVA

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.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Application Id:	GQ-AMRSNVJ-1385	GQ-AMRSNVJ-1385
UAN No:	101182508798	101182508798
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101182508798
NAME RAJEEV RANJAN SRIVASTAVA
FATHER'S NAME RAMALYA PRASAD

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000117206	GENPACT INDIA PRIVATE LIMITED	18-Feb-2022	NA
2	GNGGN00254680000049301	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	18-Jun-2018	11-Feb-2022
3	MHBAN00354150000287155	KOTAK MAHINDRA BANK LTD	24-Aug-0017	28-Feb-2018

Generated on 30-03-2026 15:48:09 Report Runtime 2026-03-30 15:48:00

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Application Id:	GQ-AMRSNVJ-1385	GQ-AMRSNVJ-1385
Employee Id:	117975	117975
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. 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:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
DOB	03-02-1993	03-02-1993

Post Graduation		
Name of the Board / School	Institute of Management Studies	Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Operation and Marketing	Operation and Marketing
Year of Passing	2017	2017
Gap Remarks: A Gap of 1 year identified between UG(2014) & PG(2015).Since the gap (2014-2015) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Graduation		
Name of the Board / School	Magadh University	Magadh University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2014	2014
Gap Remarks: NA		

12th std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: A Gap of 1 year identified between 12th std(2010) & UG(2011).Since the gap (2010-2011) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 10 (b)

10th Std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Date of joining - From	18-02-2022	18-02-2022
Date of Relieving/Exit - To	14-03-2026	14-03-2026
Designation / Role	Business Analyst/Management Trainee	Business Analyst/Management Trainee
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	RBS Services India Pvt Ltd	RBS Services India Pvt Ltd
Full Name of the Employee	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Date of joining - From	18-06-2018	18-06-2018
Date of Relieving/Exit - To	11-02-2022	11-02-2022
Designation / Role	Customer service and operation Analyst	Customer service and operation Analyst
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	Kotak Mahindra Bank	Kotak Mahindra Bank
Full Name of the Employee	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
Date of joining - From	24-08-2017	24-08-2017
Date of Relieving/Exit - To	28-02-2018	28-02-2018
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Ranjan Srivastava	Rajeev Ranjan Srivastava
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Rajeev Ranjan Srivastava		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1385		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Feb 1993
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rajeev Ranjan Srivastava
 Date Printed: 30-03-2026, 12:44
 Printed By: database check
 Group: World-Check



Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Mar 2026 12:41	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: Rajeev Ranjan Srivastava
Date Printed: 30-03-2026, 12:44
Printed By: database check
Group: World-Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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

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

