

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Muskan	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1589	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Feb 2000	<b>Application Received</b>	23-04-2026
<b>Candidate Employee ID</b>	118270	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team - HR Helpdesk Teleperformance India	14-05-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Abhijeet Roy Global People Technology & Operations (GPTO)	18-05-2026	<b>GREEN</b>
POST GRADUATION	Chandigarh University	07-05-2026	<b>GREEN</b>
GRADUATION	Section Officer	07-05-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-05-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-04-2026	<b>COMPLETED</b>
GAP CHECK	Resume & Supported Documents	08-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
<b>Name Of The Candidate:</b>	Muskan	Muskan
<b>Emp Code:</b>	100000000686414	100000000686414
<b>From:</b>	12-12-2022	12-12-2022
<b>To:</b>	30-08-2023	30-08-2023
<b>Designation:</b>	Customer Service Associate- Voice	Customer Service Associate- Voice
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team - HR Helpdesk Teleperformance India , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team - HR Helpdesk Teleperformance India	
<b>Report Verified Date:</b>	14-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

RE: Muskan (2)- GQ-AMRSNVJ-1589- Teleperformance Global Business Private Limited



HR Help Desk <hrhelpdesk.india@teleperformance.com>  
To: ei-employment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Thu 5/14/2025 8:42 AM

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

Dear Team,

Here is the status of your verification request based on the details you provided.

Please note: If the inputs do not match our HR records, we may not be able to share exact details.

For your security, kindly ensure any document is authenticated by matching it with the verified details we provide.

Field	Employee details	Employer HR verification
Employee First name	Muskan	Verified
Employee ID	100000000686414	Verified
Employee Designation	Customer Service Associate- Voice	Verified
Employee DOJ	12-Dec-22	Verified
Employee DOR	30-Aug-23	Verified
Reason of Leaving	Voluntary	Verified

Thank you for reaching out to the HR Helpdesk.

Regards,  
Tanya  
Team - HR Helpdesk  
Teleperformance India

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TELUS International, India	TELUS International, India
<b>Name Of The Candidate:</b>	Muskan	Muskan
<b>Emp Code:</b>	10344346	10344346
<b>From:</b>	25-03-2025	25-03-2025
<b>To:</b>	20-04-2026	20-04-2026
<b>Designation:</b>	Back Office Support Representative-Intermediate	Back Office Support Representative-Intermediate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Abhijeet Roy Global People Technology & Operations (GPTO) , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Abhijeet Roy Global People Technology & Operations (GPTO)	
<b>Report Verified Date:</b>	18-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Ex-Employment verification for Muskan LNU (2)-GQ-AMRSNVJ-1589- TELUS International, India

AR

Abhijeet Roy <abhijeet.roy@telusdigital.com>

To: Alchatha

Cc: arushi.lnu@telusdigital.com; shalini.tripathi@telusdigital.com; jay@goldquestglobal.in; ex-employment; bgvcit@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Mon 5/18/2026 9:54 PM

Hi Team,

All details of the team member mentioned are correct.

The Attached document is also genuine & valid.

Best Regards,

Abhijeet Roy  
Global People Technology & Operations (GPTO)

TELUS Digital | India

[telusdigital.com](https://telusdigital.com) [LinkedIn](#) [Facebook](#) [YouTube](#)

## Annexure 2 (b)

Re: Ex-Employment verification for Muskan LNU (2)-GQ-AMRSNVJ-1589- TELUS International, India

AR Abhijeet Roy <abhijeet.roy@telusdigital.com>  
 To: Akshatha  
 Cc: arushi.lnu@telusdigital.com; shalini.tripathi@telusdigital.com; jay@goldquestglobal.in; ex-employment; bgvcst@goldquestglobal.in

↩ Reply ↩ Reply All → Forward ⋮  
 Mon 5/18/2026 9:54 PM

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TELUS International, India	
Candidate Name	Muskan LNU	
From (Date of Joining)	25 March 2025	
To (Date of Exit/Relieving)	20 April 2026	
Designation (At the time of leaving the company):	Back Office Support Representative- Intermediate	
Employee Code/ID/No	10344346	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA - BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chandigarh University	Chandigarh University
<b>Name Of The Candidate:</b>	Muskan	Muskan
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Master Of Computer Application	Master Of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Chandigarh University	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Muskan	Muskan
Enroll No:	19062563018	19062563018
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	07-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)



## दिल्ली विश्वविद्यालय University of Delhi

Semester Examination MAY-JUNE 2022  
STATEMENT OF MARKS / GRADES  
BACHELOR OF SCIENCE (HONOURS COURSE) MATHEMATICS



Name: MUSKAN ( मुस्कन )  
Roll No: 19062563018  
Father Name: RAJ KUMAR ( राजकुमार )  
Mother Name: NIRMALA ( निरमला )

Part & Semester : III & VI  
Enrolment Number: 19SATDBSMA000017  
College: Satyawali College



Sl. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR/HG	GR/PG	KTGR	GRPT	CRPT	FNIS	TTGR	TTCP	SGPA	RESULT	CGPA
1	2221101	MONDAY'S LAW INCLUDING CONCEPTS OF ECONOMICS	DR	I	B	A		A	B	40						
2	2221102	CALCULUS	CORE	I	B	B+	B	A	B	48		28	162	7.76		
3	2221103	ALGEBRA	CORE	I	B	B+		B+	B	42						
4	2222001	DIFFERENTIAL EQUATIONS	NECC	I	A	B		B	B	34						
5	2222002	QUALITY MANAGEMENT	GE	II	B	A	O	A	B	48						
6	2222101	REAL ANALYSIS		II	B	B+		B+	B	42		28	176	7.73		7.51
7	2222102	DIFFERENTIAL EQUATIONS	CORE	II	B	A	A+	A	B	48						
8	2222103	ENVIRONMENTAL SCIENCE	NECC	II	A	A		A	B	30						
9	2222201	ARITHMETIC	GE	III	B	A	O	A	B	48						
10	2222202	THEORY OF REAL FUNCTIONS	CORE	III	B	O		O	B	60						
11	2222203	GROUP THEORY-I	CORE	III	B	A+		A+	B	54		28	246	8.79		
12	2222301	MULTI VARIABLE CALCULUS INCLUDING PRACTICALS	CORE	III	B	A+	B	A	B	48						
13	2222302	LATER AND HTML, ONLY FOR B.SC.	SEC	IV	A	O	A+	A+	B	36						
14	2222401	FINANCE & EXPORT MANAGEMENT	GE	IV	B	A+	O	A+	B	34						
15	2222402	PARTIAL DIFFERENTIAL EQUATIONS INCLUDING PRACTICALS	CORE	IV	B	B+	A+	A	B	48						
16	2222403	RESONANCE INTERSECTION & SERIES OF FUNCTIONS	CORE	IV	B	A+		A+	B	54		28	246	8.79		8.79
17	2222404	REAL THEORY & LINEAR ALGEBRA-I	CORE	IV	B	A+		A+	B	54						
18	2222405	COMPUTER & WEB SYSTEMS AND RELATED SOFTWARE	SEC	IV	A	A	A+	A+	B	36						
19	2222501	METRIC SPACES	CORE	V	B	O		O	B	60						
20	2222502	GROUP THEORY-II	CORE	V	B	A+		A+	B	34		28	328	9.5		
21	2222503	NUMERICAL ANALYSIS & BC HONORS MATHEMATICS	DSE	V	B	A+	A+	A+	B	54						
22	2222504	PROBABILITY THEORY & STATISTICS	DSE	V	B	O		O	B	60						
23	2222505	COMPLEX ANALYSIS INCLUDING PRACTICALS	CORE	VI	B	B+	A+	B+	B	42						
24	2222506	RING THEORY AND LINEAR ALGEBRA-II	CORE	VI	B	B		B	B	36		28	198	7		8.71
25	2222507	NUMBER THEORY	DSE	VI	B	A		A	B	48						
26	2222508	INTRODUCTION TO HOMOGENEOUS THEORY AND CODING	DSE	VI	B	B+		B+	B	42						

Grand CGPA: 8.243, Division: First

Result Declared On: 16 Jul 2022

Generated On: 16 Jul 2022

Digitally signed by  
DIWAN SINGH RAWAT



907983\_023\_5AM

(Dean Examination)

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-1589	GQ-AMRSNVJ-1589
<b>Candidate Name:</b>	Muskan	Muskan
<b>Date Of Birth:</b>	21-02-2000	21-02-2000
<b>Father Name:</b>	Raj Kumar	Raj Kumar
<b>Address1:</b>	House No. 223, Gali No. 5, Gaupuri, Gaushala Phatak, Near Police Station, Ghaziabad, Uttar Pradesh - 201001	House No. 223, Gali No. 5, Gaupuri, Gaushala Phatak, Near Police Station, Ghaziabad, Uttar Pradesh - 201001
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1589
NAME OF THE APPLICANT	Muskan
FATHER NAME	Raj Kumar
DATE OF BIRTH	22-February-2000
ADDRESS OF THE APPLICANT	House No. 223, Gali No. 5, Gaupuri, Gaushala Phatak, Near Police Station, Ghaziabad, Uttar Pradesh - 201001
NAME OF THE POLICE STATION AS PER ADDRESS	Sihanigate Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-April-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Muskan	Muskan
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Muskan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1589		
Current Group	World-Check		
Gender	Female	Date of Birth	22 Feb 2000
Country Location	Female	Last Screened	27 Apr 2026 06:40
Case Created	27 Apr 2026 06:40	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Muskan  
27-04-2026, 06:40  
Database Check  
World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Apr 2026 06:40	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Apr 2026 06:40	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 contained 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 raised 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 involved w/' others identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Filtered  
Filtered By  
Group

Munkin  
27-04-2026, 06:42  
database check  
World-Check



## Annexure 6 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 6 (d)

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

## Annexure 6 (e)

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

## Annexure 6 (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

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

## Annexure 6 (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 6 (h)

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

## Annexure 6 (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 6 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	207556321917	207556321917
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	04-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 7 (a)

 **Unique Identification Authority of India** 

**myAadhaar** English

Dashboard > Check Aadhaar Validity



**207556321917 Exists**  
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****0399

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Muskan	Muskan
<b>Application Id:</b>	GQ-AMRSNVJ-1589	GQ-AMRSNVJ-1589
<b>UAN No:</b>	101675499584	101675499584
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### UAN Details Report

UAN 101675499584  
NAME MUSKAN  
FATHER'S NAME RAJ KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00402650000024465	XAVIENT SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED	25-Mar-2025	NA
2	GNGGN00252970000324237	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	12-Dec-2022	30-Aug-2023
3	PYBOM00463700001174435	QUESS CORP LIMITED	25-Feb-2021	10-Aug-2021

Generated on 23-04-2026 12:32:09 Report Runtime 2026-04-23 12:32:05

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Muskan	Muskan
<b>Application Id:</b>	GQ-AMRSNVJ-1589	GQ-AMRSNVJ-1589
<b>Employee Id:</b>	118270	118270
<b>Remarks:</b>	Gap Remarks: A Gap of 5 months identified between UG(07-2022) & Teleperformance(12-2022). During this gap period candidate was engaged in personal responsibilities and preparing for the Masters degree and also was preparing for NIMCT exam and due to financial issues need to join job on immediate basis and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Muskan	Muskan
DOB	2/22/2000	2/22/2000
<b>Post Graduation</b>		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MCA	MCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2025	2025
Gap Remarks: NA		
<b>Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Sc	B.Sc
Specialization / Major	Mathematics	Mathematics
Year of Passing	2022	2022
Gap Remarks: NA		

## Annexure 9 (b)

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

  

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

  

EMPLOYMENT - 1		
Name of the Employer	Telus digital	Telus digital
Full Name of the Employee	Muskan	Muskan
Date of joining - From	3/25/2025	3/25/2025
Date of Relieving/Exit - To	4/20/2026	4/20/2026
Designation / Role	Back office support representative	Back office support representative
Gap Remarks: NA		

## Annexure 9 (c)

### EMPLOYMENT - 2

Name of the Employer	Teleperformance Global services pvt ltd	Teleperformance Global services pvt ltd
Full Name of the Employee	Muskan	Muskan
Date of joining - From	12/12/2022	12/12/2022
Date of Relieving/Exit - To	8/30/2023	8/30/2023
Designation / Role	Associate	Associate

Gap Remarks: A Gap of 5 months identified between UG(07-2022) & Teleperformance(12-2022). During this gap period candidate was engaged in personal responsibilities and preparing for the Masters degree and also was preparing for NIMCT exam and due to financial issues need to join job on immediate basis and provided the relevant proofs, Hence this gap period is considered as Green.

### EMPLOYMENT - 3

Name of the Employer	Quess corp ltd	Quess corp ltd
Full Name of the Employee	Muskan	Muskan
Date of joining - From	2/25/2021	2/25/2021
Date of Relieving/Exit - To	8/10/2021	8/10/2021
Designation / Role	Associate	Associate

Gap Remarks: NA

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1589	GQ-AMRSNVJ-1589
<b>Candidate Name:</b>	Muskan	Muskan
<b>Date Of Birth:</b>	21-02-2000	21-02-2000
<b>Father Name:</b>	Raj Kumar	Raj Kumar
<b>Address1:</b>	House No. 223, Gali No. 5, Gaupuri, Gaushala Phatak, Near Police Station, Ghaziabad, Uttar Pradesh - 201001	House No. 223, Gali No. 5, Gaupuri, Gaushala Phatak, Near Police Station, Ghaziabad, Uttar Pradesh - 201001
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1589
NAME OF THE APPLICANT	Muskan
FATHER NAME	Raj Kumar
DATE OF BIRTH	22-February-2000
ADDRESS OF THE APPLICANT	House No. 223, Gali No. 5, Gaupuri, Gaushala Phatak, Near Police Station, Ghaziabad, Uttar Pradesh - 201001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-April-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.

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Muskan	Muskan
<b>Pan Number:</b>	GOTPM1422P	GOTPM1422P
<b>CIBIL Transunion Score:</b>	Not Applicable	677
<b>Scoring Factors:</b>	Not Applicable	One of the factors your CIBIL Score depends on is the timely payments you make towards your outstanding loans and credit cards. If you have missed a payment in the last 36 months, it will lead to your account being delinquent. Any delinquency will have a negative impact on your CIBIL Score. One way to improve your CIBIL Score is to make your payments before/by the due date. This will prevent your account from getting delinquent and will subsequently have a positive impact on your CIBIL Score
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 11 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: MUSKAN THAKUR

DATE: 27-04-2026

REF ID: 3843610205

TIME: 13:04:01

MEMBER REFERENCE NUMBER: 10904030593

CONTROL NUMBER: 3843610205

### CONSUMER INFORMATION

Name: MUSKAN THAKUR

Date of Birth: 22-02-2000

Gender: Female

PAN: GOTPM1422P

Passport: -

Occupation: Salaried

Emp. Reported: 31-05-2024

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>677</b>	<p>1: One of the factors your CIBIL Score depends on is the timely payments you make towards your outstanding loans and credit cards. If you have missed a payment in the last 36 months, it will lead to your account being delinquent. Any delinquency will have a negative impact on your CIBIL Score. One way to improve your CIBIL Score is to make your payments beforeby the due date. This will prevent your account from getting delinquent and will subsequently have a positive impact on your CIBIL Score.</p> <p>2: One of the factors your CIBIL Score depends on is the timely payments you make towards your outstanding loans and credit cards. If you have missed a payment for more than 91 days in the last 36 months, your account will be tagged as severely delinquent. Any severe delinquency will have a negative impact on your CIBIL Score even further. One way to improve your CIBIL Score is to make your payments beforeby the due date. This will prevent your account from getting delinquent and will subsequently have a positive impact on your CIBIL Score.</p>

### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	9810709217
Mobile Phone	9810709217
Mobile Phone	9810709217 0
Mobile Phone	9810709126

### EMAIL CONTACT(S)

## Annexure 11 (b)

DO- RAJLUMAR, HOUSE NUMBER 223 GAUPURI, GHAZIABAD (UTTAR PRADESH)	201021 / 08
DO- RAJLUMAR, HOUSE NUMBER 223, GAUPURI, GHAZIABAD GHAZIABAD	201021 / 08
PLOT NO-96-97 PHASE IV DDA/PPG VIKAS SECTOR-18 GURGAON GURGAON	50209 / 08
A 23 SEC 90 SAME CAMPUS AS OF GRANADA NOIDA, NOIDA, UTTAR PRADESH, 201301	201301 / 08

### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
13	1	11	0	12	214,440.00	13,271.00	0.00	19-11-2021	15-02-2024

### ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	W
MPROKETFIR	68	MRE07266CFIDH9403626	15-02-2024	15-05-2024	1,000.00	0.00	0.00	0.00	0.00	0
EGETSU	05	CASRE240115ELOGM	15-01-2024	05-08-2024	24,400.00	0.00	0.00	0.00	0.00	0
KRAZYBEE	68	KRM40115ACRWA	15-01-2024	05-08-2024	8,000.00	0.00	0.00	0.00	0.00	0
KOTAK BANK	05	SPLR3806620	07-12-2023	17-11-2024	20,000.00	0.00	0.00	0.00	0.00	0
KRAZYBEE	68	KRM20116FFJF	15-07-2023	08-12-2023	20,000.00	0.00	0.00	0.00	0.00	0
DEFINANCE	05	DM603309004	14-09-2023	-	214,440.00	0.00	0.00	0.00	0.00	0
KOTAK BANK	10	94020010130572	07-02-2023	-	42,527.00	13,271.00	13,271.00	0.00	0.00	0
ICRED FINANCE	05	DRDEL30022-20230179	29-11-2023	21-01-2024	50,000.00	0.00	0.00	0.00	0.00	0
KOTAK BANK	05	SPLR6806409	19-10-2023	05-10-2023	20,000.00	0.00	0.00	0.00	0.00	0
KOTAK BANK	04	FDL2001702	17-10-2023	15-11-2023	1,000.00	0.00	0.00	0.00	0.00	0
VYHTICAP	05	1272457	22-02-2023	08-06-2025	40,000.00	0.00	0.00	0.00	0.00	0
WORLDAGE	05	1272457	22-02-2023	08-06-2025	1,400.00	0.00	0.00	0.00	0.00	0
ADIBLACAP	68	PYTRPWA8FL10200152019208	16-11-2023	27-03-2024	500.00	0.00	0.00	0.00	0.00	0

### PAYMENT STATUS HISTORY

LENDER	ACCOUNT #	TYPE	HISTORY (MONTH : STATUS)
MPROKETFIR	MRE07266CFIDH9403626	68	0 00 00 0 0
EGETSU	CASRE240115ELOGM	05	0 0 04 0 04 03 0 0 0

## Annexure 11 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Telephone(s)	Telephone Types	Listed: 4 telephone details reported: Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)	-	Listed: 4 emails reported
Employment information(s)	Occupation Codes	Listed: Employment detail reported: Salaried Self-Employed/Professionals Self-Employed Others
Address(es)	Address Category	Listed: 4 address reported: Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	Day Past Due/Asset Classification	Date reported: 0 Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.  Start date: Beginning of the payment history End date: End of the payment history 000: Payment is made on the due date 001 - 090: Payment is received by number of days from the due date 910: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward classification SUD: Payments being made after 90 days D90: The account has remained Sub-Standard for 90 months L95: The account where loss has been identified and remains uncollectible 999: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in connection of the information reported by the institution
Equity Details	Not Disclosed	Equity made with other members

END OF ANNEXURE 11 (c) REPORT

### DISCLAIMER

All information contained in this credit report is derived from the data provided by the reporting member (Member) as per algorithmic data collection and Member is responsible to ensure accuracy, completeness and security of the information submitted. The credit report is generated using the proprietary search and credit logs of TD CIBIL. Neither TD CIBIL nor any of its staff and agents are responsible for any inaccuracies, omissions or false data provided, submitted by or through means of any correspondence and directly attributable to TD CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TD CIBIL and its Members.

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

