

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratyush Patnaik	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1619	Report Status	Closed
Date of Birth	03 Mar 2001	Application Received	24-04-2026
Candidate Employee ID	118239	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-05-2026	GREEN
GRADUATION	Controller Of Examinations Ravenshaw University Cuttack, Odisha	11-05-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	27-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	13-05-2026	GREEN



End of summary report



Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	710109525514	710109525514
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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 1 (a)

 Unique Identification Authority of India 

 English 

[Dashboard](#) > [Check Aadhaar Validity](#)



710109525514 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****9966

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ravenshaw University, Cuttack	Ravenshaw University, Cuttack
Name Of The Candidate:	Pratyush Patnaik	Pratyush Patnaik
Enroll No:	190C0131	190C0131
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	10-08-2022	10-08-2022
Certification Issued Date:	2022-08	2022-08
SI No:	0016223	0016223
Remarks:	The following applicant details were verified by Controller Of Examinations Ravenshaw University Cuttack, Odisha found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations Ravenshaw University Cuttack, Odisha	
Report Verified Date:	11-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

0016223

RAVENSHAW UNIVERSITY, CUTTACK

MARK SHEET FOR BACHELOR OF COMMERCE CBCS EXAMINATION, APRIL-2022

Name: **PRATYUSH PATNAIK**

Regd No: **190CO111**

Roll No: **190CO111**

Subject	1st TM	2nd ME	3rd TM	4th ME	5th TM	6th ME	7th	8th	9th	10th	11th	12th	13th	14th
BACHELOR OF COMMERCE CBCS SEMESTER-I														
BC01A - ENVIRONMENTAL STUDIES	20	12	80	51			100	64	07	4	75	B+		
BC01B - FINANCIAL ACCOUNTING	20	18	80	47			100	63	07	6	52	B+		
BC01C - BUSINESS LAW	20	11	80	54			100	75	08	6	68	A		
BC01D - MICRO ECONOMICS	20	06	80	51			100	18	06	0	26	B		
SEMESTER TOTAL : SGPA : 7.00 400 250 78 22 154														
BACHELOR OF COMMERCE CBCS SEMESTER-II														
BC02A - HR (ALTERNATIVE DISPUTE)	20	14	80	58			100	72	08	4	74	A		
BC02B - COST ACCOUNTING	20	12	80	45			100	57	06	6	38	B		
BC02C - CORPORATE LAWS	20	15	80	50			100	65	07	6	71	B+		
BC02D - INDIA'S INDIAN ECONOMY	20	13	80	47			100	60	07	6	42	B+		
SEMESTER TOTAL : SGPA : 6.91 400 254 78 22 152														
BACHELOR OF COMMERCE CBCS SEMESTER-III														
BC03A - E-COMMERCE	20	15	80	50			100	85	09	4	38	A+		
BC03B - CORPORATE ACCOUNTING	20	18	80	71			100	90	10	5	60	O		
BC03C - INCOME TAX LAWS AND PRACTICE	20	15	80	64			100	79	08	0	48	A		
BC03D - MANAGEMENT PRINCIPLES & APPLICATIONS	20	19	80	71			100	87	09	5	74	B+		
BC03E - BUSINESS STATISTICS	20	20	80	75			100	96	10	6	80	O		
SEMESTER TOTAL : SGPA : 9.21 500 438 46 28 258														
BACHELOR OF COMMERCE CBCS SEMESTER-IV														
BC04A - ENTREPRENEURSHIP DEVELOPMENT & BUSINESS ETHICS	20	17	80	60			100	86	09	4	38	A+		
BC04B - GST AND SERVICE TAXES	20	18	80	71			100	81	09	5	74	A+		
BC04C - FUNDAMENTALS OF HR MANAGEMENT	15	14	60	51	25	24	100	95	10	5	60	O		
BC04D - MANAGEMENT ACCOUNTING	20	18	80	51			100	75	08	5	47	A		
BC04E - PRINCIPLES OF MARKETING	20	17	80	69			100	86	09	5	47	A+		
SEMESTER TOTAL : SGPA : 9.00 500 422 45 28 252														
BACHELOR OF COMMERCE CBCS SEMESTER-V														
BC05A - FINANCIAL MARKETING INSTITUTIONS & SERVICES	20	14	80	49			100	61	07	4	43	B-		
BC05B - FINANCIAL STATEMENT ANALYSIS & REPORTING	20	18	80	46			100	64	07	5	42	B-		
BC05C - COMPUTERS IN ACCOUNTING & FILING OF TAX RETURNS	15	19	60	42	25	24	100	71	08	4	48	A		
BC05D - FUNDAMENTALS OF FINANCIAL MANAGEMENT	20	17	80	38			100	55	06	5	36	B		
SEMESTER TOTAL : SGPA : 7.00 400 255 78 24 168														
BACHELOR OF COMMERCE CBCS SEMESTER-VI														
BC06A - FUNDAMENTALS OF CORPORATE TAX PLANNING	20	15	80	50			100	65	07	5	42	B-		
BC06B - PROJECT WORK/RESEARCH METHODS	20	19	70	51	30	24	100	76	08	4	48	A		
BC06C - AUDITING AND CORPORATE GOVERNANCE	20	12	80	58			100	70	08	4	48	A		
BC06D - BUSINESS MATHEMATICS	20	20	80	46			100	66	07	5	42	B-		
SEMESTER TOTAL : SGPA : 7.50 400 260 80 24 180														
Grand Total: 1908 / 2600 Percentage: 73.38 % Credits Total: 1164 / 148 CGPA : 7.36														
Total Marks in Words : One Nine Zero Six														
Result : GRADE - A : VERY GOOD DIVISION - FIRST CLASS														
<small>(A) - Above 90% (B) - 80-89% (C) - 70-79% (D) - 60-69% (E) - 50-59% (F) - 40-49% (G) - 30-39% (H) - 20-29% (I) - 10-19% (J) - 0-9% (O) - 100% (S) - Special Grade (C) - 50% (D) - 40% (E) - 30% (F) - 20% (G) - 10% (H) - 0% (I) - Minimum Credits</small>														

**CONTROLLER OF EXAMINATIONS
RAVENSHAW UNIVERSITY
CUTTACK, ODISHA**

Verified:

Date of Issue: 10-08-2022

CONTROLLER OF EXAMINATIONS

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1619	GQ-AMRSNVJ-1619
Candidate Name:	Pratyush Patnaik	Pratyush Patnaik
Date Of Birth:	02-03-2001	02-03-2001
Father Name:	Prakash Patnaik	Prakash Patnaik
Address1:	QR No. A-367, Sector-2, NALCO Township, near DMJ Mall, Damanjodi, Odisha - 763008	QR No. A-367, Sector-2, NALCO Township, near DMJ Mall, Damanjodi, Odisha - 763008
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1619
NAME OF THE APPLICANT	Pratyush Patnaik
FATHER NAME	Prakash Patnaik
DATE OF BIRTH	03-March-2001
ADDRESS OF THE APPLICANT	QR No. A-367, Sector-2, NALCO Township, near DMJ Mall, Damanjodi, Odisha - 763008
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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1619	GQ-AMRSNVJ-1619
Candidate Name:	Pratyush Patnaik	Pratyush Patnaik
Date Of Birth:	02-03-2001	02-03-2001
Father Name:	Prakash Patnaik	Prakash Patnaik
Address1:	QR No. A-367, Sector-2, NALCO Township, near DMJ Mall, Damanjodi, Odisha - 763008	QR No. A-367, Sector-2, NALCO Township, near DMJ Mall, Damanjodi, Odisha - 763008
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:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1619
NAME OF THE APPLICANT	Pratyush Patnaik
FATHER NAME	Prakash Patnaik
DATE OF BIRTH	03-Mar-2001
ADDRESS OF THE APPLICANT	QR No. A-367, Sector-2, NALCO Township, near DMJ Mall, Damanjodi, Odisha - 763008
NAME OF THE POLICE STATION AS PER ADDRESS	Damanjodi Model 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratyush Patnaik	Pratyush Patnaik
Pan Number:	GMTPP7548M	GMTPP7548M
CIBIL Transunion Score:	Not Provided	743
Scoring Factors:	Not Provided	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	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:	27-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CUSTOMER CIR

CONSUMER:	Pratyush Patnaik	DATE:	27-04-2026
MEMBER ID:		TIME:	19:25:57
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	10907033570

CONSUMER INFORMATION:

Name:	PRATYUSH PATNAIK	GENDER:	Male
DATE OF BIRTH:	03-03-2001		

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE	743	1. HIGH PROPORTION OF OUTSTANDING TRADES 2. RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
Socialid	4478918276	-	-
Taxid	GMTPP7648M	-	-
DriversLicenseid	OD1020190002144	-	-
Ckyoid	20081393780639	-	-

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
01	7787999966	-
01	8249895304	-

EMAIL CONTACT(S):

EMAIL ADDRESS

PRATYUSHPATNAIK03@GMAIL.COM

PRATYUSHPATNAIK59@GMAIL.COM

ADDRESS(ES):

ADDRESS : BOYS HOSTEL BIRLA GLOBAL UNIVERSITY IDCO PLOT -2 GOTHAPATNA CHANDAKA SUBDISTRICT 751029

CATEGORY: 01	RESIDENCE CODE:	DATE REPORTED: 31-10-2025
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ADDRESS : C/O PRAKASH PATNAIK QTR NO- A-367 SECTOR-2 NALCO,TOWNSHIP SECTOR-2 DAMANJODI SECTOR-2,,KORAPUT,KORAPUT 2091 ORISSA 763008

CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 03-05-2024
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ADDRESS : C/O PRAKASH PATNAIK QTR NO- A-367 SECTOR-2 NALCO,TOWNSHIP SECTOR-2 DAMANJODI SECTOR-2,,KORAPUT,KORAPUT 2091 ORISSA 763008

CATEGORY: 04	RESIDENCE CODE:	DATE REPORTED: 03-05-2024
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ADDRESS : C/O PRAKASH PATNAIK QTR NO- A-367 SECTOR-2 NALCO,TOWNSHIP SECTOR-2 DAMANJODI SECTOR-2,,KORAPUT,KORAPUT 2091 ORISSA 763008

Annexure 5 (b)

CATEGORY: 01

RESIDENCE CODE:

DATE REPORTED: 03-05-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
08	30-08-2024	04	-	-	-

SUMMARY:

ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL:69 OVERDUE:0 ZERO-BALANCE:67	HIGH CR/SANC. AMT:910388	CURRENT:831683 OVERDUE:-1	RECENT:18-10-2026 OLDEST:14-06-2021

ENQUIRIES:

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2				

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:SNAPMINTFIN ACCOUNT NUMBER:2282303810202608 TYPE:Consumer Loan OWNERSHIP: Individual Amount Overdue:0	OPENED:18-10-2026 REPORTED AND CERTIFIED:31-03-2026 PMT HIST START:01-10-2026 PMT HIST END:01-03-2026 LAST PAYMENT:03-01-2026	HIGH CREDIT AMOUNT:1385 CURRENT BALANCE:0 EMI:-1 PAYMENT FREQUENCY:03 REPAYMENT TENURE:-1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0	0	0	0	0	0
02-26	01-26	12-25	11-25	10-25	09-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MPOKKETFIN ACCOUNT NUMBER:MKV60D98886ID209198913 TYPE:Short Term Personal Loan OWNERSHIP: Individual Amount Overdue:0	OPENED:03-08-2026 REPORTED AND CERTIFIED:28-02-2026 PMT HIST START:01-08-2026 PMT HIST END:01-02-2026 LAST PAYMENT:28-02-2026	HIGH CREDIT AMOUNT:2000 CURRENT BALANCE:0 EMI:-1 PAYMENT FREQUENCY:03 REPAYMENT TENURE:8	ACCOUNT CLOSED:28-02-2026 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0	1	0	0	0	0
01-26	12-25	11-25	10-25	09-25	08-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MPOKKETFIN ACCOUNT NUMBER:MKVA84C8838ID202011668 TYPE:Short Term Personal Loan OWNERSHIP: Individual Amount Overdue:0	OPENED:02-08-2026 REPORTED AND CERTIFIED:30-08-2026 PMT HIST START:01-08-2026 PMT HIST END:01-08-2026 LAST PAYMENT:03-08-2026	HIGH CREDIT AMOUNT:2000 CURRENT BALANCE:0 EMI:-1 PAYMENT FREQUENCY:03 REPAYMENT TENURE:8	ACCOUNT CLOSED:03-08-2026 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0	0
08-25	07-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME:MPOKKETFIN ACCOUNT NUMBER: MKVAA2068DEID200337870 TYPE:Short Term Personal Loan OWNERSHIP: Individual	OPENED:26-07-2026 REPORTED AND CERTIFIED:31-08-2026 PMT HIST START:01-07-2026 PMT HIST END:01-08-2026 LAST PAYMENT:26-08-2026	HIGH CREDIT AMOUNT:4000 CURRENT BALANCE:0 EMI:-1 PAYMENT FREQUENCY:03 REPAYMENT TENURE:8	ACCOUNT CLOSED:26-08-2026 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

Annexure 5 (c)

MEMBER NAME: **MPOKKETFIN**
 ACCOUNT
 NUMBER: **MKC23A83B8ID61788806**
 TYPE: **Personal Loan**
 OWNERSHIP: **Individual**
 Amount Overdue: **0**

OPENED: **13-12-2022**
 REPORTED AND
 CERTIFIED: **28-02-2023**
 PMT HIST START: **01-12-2022**
 PMT HIST END: **01-02-2023**
 LAST PAYMENT: **08-02-2023**

HIGH CREDIT AMOUNT: **600**
 CURRENT BALANCE: **0**
 EMI: **-1**
 PAYMENT FREQUENCY:
 REPAYMENT TENURE: **2**

ACCOUNT CLOSED: **08-02-2023**
 SETTLEMENT AMOUNT:
 WRITTEN-OFF
 AMOUNT(PRINCIPAL):
 WRITTEN-OFF AMOUNT(Total):

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

0 STD STD
 01-23 12-22 11-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MK79898382ID48704137 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 16-10-2022 REPORTED AND CERTIFIED: 31-12-2022 PMT HIST START: 01-10-2022 PMT HIST END: 01-12-2022 LAST PAYMENT: 13-12-2022	HIGH CREDIT AMOUNT: 600 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE: 2	ACCOUNT CLOSED: 13-12-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
0 STD STD 11-22 10-22 09-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MK88E8835FID42884738 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 23-08-2022 REPORTED AND CERTIFIED: 31-10-2022 PMT HIST START: 01-08-2022 PMT HIST END: 01-10-2022 LAST PAYMENT: 16-10-2022	HIGH CREDIT AMOUNT: 600 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE: 2	ACCOUNT CLOSED: 16-10-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
0 STD STD 08-22 08-22 07-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: IDFC FIRST BANK ACCOUNT NUMBER: FLIPKART-81475019 TYPE: Consumer Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 17-07-2022 REPORTED AND CERTIFIED: 18-06-2025 PMT HIST START: 01-07-2022 PMT HIST END: 01-06-2026 LAST PAYMENT: 04-08-2024	HIGH CREDIT AMOUNT: 40000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: 84	ACCOUNT CLOSED: 18-06-2025 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
04-25 03-25 02-25 01-25 12-24 11-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-23			
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MKC3888296ID38190031 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 06-07-2022 REPORTED AND CERTIFIED: 31-08-2022 PMT HIST START: 01-07-2022 PMT HIST END: 01-08-2022 LAST PAYMENT: 04-08-2022	HIGH CREDIT AMOUNT: 2000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE: 1	ACCOUNT CLOSED: 04-08-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
0 STD 07-22 06-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MK7E4E8288ID37186838 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 06-08-2022 REPORTED AND CERTIFIED: 30-08-2022 PMT HIST START: 01-08-2022 PMT HIST END: 01-08-2022 LAST PAYMENT: 22-08-2022	HIGH CREDIT AMOUNT: 2000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE: 1	ACCOUNT CLOSED: 22-08-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

Annexure 5 (d)

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

0
06-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MK836A8279ID38348377 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 24-06-2022 REPORTED AND CERTIFIED: 30-08-2022 PMT HIST START: 01-06-2022 PMT HIST END: 01-06-2022 LAST PAYMENT: 22-08-2022	HIGH CREDIT AMOUNT: 2000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE:1	ACCOUNT CLOSED: 22-08-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0 3TD
06-22 04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SLICESFB ACCOUNT NUMBER: 8L1903882 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 20-03-2022 REPORTED AND CERTIFIED: 16-04-2028 PMT HIST START: 01-05-2023 PMT HIST END: 01-04-2028 LAST PAYMENT: 06-02-2028	HIGH CREDIT AMOUNT: 18400 CURRENT BALANCE: 6827 EMI: -1 PAYMENT FREQUENCY: 03 REPAYMENT TENURE: -1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
03-28	02-28	01-28	12-26	11-26	10-26	08-26	08-26	07-26	08-26	06-26	04-26	03-26	02-26	01-26	12-24	11-24	10-24	0
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
08-24	08-24	07-24	08-24	06-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	04-23	0	0

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MKE68D8218ID30464066 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 18-02-2022 REPORTED AND CERTIFIED: 30-04-2022 PMT HIST START: 01-02-2022 PMT HIST END: 01-04-2022 LAST PAYMENT: 16-04-2022	HIGH CREDIT AMOUNT: 2000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE:2	ACCOUNT CLOSED: 16-04-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0 3TD 3TD
03-22 02-22 01-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: JALANCHEMICAL ACCOUNT NUMBER: CRDA048120ID26884838 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 23-11-2021 REPORTED AND CERTIFIED: 31-01-2022 PMT HIST START: 01-11-2021 PMT HIST END: 01-01-2022 LAST PAYMENT: 13-01-2022	HIGH CREDIT AMOUNT: 2000 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE:2	ACCOUNT CLOSED: 13-01-2022 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0 3TD 3TD
12-21 11-21 10-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: MPOKKETFIN ACCOUNT NUMBER: MK3D688082ID18291111 TYPE: Personal Loan OWNERSHIP: Individual Amount Overdue: 0	OPENED: 14-06-2021 REPORTED AND CERTIFIED: 31-07-2021 PMT HIST START: 01-07-2021 PMT HIST END: 01-07-2021 LAST PAYMENT: 08-07-2021	HIGH CREDIT AMOUNT: 600 CURRENT BALANCE: 0 EMI: -1 PAYMENT FREQUENCY: REPAYMENT TENURE:2	ACCOUNT CLOSED: 08-07-2021 SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT(PRINCIPAL): WRITTEN-OFF AMOUNT(Total):

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

0
08-21

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratyush Patnaik	Pratyush Patnaik
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	Pratyush Patnaik		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1619		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Mar 2001
Last Screened	27 Apr 2026 11:25	Case Created	27 Apr 2026 11:25
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Pratyush Patnaik
 Date Printed: 27-04-2026, 11:25
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Apr 2026 11:25	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
27 Apr 2026 11:25	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Pratyush Patnalk
27-04-2026, 11:25
database check
World-Check



Annexure 6 (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 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
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 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
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 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

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 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
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 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

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratyush Patnaik	Pratyush Patnaik
Application Id:	GQ-AMRSNVJ-1619	GQ-AMRSNVJ-1619
Employee Id:	118239	118239
Remarks:	Gap Remarks: A Gap of 2.3 years identified between UG(04-2022) & PG(07-2024). During this gap period candidate was preparing for Govt bank exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pratyush Patnaik	Pratyush Patnaik
DOB	03/03/2001	03/03/2001

Post Graduation		
Name of the Board / School	Birla Global University	Birla Global University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2026	2026
Gap Remarks: NA		

Graduation		
Name of the Board / School	Ravenshaw University	Ravenshaw University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
Gap Remarks: A Gap of 2.3 years identified between UG(04-2022) & PG(07-2024). During this gap period candidate was preparing for Govt bank exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 7 (b)

12th std		
Name of the Board / School	Council of higher secondary education ,Odisha	Council of higher secondary education ,Odisha
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: A Gap identified between 10th std(2016) & 12th std(2019). Candidate mentioned that this gap was due to change of stream from science to commerce in 11th std and provided the relevant proofs, Hence this gap period is considered as Green.		

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

