

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Diya Anand	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-192	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Aug 2001	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	116476	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	12-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Team Verification	12-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	<b>GREEN</b>
GRADUATION	Online Database	11-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	28-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-12-2025	<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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal University	Manipal University
Name Of The Candidate:	Diya Anand	Diya Anand
Enroll No:	2314506835	2314506835
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Remarks:	The following applicant details were verified by Team Verification of Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team Verification	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

**From:** Education Verification CDOE [MU - Jaipur] [<mailto:educationverification.cdoe@jaipur.manipal.edu>]  
**Sent:** Friday, 12 December 2025 4:04 pm  
**To:** Aarti - GoldQuest Global  
**Cc:** Dr. Pooja Sharma [MU - Jaipur]  
**Subject:** RE: Education / Certificate Verification-Ms. Diya Anand Student ID-2314506835 (GQ-AMRSNVJ-192)

Dear Sir/Madam,

As requested, we have verified the details of **Diya Anand**, Roll No. **2314506835**, and found them to be genuine according to our records. Please find the below details

Details	Information Verified
Candidate Name	Diya Anand
Qualification	Master of Business Administration(MBA)
University Name	Manipal University Jaipur
Year of Passing	2025
Roll No	2314506835
Registration No./Enrolment No.	2306010354637
Course Mode	ONLINE
Any other Comments	

Name	Dr. Pooja Sharma
Designation	Deputy Controller of Examination
Official Email-id	<a href="mailto:educationverification.cdoe@jaipur.manipal.edu">educationverification.cdoe@jaipur.manipal.edu</a>

Regards,  
**Team Verification**  
Centre for Distance and Online Education  
Manipal University Jaipur

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192
Candidate Name:	Diya Anand	Diya Anand
Date Of Birth:	04-08-2001	04-08-2001
Father Name:	Sushil Kumar	Sushil Kumar
Address1:	House no 715/1, pahwa chowk, near rangila hanuman mandir, Charkhi Dadri, Haryana 127306.	House no 715/1, pahwa chowk, near rangila hanuman mandir, Charkhi Dadri, Haryana 127306.
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-192
NAME OF THE APPLICANT	Diya Anand
FATHER NAME	Sushil Kumar
DATE OF BIRTH	05-August-2001
ADDRESS OF THE APPLICANT	House no 715/1, pahwa chowk, near rangila hanuman mandir, Charkhi Dadri, Haryana-127306.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Diya Anand	Diya Anand
Enroll No:	19-1-02-011503	19-1-02-011503
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2022	Jun-2022
Remarks:	The following applicant details were verified by Online Database University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



### University of Delhi

#### Check Authenticity of Digitally Verified Marksheet

Please enter DVFNO

42618

Search Details

Exam Session

May-June 2022

College Name

SOL -||- School of Open Learning

Course Name

503 -||- (CBCS) B.COM (PROG.)

Part & Semester

III -||- VI

Exam Rollno

19346305288

Enrollment No.

19-1-02-011503

Name

DIYA ANAND

Father's Name

SUSHIL KUMAR

Close & Goto Home

University of Delhi

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diya Anand	Diya Anand
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:	28-11-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Diya Anand		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-192		
Current Group	World-Check		
Gender	Female	Date of Birth	05 Aug 2001
Last Screened	28 Nov 2025 05:25	Case Created	28 Nov 2025 05:25
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Diya Anand  
Date Printed: 28-11-2025, 05:26  
Printed By database check  
Group World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 05:25	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Nov 2025 05:25	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 Diya Anand  
Date Printed 28-11-2025, 05:25  
Printed By database check  
Group World-Check



## Annexure 4 (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
<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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192
Candidate Name:	Diya Anand	Diya Anand
Date Of Birth:	04-08-2001	04-08-2001
Father Name:	Sushil Kumar	Sushil Kumar
Address1:	House no 715/1, pahwa chowk, near rangila hanuman mandir, Charkhi Dadri, Haryana 127306.	House no 715/1, pahwa chowk, near rangila hanuman mandir, Charkhi Dadri, Haryana 127306.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-192
NAME OF THE APPLICANT	Diya Anand
FATHER NAME	Sushil Kumar
DATE OF BIRTH	05-August-2001
ADDRESS OF THE APPLICANT	House no 715/1, pahwa chowk, near rangila hanuman mandir, Charkhi Dadri, Haryana-127306.
NAME OF THE POLICE STATION AS PER ADDRESS	Charkhi Dadri Sadar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### 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
Name Of The Candidate:	Diya Anand	Diya Anand
Pan Number:	DNWPA1002C	DNWPA1002C
CIBIL Transunion Score:	Not Applicable	775
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME : 28/11/2025 (10:10:00)

CONTROL NUMBER : 9979575277



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20508

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME : Diya Anand  
DOB : 05/08/2001  
TELEPHONE NO. : -  
EMAIL ID : -  
GENDER : Female  
ADDRESS : DELHI, DELHI, DELHI - 110001

PAN : DNWPA1002C  
DRIVING LICENCE NO : -  
VOTER ID : -  
PASSPORT NO. : -  
AADHAAR NUMBER (UID) : -

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹85,820	Recent	: 04/10/2025
Zero balance	: 4	Current	: ₹72,652	Oldest	: 16/07/2023
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
111	27/11/2025	13	18	72

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : DIYA, ANAND      D.O.B : 05/08/2001      GENDER : Male      CREDITVISION® SCORE : 775

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DNWPA1002C	-	-
CKYC	40076304601889	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8295876094	-
Mobile Phone	8295876094	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

IDIYAANAND@GMAIL.COM
IDIYAANAND@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D O SUSHIL KUMAR H.N.-715 1, WARD NO. 14, . PAHWA CHOWK, CHARKHI DADRI HSG-II, BH, IWANI CHARKHI DADRI, HARYANA, INDIA - 12, 7306. HARYANA - 127306	Permanent	-	31/07/2023
(*) BANGALORE NORTH,KARNATAKA, - 999998	Residence	-	25/02/2022
(*) DADRI,HARYANA, - 999998	Residence	-	18/01/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/10/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 50,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 47,680										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT : 02/11/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/09/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 25,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 588										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/09/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/08/2024		DATE CLOSED : 31/10/2025		DATE REPORTED & CERTIFIED : 15/11/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 25,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 590										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/08/2024		LAST PAYMENT : 06/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/07/2024	DATE CLOSED : 31/10/2025	DATE REPORTED & CERTIFIED : 15/11/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 25,000			NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 100			
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0			



## Annexure 6 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025			END DATE : 01/07/2024			LAST PAYMENT : 08/09/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025						ACTIVE	
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 25,000						NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 28,542											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 23,960											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025			END DATE : 01/12/2023			LAST PAYMENT : 02/11/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	XXX	000	000	000	000	000	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	-	-	-	-	-	-	000	

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025					ACTIVE	
ACCOUNT			AMOUNTS						STATUS			
TYPE : CONSUMER LOAN			SANCTIONED AMOUNT : ₹ 1,000		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 202									
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025		END DATE : 01/10/2023		LAST PAYMENT : 01/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 4,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 810										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/10/2023		LAST PAYMENT : 01/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

## Annexure 6 (e)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025			END DATE : 01/07/2024			LAST PAYMENT : 08/09/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 01/12/2023				DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/11/2025				ACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 25,000								NA					
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 28,542													
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 23,960													
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025				END DATE : 01/12/2023				LAST PAYMENT : 02/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	000	XXX	000	000	000	000	000	-					
2024	000	000	000	000	000	000	000	000	000	000	000	000					
2023	-	-	-	-	-	-	-	-	-	-	-	000					

### 6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 04/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025				ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 1,000		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 202									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/10/2023		LAST PAYMENT : 01/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	-	-	-	-	000	000	000	

### 7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 04/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025			ACTIVE		
ACCOUNT			AMOUNTS					STATUS				
TYPE : CONSUMER LOAN			SANCTIONED AMOUNT : ₹ 4,000		PAYMENT FREQUENCY : MONTHLY			NA				
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 810									
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025		END DATE : 01/10/2023			LAST PAYMENT : 01/11/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 6 (f)

2025	000	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000	

8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 16/07/2023		DATE CLOSED : 27/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	
ACCOUNT						AMOUNTS						STATUS							
TYPE : SHORT TERM PERSONAL LOAN						SANCTIONED AMOUNT : ₹ 1,000						NA							
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/05/2024		END DATE : 01/07/2023		LAST PAYMENT : 02/12/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	-	-	-	-	-	-	-							
2023	-	-	-	-	-	-	000	000	000	000	000	000							

## Annexure 6 (g)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/11/2025	PERSONAL LOAN	₹ 4,00,000
NOT DISCLOSED	27/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/11/2025	PERSONAL LOAN	₹ 9,600
NOT DISCLOSED	18/11/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 43,876
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,00,000
SBI	16/11/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/10/2025	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	03/09/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	01/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/07/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	21/05/2025	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	21/05/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	21/04/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	17/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	09/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	08/04/2025	PERSONAL LOAN	₹ 50,000
LICENCE CANCELLED ENTITIES	21/03/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	18/03/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	18/03/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	30/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	05/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	23/11/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	22/11/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	14/11/2024	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	14/11/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	14/11/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/11/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	07/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/11/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	01/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	14/10/2024	PERSONAL LOAN	₹ 60,000
NOT DISCLOSED	05/10/2024	PERSONAL LOAN	₹ 1,00,000
LICENCE CANCELLED ENTITIES	04/10/2024	PERSONAL LOAN	₹ 1,00,000



## Annexure 6 (h)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/10/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/10/2024	PERSONAL LOAN	₹ 1,500
NOT DISCLOSED	01/10/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/09/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	26/09/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	15/09/2024	OTHERS	₹ 5,00,000
NOT DISCLOSED	14/09/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	08/09/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	04/09/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	04/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/08/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	25/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	22/08/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/08/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	17/08/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	17/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/08/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	23/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	23/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	23/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	17/07/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	07/06/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	07/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/05/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	02/05/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	01/05/2024	PERSONAL LOAN	₹ 3,60,000
NOT DISCLOSED	01/05/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	27/04/2024	EDUCATION LOAN	₹ 3,00,000
NOT DISCLOSED	21/04/2024	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	20/04/2024	BUSINESS LOAN - GENERAL	₹ 10,00,000
NOT DISCLOSED	20/04/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/04/2024	BUSINESS LOAN - UNSECURED	₹ 1,49,500
NOT DISCLOSED	19/04/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	18/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/04/2024	PERSONAL LOAN	₹ 1,00,000
LICENCE CANCELLED ENTITIES	11/04/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	06/04/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	05/04/2024	PERSONAL LOAN	₹ 3,000

## Annexure 6 (i)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/04/2024	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	04/04/2024	PERSONAL LOAN	₹ 12,00,000
NOT DISCLOSED	04/04/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	04/04/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	04/04/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	04/04/2024	BUSINESS LOAN - GENERAL	₹ 50,000
NOT DISCLOSED	03/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/04/2024	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	06/02/2024	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	11/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/01/2024	BUSINESS LOAN - GENERAL	₹ 1,00,000
NOT DISCLOSED	02/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	30/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/11/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	27/10/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	25/10/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	04/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	29/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	16/07/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	22/11/2022	CREDIT CARD	₹ 1,000

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DNWPA1002C	DNWPA1002C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>DNWPA1002C</b>	
नाम / Name DIYA ANAND	पिता का नाम / Father's Name SUSHIL KUMAR	01122019
जन्म की तारीख / Date of Birth 05/08/2001		PAN Application Digitally Signed, Card Not Valid unless Physically Signed



## Annexure 7 (b)



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Company

Non-Company

Tax Professionals & Others

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## e-Pay Tax



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

PAN / TAN

DNWPA1002C

Name

DXXA AXXXD

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diya Anand	Diya Anand
Application Id:	GQ-AMRSNVJ-192	GQ-AMRSNVJ-192
Employee Id:	116476	116476
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Diya Anand	Diya Anand
DOB	05-08-2001	05-08-2001

#### Post Graduation

Name of the Board / School	Manipal University	Manipal University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2022	2022

**Gap Remarks: A Gap of 1 year identified between UG(08-2022) & PG(07-2023). During this gap period, Candidate enrolled in Company Secretary(CS) Course in 2019 and have completed CS Foundation level, As per ICSI Rules, the registration is valid for 5 years and validity on ID Card extends upto 2025 and candidate discontinued further levels due to personal reasons and provided the relevant proofs, Hence this gap period is considered as Green.**

#### 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**

### 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

