

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dilin Saji	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-330	Report Status	Closed
Date of Birth	05 Nov 1998	Application Received	01-12-2025
Candidate Employee ID	116313	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	GH India HR Helpdesk - Guidehouse	02-12-2025	GREEN
GRADUATION	Mahatma Gandhi University	16-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	01-12-2025	GREEN
POST GRADUATION	Controller of Examinations	16-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	01-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	08-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	01-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	01-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	02-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Guidehouse India Private Limited (Navigant BPM India Private Limited)	Guidehouse India Private Limited
Name Of The Candidate:	Dilin Saji	Dilin Saji
Emp Code:	296548	296548
From:	18-07-2022	18-07-2022
To:	20-11-2025	20-11-2025
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Other Job Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by GH India HR Helpdesk - Guidehouse, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	GH India HR Helpdesk - Guidehouse	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 02-Dec-25 7:26 PM

India HR <indiahr@guidehouse.com>

RE: Requesting for Ex-Employment Verification for candidate Dilin Saji - GQ-AMRSNVJ-330

To: verifyemployment@goldquestglobal.in

Cc: Afsal Khan

Follow up.

BUSINESS INTERNAL \ GENERAL USE

Hi Team,

Please find the details.

Employee ID	Name of Employee	Designation	Date of Joining	Department Name	Date of Exit	Reason of Resignation	Rehire Status
296548	Dilin Saji	Senior Process Associate	18-Jul-22	BICM MS India	20-Nov-25	Other Job Opportunity	Yes

Regards,

GH India HR Helpdesk - Guidehouse

indiahr@guidehouse.com | guidehouse.com

P +91 471 2700686 ext 303 • guidehouse.com



Annexure 1 (b)



Tue 02-Dec-25 7:26 PM

India HR <indiahr@guidehouse.com>

RE: Requesting for Ex-Employment Verification for candidate Dilin Saji - GQ-AMRSNVJ-330

To: verifyemployment@goldquestglobal.in

Cc: Afsal Khan

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Guidehouse India Private Limited(Navigant BPM India Private Limited)	
Candidate Name	Dilin Saji	
Employee Code/ID/No	296548	
From (Date of Joining)	18-July-2022	
To (Date of Exit/Relieving)	20-Nov-2025	
Designation (At the time of leaving the company):	Senior Process Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi University	Mahatma Gandhi University
Name Of The Candidate:	Dilin Saji	Dilin Saji
Enroll No:	170021000542	170021000542
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Economics	Economics
Month And Year Of Passing:	2020	2020
SI No:	AA 080960	AA 080960
Remarks:	The following applicant details were verified by Mahatma Gandhi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mahatma Gandhi University	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)


AA 080960


**Mahatma
Gandhi
University**

Priyadarshini Hills P.O, Kottayam- 586560,
Kerala State, India
Tel: +91-483-2732500
E-mail: mgu@mgu.ac.in www.mgu.ac.in

Established by Kerala State Legislature
by the Gandhi University Act, 1985 (Act 12 of 1985)
and amended as Mahatma Gandhi University Act, 1985
by Act 9 of 1988

CONSOLIDATED MARK CUM GRADE CARD



Section : CBCSS IV
Student Id : 170103556

Name of the Candidate : DILIN SAJI

Name of the College : BASELIUS COLLEGE, KOTTAYAM

Permanent Register Number (PRN) : 170021000542

Degree : BACHELOR OF ARTS

Name of the Programme : ECONOMICS
MODEL I

Date of Birth : 05-Nov-1998

Date of Publication of Result : 13-Aug-2020



Annexure 2 (b)

Permanent Register Number (PRN) : 170021000542

Course Code	Course Title	Credits (C)	Marks					Grade	Status	Remarks		
			External		Internal		Total					
			Assess (E)	Examination	Assess (I)	Examination	Assess (T)					
SEMESTER I												
ENUCCT01	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
ENUCCT02	English - Free - non Year English	1	10	10	10	20	70	70	B+	7	11	Pass
MLUCCT01	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT01	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT01	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER II												
ENUCCT03	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
ENUCCT04	English - Free - non Year English	1	10	10	10	20	70	70	B+	7	11	Pass
MLUCCT02	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT02	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT02	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER III												
ENUCCT05	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT03	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT03	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT03	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER IV												
ENUCCT06	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT04	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT04	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT04	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER V												
ENUCCT07	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT05	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT05	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT05	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER VI												
ENUCCT08	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT06	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT06	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT06	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER VII												
ENUCCT09	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT07	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT07	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT07	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER VIII												
ENUCCT10	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT08	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT08	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT08	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER IX												
ENUCCT11	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT09	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT09	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT09	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass
SEMESTER X												
ENUCCT12	Common Course I	4	10	10	10	20	70	70	B+	1	20	Pass
MLUCCT10	Common Course II	4	10	10	10	20	70	70	B+	1	20	Pass
ECUCCT10	Core Course	4	10	10	10	20	70	70	B+	1	20	Pass
BYUCCT10	Complementary Course	4	10	10	10	20	70	70	B+	1	20	Pass

Permanent Register Number (PRN) : 170021000542

SEMESTER RESULTS

Semester	Credits	SCPA	Grade	Month & Year of Passing	Status
SEMESTER I	17	7.42	B+	Aug 2014	Pass
SEMESTER II	18	7.15	B+	Aug 2014	Pass
SEMESTER III	18	6.20	A	Aug 2014	Pass
SEMESTER IV	18	7.20	B+	Aug 2014	Pass
SEMESTER V	18	7.15	A	Aug 2014	Pass
SEMESTER VI	18	6.17	A+	Aug 2014	Pass
TOTAL	108				

PROGRAMME PART RESULTS

Programme Part	Credit Points	Grade	SCPA	Grade
Common Course I - English	10	B+	7.15	B+
Common Course II - Malayalam	10	B+	7.15	A
Core Course - Economics	10	B+	6.15	A
Complementary Course - Finance	10	B+	6.15	A
Complementary Course - Political Science	10	B+	6.15	A
Open Course - Fundamentals of Accounting	10	B+	7.15	A
TOTAL	60			

Overall Programme

CUMULATIVE CREDIT POINT AVERAGE (SCPA) = 7.78, GRADE = A Grade

* For marks & details

CONTROLLER OF EXAMINATIONS

Semester	Credits	BCPA	Grade	Month & Year of Passing	Status
SEMESTER I	10	7.42	B+	Jul 2018	Pass
SEMESTER II	10	7.11	A	Oct 2018	Pass
SEMESTER III	10	7.40	B+	Jul 2018	Pass
SEMESTER IV	10	7.35	A	Oct 2018	Pass
SEMESTER V	10	7.37	A+	Jul 2018	Pass
TOTAL	50				

Programme Part	Grade Points	Grade	BCPA	Grade
Common Course I: English	100	10	7.20	A
Common Course II: Malayalam	100	10	7.20	A
Core Course: Economics	100	10	7.20	A
Complementary Course: History	100	10	7.20	A
Open Course: Fundamentals of Accounting	100	10	7.20	A
TOTAL	500	50	7.20	A

Overall Programme
 CUMULATIVE CREDIT POINT AVERAGE (CCPA) = 7.78 GRADE = A Only

CONTROLLER OF EXAMINATIONS



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
Candidate Name:	Dilin Saji	Dilin Saji
Date Of Birth:	05-11-1998	05-11-1998
Father Name:	Saji Varghese	Saji Varghese
Address1:	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-330
NAME OF THE APPLICANT	Dilin Saji
FATHER NAME	Saji Varghese
DATE OF BIRTH	05-November-1998
ADDRESS OF THE APPLICANT	Vadakkparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.
NAME OF THE POLICE STATION AS PER ADDRESS	Vandanmedu Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-December-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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Dilin Saji	Dilin Saji
Enroll No:	2001712020012	2001712020012
Degree:	Master of Arts	Master of Arts
Major:	Economics	Economics
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-08	2022-08
SI No:	JG 08403	JG 08403
Remarks:	The following applicant details were verified by Controller of Examinations-University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

MADRAS CHRISTIAN COLLEGE (AUTONOMOUS)										
TAMBARAM EAST, CHENNAI - 600 059.										
UGC - College with Potential for Excellence, Re-accredited with 'A' Grade by NAAC										
(Affiliated to the University of Madras)										
M.A DEGREE EXAMINATION (CBCS)										
JG 08403										
CONSOLIDATED STATEMENT OF MARKS, GRADES AND CREDITS										
NAME OF THE CANDIDATE		DATE OF BIRTH	REGISTER NUMBER	GROUP	YEAR OF JOINING					
DILINSAJI		05-11-1998	2001712020012	Economics	2020 - JUN					
COURSE CODE	COURSE TITLE	CATEGORY	CREDIT	ICA Max. 50	ESR Max. 50	TOTAL Max. 100	GP	LG	PASSED IN	
172EC1M01	Advanced Micro Economic Theory	MC	5	36	32	68	6.8	A	2020 - NOV	
172EC1M02	Mathematical Methods for Economics	MC	5	37	31	68	6.8	A	2020 - NOV	
172EC1M03	Indian Economy	MC	4	41	40	81	8.1	D+	2020 - NOV	
172EC1M04	Growth Economics	MC	4	38	34	72	7.2	A+	2020 - NOV	
172EC1E01	Industrial Economics	EC	5	37	36	73	7.3	A+	2020 - NOV	
172EC2M01	Macro Economic Theory & Analysis	MC	5	40	34	74	7.4	A+	2021 - APR	
172EC2M02	Statistical Methods for Economics	MC	5	41	37	78	7.8	D	2021 - APR	
172EC2M03	Environmental Economics	MC	4	32	30	62	6.2	A	2021 - APR	
172EC2M04	Development Economics	MC	4	40	39	79	7.9	D	2021 - APR	
172EC2E01	Game Theory	EC	5	41	42	83	8.3	D+	2021 - APR	
172EC3M01	Research Methods in Economics	MC	4	33	35	68	6.8	A	2021 - NOV	
172EC3M02	Theory of Money and Finance	MC	4	36	37	73	7.3	A+	2021 - NOV	
172EC3M03	Econometric Methods	MC	5	36	35	71	7.1	A+	2021 - NOV	
172EC3M04	Public Economics	MC	4	34	30	64	6.4	A	2021 - NOV	
172EC3E01	Operations Research	EC	5	40	38	78	7.8	D	2021 - NOV	
082PC3E01	Part II - Soft Skill Programme	SSP	8	91/100	NA	91/100	9.1	O	2021 - NOV	
212EC4M01	International Trade and Finance	MC	4	36	33	69	6.9	A	2022 - APR	
172EC4M02	Applied Econometrics	MC	4	36	30	66	6.6	A	2022 - APR	
172EC4M03	Capital Markets and Investment Theories	MC	4	38	31	69	6.9	A	2022 - APR	
212EC4E01	Economics of Gender and Development	EC	5	40	33	73	7.3	A+	2022 - APR	
172EC4M04	Dissertation	MC	5	35	36	71	7.1	A+	2022 - APR	
	Part II Internship	IN	2	NA	NA	Good	NA	NA	2022 - APR	
--- END OF STATEMENT ---										
<p style="text-align: center;">Controller of Examination University of Madras CHENNAI</p>										
CONSOLIDATED PERFORMANCE IN THE PROGRAMME						MINIMUM CREDITS REQUIRED :				
PART	TOTAL CREDITS EARNED	OWPM	CGPA	GRADE	CLASSIFICATION	100				
I	90	72.19	7.219	A++	First Class					
II	10	---	---	---	---	TOTAL CREDITS OBTAINED : 100				
						PASS				
						OVERALL RESULT :				
<p>Date : 13/08/2022</p> <p>Signature of the Student</p>						<p>Signature of the Controller of Examinations/Principal</p> <p>Principal</p>				
<p>Change(s)/Overwrite(s) should bear competent attestation of the Madras Christian College with Official seal, else the Certificate is invalid</p>										

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
Candidate Name:	Dilin Saji	Dilin Saji
Date Of Birth:	05-11-1998	05-11-1998
Father Name:	Saji Varghese	Saji Varghese
Address1:	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-330
NAME OF THE APPLICANT	Dilin Saji
FATHER NAME	Saji Varghese
DATE OF BIRTH	05-November-1998
ADDRESS OF THE APPLICANT	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-December-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.

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Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dilin Saji	Dilin Saji
Application Id:	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
Employee Id:	116313	116313
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	08-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dilin Saji	Dilin Saji
DOB	05-11-98	05-11-98

Post Graduation

Name of the Board / School	University of Madras	University of Madras
Course	MA	MA
Specialization / Major	Economics	Economics
Year of Passing	2022	2022

Gap Remarks:NA

Graduation

Name of the Board / School	M.G University Kerala	M.G University Kerala
Course	B.A	B.A
Specialization / Major	Economics	Economics
Year of Passing	2020	2020

Gap Remarks:NA

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	2017	2017

Gap Remarks:NA

Annexure 6 (b)

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	2015	2015
Gap Remarks:NA		

EMPLOYMENT - 1

Name of the Employer	Guidehouse	Guidehouse
Full Name of the Employee	Dilin Saji	Dilin Saji
Date of joining - From	18-07-22	18-07-22
Date of Relieving/Exit - To	20-11-25	20-11-25
Designation/Role	Senior Process Associate	Senior Process Associate
Gap Remarks:NA		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dilin Saji	Dilin Saji
Pan Number:	OEUPS8348R	OEUPS8348R
CIBIL Transunion Score:	Not Applicable	783
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 01/12/2025 (15:26:20)

CONTROL NUMBER : 9994487926



CONSUMER CIR

MEMBER ID : B900115009_sHYD20506

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Dilin saji	PAN	: OEUP98348R
DOB	: 05/11/1998	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹1,08,450	Recent	: 09/10/2025
Zero balance	: 6	Current	: ₹8,116	Oldest	: 22/09/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	12/04/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DELIN SAJI D.O.B : 05/11/1998 GENDER : Male CREDITVISION® SCORE : 783

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	OEUP98348R	-	-
VOTER ID	YTW0803635	-	-
CKYC	60063033795333	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9961695475	-
Not Classified	9961695475	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DILINVKP99@GMAIL.COM
DILINVKP99@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
VADAKKENPARAMBIL, KARUNAPURAM KARUNAPURAM, KALLAR, KERALA - 685552	Residence	-	30/11/2022
S/O SAJI VARGHESE,VADAKKEPARAMBIL,KARUNA, PURAM,,,IDUKKI, 803 KERALA, KERALA - 685552	Not Categorized	-	30/09/2022
S/O SAJI VARGHESE,VADAKKEPARAMBIL,KARUNA, PURAM,,,IDUKKI, 803 KERALA, KERALA - 685552	Residence	-	30/09/2022
S/O SAJI VARGHESE,VADAKKEPARAMBIL,KARUNA, PURAM,,,IDUKKI, 803 KERALA, KERALA - 685552	Permanent	-	30/09/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/12/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/10/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 5,044		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 2,522		COLLATERAL TYPE : NO COLLATERAL								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/10/2025		LAST PAYMENT : 07/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2023		DATE CLOSED : 03/05/2025		DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE									
ACCOUNT		AMOUNTS						STATUS									
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 50,000						NA									
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 295															
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0															
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/08/2025		END DATE : 01/10/2023		LAST PAYMENT : 02/04/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	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					

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/04/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 50,000				NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 49,440										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 5,594										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/05/2023		LAST PAYMENT : 12/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/11/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE	
ACCOUNT						

Annexure 7 (d)

ACCOUNT				AMOUNTS								STATUS	
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 6,000				PAYMENT FREQUENCY : MONTHLY				NA	
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				EMI : ₹ 399					
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
				START DATE - 01/11/2025				END DATE - 01/12/2022				LAST PAYMENT - 14/10/2023	
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	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	-	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/11/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 1,500		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 100								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/11/2025 END DATE : 01/12/2022 LAST PAYMENT : 14/10/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/11/2022		DATE CLOSED : 11/09/2023		DATE REPORTED & CERTIFIED : 30/09/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		CURRENT BALANCE : ₹ 0						NA				
MEMBER NAME : NOT DISCLOSED												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2023 END DATE : 01/11/2022 LAST PAYMENT : 04/09/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	XXX	000	000	000	000	000	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	000	000

7. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 08/11/2022	DATE CLOSED : 06/05/2023	DATE REPORTED & CERTIFIED : 31/05/2023	INACTIVE

Annexure 7 (e)

ACCOUNT				AMOUNTS				STATUS				
TYPE	:	CONSUMER LOAN		SANCTIONED AMOUNT	:	₹ 45,171	PAYMENT FREQUENCY	:	MONTHLY		NA	
MEMBER NAME	:	NOT DISCLOSED		CURRENT BALANCE	:	₹ 0						
ACCOUNT NUMBER	:	Not Disclosed		ACTUAL PAYMENT	:	₹ 8,415						
OWNERSHIP	:	INDIVIDUAL										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2023				END DATE : 01/11/2022		LAST PAYMENT : 06/05/2023		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	-	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/09/2022		DATE CLOSED : 18/05/2025		DATE REPORTED & CERTIFIED : 18/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 1,000	PAYMENT FREQUENCY		: MONTHLY	NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0	REPAYMENT TENURE		: 24					
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 6,149								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/09/2022		LAST PAYMENT : 01/10/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12/04/2023	CREDIT CARD	₹ 1,000

Annexure 7 (f)

GLOSSARY

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

END OF REPORT ON DILIN SAJI

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dilin Saji	Dilin Saji
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Dilin Saji		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-330		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Nov 1998
Last Screened	01 Dec 2025 09:28	Case Created	01 Dec 2025 09:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Dilin Saji
Date Printed 01-12-2025, 09:30
Printed By database check
Group World-Check

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
01 Dec 2025 09:28	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
01 Dec 2025 09:28	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

Dilin Saji
01-12-2025, 09:30
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 8 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (d)

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

Annexure 8 (e)

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

Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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

Annexure 8 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (h)

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

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dilin Saji	Dilin Saji
Application Id:	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
UAN No:	101863291668	101863291668
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101863291668
NAME Dilin Saji
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KRTVM00169650000022051	GUIDEHOUSE INDIA PRIVATE LIMITED	18-Jul-2022	NA

Generated on 02-12-2025 12:34:17 Report Runtime 2025-12-02 12:34:10

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	OEUPS8348R	OEUPS8348R
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card OEUPS8348R	
नाम / Name DILIN SAJI		27052021
पिता का नाम / Father's Name SAJI VARGHESE		
जन्म की तारीख / Date of Birth 05/11/1998	 हस्ताक्षर / Signature	

Annexure 10 (b)



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Tax Professionals & Others

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

PAN / TAN

OEUPS8348R

Name

DXXXN SXXI

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End of detail report

