

**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	<b>GREEN</b>

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

**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
<b>Name Of The Company:</b>	Guidehouse India Private Limited (Navigant BPM India Private Limited)	Guidehouse India Private Limited
<b>Name Of The Candidate:</b>	Dilin Saji	Dilin Saji
<b>Emp Code:</b>	296548	296548
<b>From:</b>	18-07-2022	18-07-2022
<b>To:</b>	20-11-2025	20-11-2025
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Other Job Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	GH India HR Helpdesk - Guidehouse	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	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 verifyexemployment@goldquestglobal.in

Cc Afsal Khan

Follow up.

**BUSINESS INTERNAL \ GENERAL USE**

Hi Team,

Please find the details.

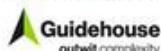
Employee ID	Name of Employee	Designation	Date of Joining	Department Name	Date of Exit	Reason of Resignation	Rehire Status
296548	Dilin Saji	Senior Process Associate	18-Jul-22	BICM MS India	20-Nov-25	Other Job Opportunity	Yes

Regards,

GH India HR Helpdesk - Guidehouse

[indiahr@guidehouse.com](mailto:indiahr@guidehouse.com) | [guidehouse.com](http://guidehouse.com)

P +91 471 2700686 ext 303 • [guidehouse.com](http://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 : verifyexemployment@goldquestglobal.in

Cc : Afsal Khan

Follow up.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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
<b>Name Of The Institution:</b>	Mahatma Gandhi University	Mahatma Gandhi University
<b>Name Of The Candidate:</b>	Dilin Saji	Dilin Saji
<b>Enroll No:</b>	170021000542	170021000542
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Economics	Economics
<b>Month And Year Of Passing:</b>	2020	2020
<b>SI No:</b>	AA 080960	AA 080960
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mahatma Gandhi University	
<b>Report Verified Date:</b>	16-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



**Mahatma  
Gandhi  
University**

Priyadarshini Hills P.O, Kottayam- 686560  
Kerala State, India  
Tel: +91-481-2732500  
E-mail: [mgu@mgu.ac.in](mailto:mgu@mgu.ac.in) [www.mgu.ac.in](http://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 8 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 : MODEL I  
Date of Birth : 05-Nov-1998  
Date of Publication of Result : 13-Aug-2020



## **Annexure 2 (b)**

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Permanent Register Number (PRN) : 170021000542

Document Register Number (PRN) : 170021000542

Course Code	Course Title	Credit (E)	Grade						Grade Distribution	Grade Points	Grade Points %	Total	
			Letter	Number	Letter	Number	Letter	Number					
<b>SEMESTER I</b>													
EN100701	Common Course I												
EN100702	English - First - Non Engl. English	4	33	80	18	28	72	100	73	B+	7	28	Pass
EN100703	English-French from the Deep	1	33	80	14	26	72	100	73	B+	7	21	Pass
ML100701	Common Course II												
ML100702	Mathematics-India's Mathematics	4	54	80	14	20	80	100	80	A	8	32	Pass
EC100701	Career Course												
EC100702	Perspectives and Methodology of Economics	4	54	80	15	26	72	100	73	B+	7	28	Pass
BY100701	Complementary Course												
BY100702	Issues of the Modern World	4	54	80	16	26	74	100	84	A	8	32	Pass
<b>SEMESTER II</b>													
EN200701	Common Course I												
EN200702	English-Issues That Matter	4	33	80	17	26	74	100	74	B+	7	28	Pass
EN200703	English-Seizing the Classics	3	33	80	13	26	77	100	77	A	8	24	Pass
ML200701	Common Course II												
ML200702	Mathematics-Analysis	4	54	80	13	20	46	100	46	B	6	24	Pass
EC200701	Career Course												
EC200702	Micro Economic Analysis-I	4	54	80	17	26	76	100	76	B+	7	32	Pass
BY200701	Complementary Course												
BY200702	Transition to the Contemporary World	4	53	80	17	26	85	100	85	A	8	32	Pass
<b>SEMESTER III</b>													
EN300701	Common Course I												
EN300702	English-Indian and Global Identity	4	33	80	11	26	78	100	78	A	8	32	Pass
ML300701	Common Course II												
ML300702	Mathematics-Diversity Solutions	4	54	80	12	26	74	100	76	A	8	32	Pass
EC300701	Career Course												
EC300702	Micro Economic Analysis-II	4	54	80	18	26	85	100	85	A+	9	36	Pass
EC300703	Strategic Economics and Development	4	54	80	18	26	70	100	70	B+	7	28	Pass
BY300701	Complementary Course												
BY300702	An Introduction to Political Science	4	54	80	17	26	85	100	85	A+	9	36	Pass
<b>SEMESTER IV</b>													
EN400701	Common Course I												
EN400702	Logic-Glossaries	4	54	80	16	26	76	100	76	A	8	32	Pass
ML400701	Common Course II												
ML400702	Mathematics-Mathematics Underwater	4	54	80	14	26	71	100	71	B+	7	28	Pass
EC400701	Career Course												
EC400702	Micro Economics-I	4	54	80	13	26	70	100	70	B+	7	28	Pass
EC400703	Public Economics	4	54	80	13	26	73	100	73	B+	7	28	Pass
BY400701	Complementary Course												
BY400702	Initial, Constitutional, Social Issues in India	4	54	80	17	26	74	100	74	B+	7	28	Pass
<b>SEMESTER V</b>													
EC500701	Career Course												
EC500702	Quantitative Techniques	4	50	80	19	26	39	100	99	A	9	40	Pass
EC500703	Macroeconomics-II	3	55	80	17	26	73	100	70	B+	7	28	Pass
EC500704	Environmental Economics	4	55	80	17	26	62	100	62	A	8	32	Pass
EC500705	Introductory Economics	4	51	80	16	26	67	100	67	B+	7	28	Pass
PS500701	Open Course												
PS500702	Foundations of Accounting	3	54	80	16	26	80	100	80	A	8	34	Pass
<b>SEMESTER VI</b>													
EG600701	Career Course												
EG600702	Quantitative Methods	4	72	80	19	26	72	100	72	A+	9	36	Pass
EG600703	International Business	4	56	80	17	26	71	100	71	A	8	32	Pass
EG600704	Money and Financial Markets	4	54	80	19	26	87	100	87	A+	9	36	Pass
EG600705	Value Investing	4	67	80	18	26	86	100	86	A	8	32	Pass
OG600701	Project (P)	2	70	80	19	26	97	100	97	A	10	40	Pass
EG600706	Cluster Based Core Course I	3	53	80	14	26	70	100	70	A	8	32	Pass
EG600707	Cluster Based Core Course II	3	53	80	14	26	70	100	70	A	8	32	Pass

Semester Results		Grade	SGPA	Grade	Month & Year of Passing	Report
Summer		10	3.42	B+	July 2014	Pass
SEMESTER I		10	3.14	B+	Aug 2014	Pass
SEMESTER II		20	4.20	A	Sept 2014	Pass
SEMESTER III		20	3.70	B+	July 2015	Pass
SEMESTER IV		20	3.99	A	Aug 2015	Pass
SEMESTER V		20	3.77	A+	Sept 2015	Pass
SEMESTER VI		20	3.77	A+	July 2016	Pass
TOTAL		120				

PROGRAMME PART RESULTS					
Programme Part	Credit Points	Circulate	CCPA	Grade	
General English I: English	10	22	2.20	A	
General English II: Multilingual	10	18	2.20	B+	
Gas Project Business	100	62	2.50	A	
Complementary Course: Reality	50	4	4.00	A	
Complementary Course: Political Science	50	5	4.00	A	
Open Course: Fundamentals of Accounting	24	130	3.00	A	
	314		2.20		

Overall Programmatic

— 20 —



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
<b>Candidate Name:</b>	Dilin Saji	Dilin Saji
<b>Date Of Birth:</b>	05-11-1998	05-11-1998
<b>Father Name:</b>	Saji Varghese	Saji Varghese
<b>Address1:</b>	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	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	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapanai, 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.

#### 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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Madras	University of Madras
<b>Name Of The Candidate:</b>	Dilin Saji	Dilin Saji
<b>Enroll No:</b>	2001712020012	2001712020012
<b>Degree:</b>	Master of Arts	Master of Arts
<b>Major:</b>	Economics	Economics
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-08	2022-08
<b>SI No:</b>	JG 08403	JG 08403
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	16-12-2025	
<b>Verification Status(Color Code):</b>	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) JG 08403

M.A. DEGREE EXAMINATION (CBCS)



### CONSOLIDATED STATEMENT OF MARKS, GRADES AND CREDITS

NAME OF THE CANDIDATE		DATE OF BIRTH	REGISTER NUMBER	GROUP			YEAR OF JOINING
DILIN SAJI		05-11-1998	2001712020012	Economics			2020 - JUN
COURSE CODE	COURSE TITLE	CATEGORY	CREDIT	ICA Max. 50	ESE Max. 10	TOTAL Max. 100	GP
172EC1M01	Advanced Micro Economic Theory	MC	5	36	32	68	6.8
172EC1M02	Mathematical Methods for Economics	MC	5	37	31	68	6.8
172EC1M03	Indian Economy	MC	4	41	40	81	8.1
172EC1M04	Growth Economics	MC	4	38	34	72	7.2
172EC1E01	Industrial Economics	EC	5	37	36	73	7.3
172EC2M01	Macro Economic Theory & Analysis	MC	5	40	34	74	7.4
172EC2M02	Statistical Methods for Economics	MC	5	41	37	78	7.8
172EC2M03	Environmental Economics	MC	4	32	30	62	6.2
172EC2M04	Development Economics	MC	4	40	39	79	7.9
172EC2E01	Game Theory	EC	5	41	42	83	8.3
172EC3M01	Research Methods in Economics	MC	4	33	35	68	6.8
172EC3M02	Theory of Money and Finance	MC	4	36	37	73	7.3
172EC3M03	Econometric Methods	MC	5	36	35	71	7.1
172EC3M04	Public Economics	MC	4	34	30	64	6.4
172EC3E01	Operations Research	EC	5	40	38	78	7.8
082PC3E01	Part II - Soft Skill Programme	SSP	8	91/100	NA	91/100	9.1
212EC4M01	International Trade and Finance	MC	4	36	33	69	6.9
172EC4M02	Applied Econometrics	MC	4	36	30	66	6.6
172EC4M03	Capital Markets and Investment Theories	MC	4	38	31	69	6.9
212EC4E01	Economics of Gender and Development	EC	5	40	33	73	7.3
172EC4M04	Dissertation	MC	5	35	36	71	7.1
	Part II Internship	IN	2	NA	NA	Good	NA
--- END OF STATEMENT ---							
Controller of Examination University of Madras CHENNAI							

### CONSOLIDATED PERFORMANCE IN THE PROGRAMME

PART	TOTAL CREDITS EARNED	OWPM	CGPA	GRADE	CLASSIFICATION	MINIMUM CREDITS REQUIRED :
						100
I	90	72.19	7.219	A++	First Class	
II	10	---	---	---	---	
						TOTAL CREDITS OBTAINED : 100
						PASS
						OVERALL RESULT :

Date : 13/08/2022

Signature of the Student

Controller of Examinations UC



Principal

Chancery/Official seal should bear competent authority of the Madras Christian College with official seal, else the Certificate is invalid.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
<b>Candidate Name:</b>	Dilin Saji	Dilin Saji
<b>Date Of Birth:</b>	05-11-1998	05-11-1998
<b>Father Name:</b>	Saji Varghese	Saji Varghese
<b>Address1:</b>	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.	Vadakkeparambil, Karunapuram PO, Karunapuram, Chemparathipadi, Kattapana, Kerala-685552.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### 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.

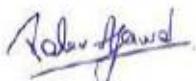
### LAWYER'S COMMENT:

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Dilin Saji	Dilin Saji
<b>Application Id:</b>	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
<b>Employee Id:</b>	116313	116313
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	08-12-2025	
<b>Verification Status(Color Code):</b>	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
<b>Post Graduation</b>		
Name of the Board / School	University of Madras	University of Madras
Course	MA	MA
Specialization / Major	Economics	Economics
Year of Passing	2022	2022
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
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
<b>Gap Remarks:</b> NA		
<b>12th std</b>		
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
<b>Gap Remarks:</b> NA		

## Annexure 6 (b)

<b>10th Std</b>		
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
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
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
<b>Gap Remarks:</b> NA		

## CREDIT/CIBIL CHECK

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

## Annexure 7 (a)

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

CONTROL NUMBER: 9994487936

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID: B900115009\_sHYD20506

REFERENCE NUMBER: 12

#### CONSUMER INFORMATION

CONSUMER NAME	: Dilin saji	PAN	: OEUPs8348R
DOB	: 05/11/1998	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UIN)	: -
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	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 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	OEUPs8348R	-	-
VOTER ID	YTW0803635	-	-
CRYC	60063031795333	-	-

(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							
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	-
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

### 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	SANCTIONED AMOUNT	₹ 0	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
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

### 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		PAYMENT FREQUENCY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE										
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT										
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											
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,000	PAYMENT FREQUENCY	MONTHLY							
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							
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
<b>Name Of The Candidate:</b>	Dilin Saji	Dilin Saji
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	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 ld-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



## 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
<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 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
<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 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
<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 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 (HKSFC), 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
<b>Applicant Name:</b>	Dilin Saji	Dilin Saji
<b>Application Id:</b>	GQ-AMRSNVJ-330	GQ-AMRSNVJ-330
<b>UAN No:</b>	101863291668	101863291668
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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### 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	KRTVM0016965000022051	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
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	OEUPS8348R	OEUPS8348R
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 10 (a)



## Annexure 10 (b)

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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**

