

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sumit Chaudhary	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-386	Report Status	Closed
Date of Birth	04 Dec 2001	Application Received	30-12-2025
Candidate Employee ID	116321	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF Portal	07-01-2026	GREEN
LATEST EMPLOYMENT 1	Reference Check	10-01-2026	GREEN
POST GRADUATION	Bennett University	15-01-2026	GREEN
GRADUATION	Dy. Registrar	15-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-01-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	05-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	31-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bajaj Finance Ltd	Bajaj Finance Ltd
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary
Emp Code:	3012697	Not Provided
From:	10-06-2024	10-06-2024
To:	27-05-2025	27-05-2025
Designation:	Deputy Manager – Debt Management Services - Consumer	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 102027781423
NAME SUMIT CHAUDHARY
Pan Number CICPC7594M
Mobile Number NA
UAN No Count 1
UAN Nos 102027781423

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00354150000524587	KOTAK MAHINDRA BANK LTD	29-MAY-2025	
2	PUPUN15498420000101697	BAJAJ FINANCE LIMITED	10-JUN-2024	27-MAY-2025
3	DLCPM00240410000458735	EXL SERVICE.COM (INDIA) PVT.LTD.	28-NOV-2023	07-JUN-2024

Generated on 31-12-2025 11:28:44 Report Runtime 31-12-2025 10:45:47

Annexure 1 (b)



Parimala <verifyexemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Sumit Chaudhary - GQ-AMRSNVJ-386

To kornal.darekar@bajajfinserv.in; anurag.nigam@bajajfinserv.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

This message was sent with High importance.

Message Bajaj - EL.pdf (77 KB) LOA.pdf (675 KB)

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: VRIO Digital Services Private Limited

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bajaj Finance Ltd	
Candidate Name	Sumit Chaudhary	
Employee Code/ID/No	3012697	
From (Date of Joining)	10-Jun-2024	
To (Date of Exit/Relieving)	27-May-2025	
Designation (At the time of leaving the company):	Deputy Manager – Debt Management Services - Consumer	
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	

Annexure 1 (c)



Wed 07-Jan-26 11:05 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Sumit Chaudhary - GQ-AMRSNVJ-386

To: komal.darekar@bajajfinserv.in; anurag.nigam@bajajfinserv.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

i Follow up.

This message was sent with High importance.

Message Bajaj - EL.pdf (77 KB) LOA.pdf (675 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Sumit Chaudhary" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala <verifyemployment@goldquestglobal.in>

Sent: Monday, January 5, 2026 10:01 AM

To: 'komal.darekar@bajajfinserv.in' <komal.darekar@bajajfinserv.in>; 'anurag.nigam@bajajfinserv.in' <anurag.nigam@bajajfinserv.in>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'aarti@goldquestglobal.in' <aarti@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Requesting for Ex-Employment Verification for candidate Sumit Chaudhary - GQ-AMRSNVJ-386

Importance: High

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Sumit Chaudhary" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary
Emp Code:	KMBL354923	KMBL354923
From:	29-05-2025	29-05-2025
To:	02-12-2025	02-12-2025
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Reference Check -Kotak Mahindra Bank Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Reference Check	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Sat 10-Jan-26 11:37 AM

reference.check@kotak.com

RE: Requesting for Ex-Employment Verification for candidate Sumit Chaudhary - GQ-AMRSNVJ-386

To: verifyemployment@goldquestglobal.in; employee.settlements@kotak.com; harpreet.anand@kotak.com

Cc: joy@goldquestglobal.in; aarbi@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

Classification: Public

Dear Team,

PFB Details.

EMP NO	Employee Name	Grade	Group DOJ	DOJ	LWD	Segment	Division	Grade Description	Role
KMBL354923	Sumit Chaudhary	M2	29-May-25	29-May-25	02-Dec-25	Consumer Bank	Product	Deputy Manager	Customer Assistance Manager

Regards,
Reference Check

Annexure 2 (b)



Sat 10-Jan-26 11:37 AM

reference.check@kotak.com

RE: Requesting for Ex-Employment Verification for candidate Sumit Chaudhary - GQ-AMRSNVJ-386

To verifyemployment@goldquestglobal.in; employee.settlements@kotak.com; harpreet.anand@kotak.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Kotak Mahindra Bank Ltd	
Candidate Name	Sumit Chaudhary	
Employee Code/ID/No	KMBL354923	
From (Date of Joining)	29 May 2025	
To (Date of Exit/Relieving)	02 Dec 2025	
Designation (At the time of leaving the company):	Deputy Manager	
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	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bennett University	Bennett University
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary
Enroll No:	M22MHFG001	M22MHFG001
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2024-12	2024-12
SI No:	24A 263533	24A 263533
Remarks:	The following applicant details were verified by Bennett University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bennett University	
Report Verified Date:	15-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



BENNETT
UNIVERSITY
THE TIMES GROUP

GREATER NOIDA, UTTAR PRADESH, INDIA

Established in 2016 vide U.P. Act No. 24 of 2016
and incorporated under the Uttar Pradesh Private Universities Act, 2019
(U.P. Act No. 12 of 2019)

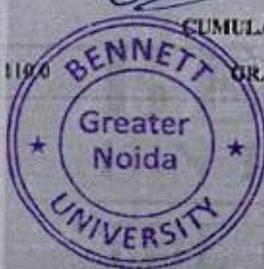
GRADE SHEET
2023 - 2024

ENROLMENT NO : M22MBFG0011 STUDENT NAME : SUMIT CHAUDHARY
PROGRAM : MBA-BFSI (BANKING, FINANCIAL SERVICES & INSURANCE) BATCH : 2022
TRIMESTER : SIXTH



COURSE CODE	COURSE NAME	CREDITS	GRADE	EARNED CREDIT	
TMBA665P	FIELD PROJECT II	6.0	A	6.0	
TRIMESTER GRADE POINT AVERAGE (TGPA)					
CREDIT(s)	6.0	GRADE POINT(s)	9.0	TGPA	9.0
CUMULATIVE GRADE POINT AVERAGE (CGPA)					
CREDIT(s)	110.0	GRADE POINT(s)	288.0	CGPA	7.18

DATE: 2024-12-04



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch Charan Singh University	Ch Charan Singh University
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary
Enroll No:	19266380	19266380
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-08	2022-08
SI No:	2K21 1446813	2K21 1446813
Remarks:	The following applicant details were verified by Dy. Registrar of Ch Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	15-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



SI. No. 2K21 1446813

CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS

Examination / Year B.COM. FINAL -2022

Candidate's Name : SUMIT CHAUDHARY Roll No. : RC190019100391
 Father's Name : VIKAS CHOUDHARY Enrol No. : M 19266380
 Mother's Name : SAVITA
 Institution's Name : M M H COLLEGE, GHAZIABAD

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100		48		
AUDITING	302	100		71		119
GROUP-B		200	66			
PRINCIPLES OF MARKETING	303	100		57		
ECONOMIC LAWS ITS IMPLI. IN BUSINESS	304	100		61		118
GROUP-C		200	66			
E-COMMERCE	305	100		61		
MANAGEMENT ACCOUNTING	306	100		43		104
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	66		66
TOTAL		600	198	341		
PREV. TOTAL		1400	462	692		SECOND
G. TOTAL		2000	660	1033		

DY. REGISTRAR
Exam Deptt.
CCS University, Meerut

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



CHECKED BY:	
1. FULL SIGNATURE PRASANT KUMAR	2. FULL SIGNATURE ATUL KUMAR
FULL NAME	FULL NAME

Controller of Examination
C.C.S. University Meerut

Date : 25/08/22

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-386	GQ-AMRSNVJ-386
Candidate Name:	Sumit Chaudhary	Sumit Chaudhary
Date Of Birth:	04-12-2001	04-12-2001
Father Name:	Vikas Choudhary	Vikas Choudhary
Address1:	1004, Tower-6, Panchsheel Primrose, Opp. Govindpuram Anaaj Mandi, Govindpuram, Opp. Govindpuram Anaj Mandi, Ghaziabad, Uttar Pradesh-201013.	1004, Tower-6, Panchsheel Primrose, Opp. Govindpuram Anaaj Mandi, Govindpuram, Opp. Govindpuram Anaj Mandi, Ghaziabad, Uttar Pradesh-201013.
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-386
NAME OF THE APPLICANT	Sumit Chaudhary
FATHER NAME	Vikas Choudhary
DATE OF BIRTH	04-December-2001
ADDRESS OF THE APPLICANT	1004, Tower-6, Panchsheel Primrose, Opp. Govindpuram Anaj Mandi, Govindpuram, Opp. Govindpuram Anaj Mandi, Ghaziabad, Uttar Pradesh-201013.
NAME OF THE POLICE STATION AS PER ADDRESS	Kavi Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-386	GQ-AMRSNVJ-386
Candidate Name:	Sumit Chaudhary	Sumit Chaudhary
Date Of Birth:	04-12-2001	04-12-2001
Father Name:	Vikas Choudhary	Vikas Choudhary
Address1:	1004, Tower-6, Panchsheel Primrose, Opp. Govindpuram Anaaj Mandi, Govindpuram, Opp. Govindpuram Anaj Mandi, Ghaziabad, Uttar Pradesh-201013.	1004, Tower-6, Panchsheel Primrose, Opp. Govindpuram Anaaj Mandi, Govindpuram, Opp. Govindpuram Anaj Mandi, Ghaziabad, Uttar Pradesh-201013.
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-386
NAME OF THE APPLICANT	Sumit Chaudhary
FATHER NAME	Vikas Choudhary
DATE OF BIRTH	04-December-2001
ADDRESS OF THE APPLICANT	1004, Tower-6, Panchsheel Primrose, Opp. Govindpuram Anaj Mandi, Govindpuram, Opp. Govindpuram Anaj Mandi, Ghaziabad, Uttar Pradesh-201013.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sumit Chaudhary	Sumit Chaudhary
Application Id:	GQ-AMRSNVJ-386	GQ-AMRSNVJ-386
Employee Id:	116321	116321
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sumit Chaudhary	Sumit Chaudhary
DOB	04-12-01	04-12-01

Post Graduation

Name of the Board / School	BENNETT UNIVERSITY	BENNETT UNIVERSITY
Course	MBA	MBA
Specialization / Major	Banking, Finance and Insurance	Banking, Finance and Insurance
Year of Passing	2024	2024

Gap Remarks:NA

Graduation

Name of the Board / School	Ch Charan Singh University	Ch Charan Singh University
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2022	2022

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	2019	2019

Gap Remarks:NA

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: NA

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	KOTAK MAHINDRA BANK	KOTAK MAHINDRA BANK
Full Name of the Employee	Sumit Chaudhary	Sumit Chaudhary
Date of joining - From	29-05-25	29-05-25
Date of Relieving/Exit - To	02-12-25	02-12-25
Designation / Role	DEPUTY MANAGER	DEPUTY MANAGER
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	BAJAJ FINANCE	BAJAJ FINANCE
Full Name of the Employee	Sumit Chaudhary	Sumit Chaudhary
Date of joining - From	10-06-24	10-06-24
Date of Relieving/Exit - To	27-05-25	27-05-25
Designation / Role	DEPUTY MANAGER	DEPUTY MANAGER
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	EXL	EXL
Full Name of the Employee	Sumit Chaudhary	Sumit Chaudhary
Date of joining - From	28-11-23	28-11-23
Date of Relieving/Exit - To	07-06-24	07-06-24
Designation / Role	Executive	Executive
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	B7427315	B7427315
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (b)



Passport

SURNAME
CGAUDHARY [EDIT](#)

GIVEN NAMES
SUMIT [EDIT](#)

DOCUMENT NUMBER
B7427315

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
04.12.2001

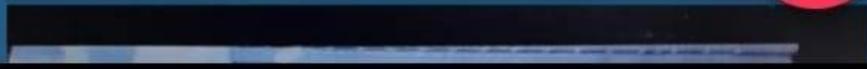
SEX
M [EDIT](#)

ESTIMATED ISSUING DATE
15.01.2024 [EDIT](#)

EXPIRATION DATE
14.01.2034

OPTIONAL VALUES
1068932411823

PASSPORT IMAGE 



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sumit Chaudhary		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-386		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Dec 2001
Last Screened	30 Dec 2025 12:34	Case Created	30 Dec 2025 12:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sumit Chaudhary
 Date Printed: 30-12-2025, 12:39
 Printed By: database check
 Group: World-Check



LSEG RISK
INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Dec 2025 12:34	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Dec 2025 12:34	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

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Name
Date Printed
Printed By
Group

Sumit Chaudhary
30-12-2025, 12:39
database check
World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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:	Sumit Chaudhary	Sumit Chaudhary
Application Id:	GQ-AMRSNVJ-386	GQ-AMRSNVJ-386
UAN No:	102027781423	102027781423
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 102027781423
NAME SUMIT CHAUDHARY
Pan Number CICPC7594M
Mobile Number NA
UAN No Count 1
UAN Nos 102027781423

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00354150000524587	KOTAK MAHINDRA BANK LTD	29-MAY-2025	
2	PUPUN15498420000101697	BAJAJ FINANCE LIMITED	10-JUN-2024	27-MAY-2025
3	DLCPM00240410000458735	EXL SERVICE.COM (INDIA) PVT.LTD.	28-NOV-2023	07-JUN-2024

Generated on 31-12-2025 11:28:44 Report Runtime 31-12-2025 10:45:47

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sumit Chaudhary	Sumit Chaudhary
Pan Number:	CICPC7594M	CICPC7594M
CIBIL Transunion Score:	Not Applicable	791
Scoring Factors:	Not Applicable	Not Provided
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME: 30/12/2025 (18:18:42)

CONTROL NUMBER: 10302569469



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737 REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Sumit Chaudhary	PAN	: C1CPC7594M
DOB	: 04/12/2001	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹1,748	Recent	: 17/09/2025
Zero balance	: 2	Current	: 30	Oldest	: 06/08/2024
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	28/11/2025	0	4	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : sUMIT sUMIT CHAUDHARY DOB : 04/12/2001 GENDER : Male CREDITVISION® SCORE : 791

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	C1CPC7594M	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8287473567	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

sUMIT9CHAUDHARY@OUTLOOK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
1004 TOWER -5 PANCHsHEEL PRIMROsE, oOVINDPURAM oOVINDPURAM oHAZIABAD, UTTAR PRADEsH - 201013	Residence	-	30/09/2025
KOTAK MAHINDRA BANK PLOT NO C 17 BLOCK, C sECTOR 3 NOIDA NOIDA, UTTAR PRADEsH - 201301	Office	-	30/09/2025
1004 TOWER 6 oOVINDPURAM, PANCHsHEELPRIMROsEoOVINDPURAM oHAZIABAD, UTTAR PRADEsH - 201013	Residence	-	04/01/2024

(e) - ADDRESSsEs REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/12/2025)	salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 35,000	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	CASH LIMIT : ₹ 7,000											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/09/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/08/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 40,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 11,748											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/09/2024	LAST PAYMENT : 29/09/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	000	000	000	000

Annexure 11 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
eBI	28/11/2025	OTHERS	₹ 1
NOT DISCLOSED	16/09/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	18/03/2025	OTHERS	₹ 12,000
NOT DISCLOSED	17/02/2025	EDUCATION LOAN	₹ 49,500
NOT DISCLOSED	06/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/01/2024	CREDIT CARD	₹ 1,000

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 eTD: Payments being made within 90 days eMA: special account created for reporting standard Accounts moving toward sub-standard eUB: 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

Disclaimer

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

End of detail report

