

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Roshan Ranjeet Chourasia	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-951	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Jul 2002	<b>Application Received</b>	07-02-2026
<b>Candidate Employee ID</b>	117425	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	25-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	University Of Mumbai	10-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	<b>GREEN</b>


### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Mumbai	University Of Mumbai
Name Of The Candidate:	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
Enroll No:	8637	8637
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Accounting and 'Finance	Accounting and 'Finance
Month And Year Of Passing:	Apr-2023	Apr-2023
Certification Issued Date:	2023-06	2023-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University Of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University Of Mumbai	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	


# Annexure 1 (a)



University of Mumbai  
Thakur Educational Trust's (Autonomous)

## THAKUR COLLEGE OF SCIENCE & COMMERCE



AUTONOMOUS COLLEGE PERMANENTLY AFFILIATED TO UNIVERSITY OF MUMBAI  
NAAC Accredited Grade 'A' (3rd Cycle) & ISO 9001:2015 (Certified)  
Thakur Village, Kandivali (East), Mumbai - 400 101, Maharashtra (INDIA)



TCSC/EXAM/F-33/REV01  
THAKUR TRUSTS

### GRADE CARD

PROGRAMME : BACHELOR OF COMMERCE (ACCOUNTING & FINANCE)						SEMESTER : VI			ACADEMIC YEAR : 2022-2023			STUDENT ID : 3633712				
PRN No.		Examination Seat No.		Name of the Learner						Month & Year of Examination						
2020016401957293		8637		CHOURASHI ROSHAN RANJEETKUMAR RITA						REGULAR MARCH-APRIL 2023						
Course Code	Course Title	Course Credit	Continuous Internal Assessment			Semester End Examination			Total Marks			Grade	Grade Points (G)	Credits Earned (C)	CG = C x G	SGPI = ICG / IC
			Max Marks	Min Marks	Marks Obt	Max Marks	Min Marks	Marks Obt	Max Marks	Min Marks	Marks Obt					
UGAF6FAC0122	FINANCIAL ACCOUNTING -VII	3	40	16	25	60	24	39	100	40	64	A	8	3	24	7.65
UGAF6CAK0222	COST ACCOUNTING -IV	3	40	16	32	60	24	38	100	40	70	A+	9	3	27	
UGAF6FMT0322	FINANCIAL MANAGEMENT -III	3	40	16	26	60	24	26	100	40	52	B	6	3	18	
UGAF6TIT0422	TAXATION -IV (INDIRECT TAXES- II)	3	40	16	28	60	24	41	100	40	69	A	8	3	24	
UGAF6ECO0522	ECONOMICS PAPER-III (INDIAN ECONOMY)	4	40	16	26	60	24	24	100	40	50	B	6	4	24	
UGAF6PWP0622	RESEARCH OR INTERNSHIP PROJECT	4	40	16	32	60	24	40	100	40	72	A+	9	4	36	
Result: SUCCESSFUL			Credits Earned : 20			Total			600			377			IC=20 ICG=153 SGPI=7.65	
Sem I : Credits Earned= 20 SGPI = 9.45		Sem III: Credits Earned= 20 SGPI = 9.10		Sem V : Credits Earned= 20 SGPI = 8.25		CGPA = 8.70		Final Grade = A		Grade = B+						
Sem II: Credits Earned= 20 SGPI = 8.90		Sem IV : Credits Earned= 20 SGPI = 8.85		Sem VI: Credits Earned= 20 SGPI = 7.65												

Place :- KANDIVALI (E), MUMBAI - 400101  
Print Date :- 19/06/2023  
Result Date :- 25/04/2023

*[Signature]*  
Checked By:  
Controller of Examination

*[Signature]*  
Seal of the College  
Principal

\* : 0, 5042A/5043A/5044A, \* : 5045A, B : ADDITIONAL, CC : COPY CASE, NA : NULL AND VOID, # : 0, 229, \$ : Carried Forward, / : Female, - : LD Grace, DA

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-951	GQ-AMRSNVJ-951
Candidate Name:	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
Date Of Birth:	18-07-2002	18-07-2002
Father Name:	Ranjeet Kumar Chourasia	Ranjeet Kumar Chourasia
Address1:	Plot No 4, Bharat Colony. Patliputra Police Station,Patna, Biha,800013	Plot No 4, Bharat Colony. Patliputra Police Station,Patna, Biha,800013
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-951
NAME OF THE APPLICANT	Roshan Ranjeet Chourasia
FATHER NAME	Ranjeet Kumar Chourasia
DATE OF BIRTH	18-July-2002
ADDRESS OF THE APPLICANT	Plot No 4, Bharat Colony, Patliputra Police Station, Patna, Biha, 800013
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT

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

### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	586157775431	586157775431
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 2781202012




Roshan Ranjeet Chourasia  
Date of Birth/DOB: 18/07/2002  
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता का जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।  
Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).


XXXX XXXX 5431

मेरा आधार, मेरी पहचान

## Annexure 3 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



### 586157775431 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****324

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
<b>Application Id:</b>	GQ-AMRSNVJ-951	GQ-AMRSNVJ-951
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	A Gap of 1.2 years identified between UG(04-2023) & PG(06-2024).During this gap period, Candidate was preparing & appeared for MBA Entrance exams including SNAP, Nonat, XAT and others and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
DOB	18-07-2002	18-07-2002

#### Post Graduation

Name of the Board / School	University of Petroleum and Energy Studies	University of Petroleum and Energy Studies
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks:NA		

#### Graduation

Name of the Board / School	University of Mumbai	University of Mumbai
Course	B.Com	B.Com
Specialization / Major	Accounts and Finance	Accounts and Finance
Year of Passing	2023	2023
Gap Remarks:A Gap of 1.2 years identified between UG(04-2023) & PG(06-2024).During this gap period, Candidate was preparing & appeared for MBA Entrance exams including SNAP, Nonat, XAT and others and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 4 (b)

12th std		
Name of the Board / School	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
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	2018	2018
Gap Remarks:NA		

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-951	GQ-AMRSNVJ-951
<b>Candidate Name:</b>	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
<b>Date Of Birth:</b>	18-07-2002	18-07-2002
<b>Father Name:</b>	Ranjeet Kumar Chourasia	Ranjeet Kumar Chourasia
<b>Address1:</b>	Plot No 4, Bharat Colony. Patliputra Police Station,Patna, Biha,800013	Plot No 4, Bharat Colony. Patliputra Police Station,Patna, Biha,800013
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	07-02-2026	
<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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-951
NAME OF THE APPLICANT	Roshan Ranjeet Chourasia
FATHER NAME	Ranjeet Kumar Chourasia
DATE OF BIRTH	18-July-2002
ADDRESS OF THE APPLICANT	Plot No 4, Bharat Colony. Patliputra Police Station, Patna, Biha, 800013
NAME OF THE POLICE STATION AS PER ADDRESS	Patliputra Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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Yours Truly



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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
<b>Pan Number:</b>	CNIPC3656H	CNIPC3656H
<b>CIBIL Transunion Score:</b>	Not Applicable	729
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<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>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME: 07/03/2024 (04:28:22)

CREDITVISOR NUMBER: 10002770140



## CONSUMER CIR

<b>NAME ID:</b> 88001300M_847013100	<b>REFERENCE NUMBER:</b> 10
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### CONSUMER INFORMATION

<b>CURRENT NAME:</b> Roshan Ranjeet Choudhary	<b>DOB:</b> 18/03/2000	<b>SEX:</b> Male	<b>CITY/STATE:</b> CHENNAI
<b>TELEPHONE NO.:</b> -	<b>EMAIL ADDRESS:</b> -	<b>RESIDENT NO.:</b> -	<b>RESIDENT NO.:</b> -
<b>MAIL ID:</b> -	<b>RESIDENT NO.:</b> -	<b>RESIDENT NO.:</b> -	<b>RESIDENT NO.:</b> -
<b>ADDRESS:</b> DELHI, DELHI DELHI - 110001	<b>RESIDENT NO.:</b> -	<b>RESIDENT NO.:</b> -	<b>RESIDENT NO.:</b> -

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>®</sup> Score**

Range from 300 (High Risk) to 900 (Low Risk)

**729**

**SCORING FACTORS**

- 1. Presence Of High Credit Activity (Inquiries)
- 2. Low Credit Age

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total - 1	High Cr/Banc. Acc't - 1529	Recent - 18/06/2023
Zero balance - 1	Current - 00	Oldest - 18/06/2023
Overdue - 0	Overdue - 00	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST SCORE	HIGHEST SCORE	LAST 12 MONTHS	LAST 24 MONTHS
10	827	827	7	1

### CREDITVISIONS ALGORITHM(S)

No Credit in + algorithm(s) available to

## CONSUMER DETAILS

### CONSUMER INFORMATION

<b>CURRENT NAME:</b> ROSHAN RANJEET CHOUHARIA	<b>DOB:</b> 18/03/2000	<b>SEX:</b> Male	<b>CREDITVISION SCORE:</b> 729
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	EXPIRE DATE	EXPIRATION DATE
(*) PAN CARD	CHENNAI	-	-

(\*) - IDENTIFICATION IMPORTED FROM ENQUIRY

## Annexure 6 (b)

2023, 1:48 PM
CRB | Consumer CR

### TELEPHONE(S)

Type	Telephone Number	Telephone Extension
Public Phone	988820113	-

(H) - TELEPHONE REPORTED FROM INDUSTRY

### EMAIL CONTACT(S)

CGCRB@BIC@PHAL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Residency Code	Last Reported
1ST A PATTIPUTRA COLONY LADDU DEPAL, PALTIPUTRA, COACHYRATHA BEHAL, BEHAL - 50003	Permanent	Owned	18/08/2023
PETHA BEHAL - 500010	Not Categorized	Owned	12/01/2023
THANE, HANABANTHA, HANABANTHA - 50001	Residence	-	17/03/2023

(H) - ADDRESSES REPORTED FROM INDUSTRY

### EMPLOYMENT INFORMATION

No Employment Information Available

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE BECAME PAID & CONTINUED	STATUS
<b>TYPE</b> : CONSUMER LOAN <b>FINANCE</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>CURRENCY</b> : INDIVIDUAL	<b>AMOUNTS</b> BALANCE : ₹ 0.00 CREDIT BALANCE : ₹ 0.00	14/06/2023	24/07/2023	11/08/2023	INACTIVE
<b>REPAYMENT FREQUENCY</b> : MONTHLY <b>SECURITY TYPE</b> : NO COLLATERAL					

DATE PART PAYMENT CLASSIFICATION	START DATE	END DATE	LAST PAYMENT
	01/08/2023	05/08/2023	23/08/2023

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	-	DEC	DEC	DEC	-	-	-	-

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY AMOUNT	ENQUIRY STATUS
02/08/2023	TWO-WHEELER LOAN	₹ 71,000	NOT DISCLOSED
07/07/2023	CREDIT CARD	₹ 10,000	NOT DISCLOSED
25/07/2023	CONSUMER LOAN	₹ 20,000	NOT DISCLOSED
18/06/2023	CREDIT CARD	₹ 10,000	NOT DISCLOSED
18/06/2023	CONSUMER LOAN	₹ 20,000	NOT DISCLOSED
12/06/2023	CONSUMER LOAN	₹ 10,000	NOT DISCLOSED
12/06/2023	CREDIT CARD	₹ 1,000	NOT DISCLOSED
12/06/2023	CONSUMER LOAN	₹ 20,000	NOT DISCLOSED
07/04/2023	EDUCATION LOAN	₹ 1	NOT DISCLOSED
12/02/2023	CONSUMER LOAN	₹ 10,000	NOT DISCLOSED

Reported Data Downloaded By: 20230801\_2023111409\_Consum\_CRB\_ReportKunjaChowhan Mail
23

# Annexure 6 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT MODULE	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identifier(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Aadhaar ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Employment Codes	Latest Employment detail reported Salaried Self Employed- Professionals Self Employed Others
Address(es)	Address Category	Latest 3 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/ Closed account Debit/Overpaid: Date of first debit/overpayment Debit/Closed: Date of account closure Debit 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/Over/CCard feature	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+PDD: Payment is missed by number of days from the due date DD-: Payment is being made within 90 days EMD: Special account created for reporting Standard Account missing forward Salar Standard EM: Payments being made after 90 days DDT: The account has exceeded Salar Standard for 12 months LDT: The account where loss has been identified and remains unresolved 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 Enriched	Enquiry made with other Members

**END OF REPORT ON FINANCIAL SUBJECT CIBIL BANGA**

**DISCLAIMER**

All information contained in this credit report has been collected by TransUnion CIBIL Limited (TC CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching of TC CIBIL. TC CIBIL uses its best efforts to ensure accuracy, completeness and validity of the information contained in the Report and shall not be liable and is not responsible if any discrepancies are directly attributable to TC CIBIL. The use of this report is governed by the terms and conditions of operating rules for TC CIBIL and its Members.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Roshan Ranjeet Chourasia	Roshan Ranjeet Chourasia
<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>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Roshan Ranjeet Chourasia		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-851		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Jul 2002
Case Created	07 Feb 2026 07:44	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Roshan Ranjeet Chourasia  
Data Entered: 07-02-2026 07:44  
Entered By: database check  
Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Returned By	Action	Status	Source
07 Feb 2026 07:44	database check	New Case added		Desktop Batch

### NOTES

All screenshots in this report 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 contained is necessarily brief and should be read by you in the context of the full details available in the national sources to which links are provided. The accuracy of the information found in the linked pages 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: Rashmi Rajgopal  
Charanis  
Date Prepared: 07-02-2026, 07:46  
Prepared By: database check  
Created: World-Check



## Annexure 7 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 7 (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 7 (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 7 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 7 (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 7 (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 7 (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 7 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**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**

