

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Om Prakash Nayak	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-961	Report Status	Closed
Date of Birth	26 Jun 2001	Application Received	07-02-2026
Candidate Employee ID	117375	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	ABHIJIT SAHU , Desg- General Manager,	18-03-2026	GREEN
GRADUATION	Registrar	17-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	13-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Analogic Weighing & Automation.	Analogic Weighing & Automation.
Name Of The Candidate:	Om Prakash Nayak	Om Prakash Nayak
Emp Code:	Not Provided	Not Provided
From:	13-09-2023	13-09-2023
To:	22-08-2025	22-08-2025
Designation:	Internship	Accountant (Trainee)
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Yes
Remarks:	Screen-shot of the Email confirmation received from ABHIJIT SAHU , Desg- General Manager, of Analogic Weighing & Automation., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	ABHIJIT SAHU , Desg- General Manager,	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Ex-Employment verification for Om Prakash Nayak GQ-AMRSNVJ-961 (1) Analogic Weighing & Automation



Arun Sahu <arun_analogic@hotmail.com>

To: Sharin
Cc: jay@goldquestglobal.in; aarti



[Reply](#) [Reply All](#) [Forward](#) [More](#)
Wed 18-03-2026 09:00

Analogic Weighing & Automation

***Electronic Weighing* Industrial Automation**

Near Reliance Tower, Sourav vihar, PO-EC Burla, Sambalpur, Odisha-768018

Mob: 94370 59740, Tele Fax: 0663 2431101

E-Mail: arun_analogic@hotmail.com

Branches: Barbil(Keonjhar): 9938790290

Jharsueuda:9776079848. Aneul: 94375 01943. Bhubaneswar:9439836360. Jaipur:9439361139

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Analogic Weighing & Automation	Yes
Candidate Name	Om Prakash Nayak	Yes
Employee Code/ID/No	Please Provide	As it was on temporary basis so no employee code was generated
From (Date of Joining)	13-Sep-2023	Yes
To (Date of Exit/Relieving)	22-Aug-2025	Yes
Designation (At the time of leaving the company):	Internship	Accountant (Trainee)
Salary/CTC:	Please Provide	Unpaid internship
Was this position: Permanent/Temporary/Contractual	Please Provide	Temporary
Supervisor's Name	Please Provide	ABHIJIT SAHU
Reason for Leaving	Please Provide	He was looking for job on permanent basis and he was working here on temporary basis.
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain)	Please explain/comment briefly	NO
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
DATA - BREACH of any kind	Please Provide	NO
Any Important Point Apart from the Above if relevant in making right hiring decision, Please provide	Please Provide	He worked sincerely throughout the tenure
Verified By (Name, Contact Number & Designation)	Please Provide	NAME- ABHIJIT SAHU , Desg- General Manager, Cont- 9348830054

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	XIM University	XIM University
Name Of The Candidate:	Om Prakash Nayak	Om Prakash Nayak
Enroll No:	USC19067	USC19067
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-06	2022-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine Registrar of XIM University , hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



XIM UNIVERSITY

Sl. No.: XIM 2022341

(Established under the Xavier University, Odisha (Amendment) Act, 2021)

School of Commerce Bhubaneswar Transcript Bachelor of Commerce - Accounting (Honours)

NAME : Om Prakash Nayak

CLASS : 2019-2022

ROLL : USC19067

CUMULATIVE GRADE POINT AVERAGE (CGPA) 4.75		MINIMUM REQUIRED: 4.00		MAXIMUM ATTAINABLE: 10.00	
Sl. COID	Course	Credits	GP	Grade	
Semester-1					
1	SC02	Business Mathematics	6.00	9.00	A+ SGPA : 7.23
2	SC03	Principles of Management	6.00	7.00	B+ CGPA : 7.23
3	SC05	Financial Accounting-I	6.00	8.00	A
4	SC10	Principles of Marketing	4.00	5.00	C
5	SC04	English Language and Business Communication	4.00	6.00	B
Semester-2					
6	SC08	Business Law	6.00	7.00	B+ SGPA : 7.46
7	SC09	Business Statistics	6.00	9.00	A+ CGPA : 7.35
8	FI03	Financial Management-I	6.00	7.00	B+
9	SC10	Introduction to OB & HR	4.00	7.00	B+
10	SC75	Environmental Science	4.00	7.00	B+
Semester-3					
11	SC07	Managerial Economics	6.00	9.00	A+ SGPA : 8.21
12	SC12	Cost & Management Accounting	6.00	9.00	A+ CGPA : 7.63
13	SC13	Financial Accounting - II	6.00	7.00	B+
14	SC27	Financial Institution and Market	6.00	8.00	A
15	SC80	Ethics, Governance and Sustainability	4.00	8.00	A
Semester-4					
16	SC04	Computer Application for Business	4.00	9.00	A+ SGPA : 7.93
17	SC14	Direct Tax Law	6.00	7.00	B+ CGPA : 7.72
18	SC17	Managerial Economics (Macro)	6.00	9.00	A+
19	SC28	E Commerce & Computerized Accounting	6.00	8.00	A
20	SC29	Banking	6.00	7.00	B+
Semester-5					
21	MM03	Marketing Analytics	6.00	9.00	A+ SGPA : 8.79
22	SC20	Indirect Tax Law	4.00	9.00	A+ CGPA : 7.94
23	SC38	Corporate Accounting	6.00	10.00	O
24	SC40	Insurance & Risk Management	6.00	7.00	B+
25	SC48	Entrepreneurship Development	6.00	9.00	A+
Semester-6					
26	SC18	Corporate Laws	6.00	6.00	B SGPA : 6.98
27	SC44	Rural Marketing	6.00	8.00	A CGPA : 7.76
28	SC51	International Finance	4.00	6.00	B
29	SC53	Auditing and Assurance Services	6.00	7.00	B-
30	SC70	Fundamentals of Labour Laws	6.00	7.00	B-

Dean (Academics)

Registrar
XIM UNIVERSITY
Bhubaneswar, Odisha

Controller of Examinations

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-961	GQ-AMRSNVJ-961
Candidate Name:	Om Prakash Nayak	Om Prakash Nayak
Date Of Birth:	26-06-2001	26-06-2001
Father Name:	Dillip Kumar Nayak	Dillip Kumar Nayak
Address1:	D-17 Burla, Jagriti Vihar, Ward:3, Near VSSUT, Orissa,768020	D-17 Burla, Jagriti Vihar, Ward:3, Near VSSUT, Orissa,768020
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-961
NAME OF THE APPLICANT	Om Prakash Nayak
FATHER NAME	Dillip Kumar Nayak
DATE OF BIRTH	27-June-2001
ADDRESS OF THE APPLICANT	D-17 Burla, Jagriti Vihar, Ward:3, Near VSSUT, Orissa,768020
NAME OF THE POLICE STATION AS PER ADDRESS	Burla 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.

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Om Prakash Nayak	Om Prakash Nayak
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Om Prakash Nayak		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSMVJ-961		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Jun 2001
Case Created	07 Feb 2025 07:44	Entry Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Om Prakash Nayak
Date Printed: 07-02-2025, 07:46
Printed By: jayashree.chacko
Group: World-Check



Annexure 4 (b)

AUDIT

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

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application

Legal Notice

The contents of this report 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 report; 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 should 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 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 report 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, or because they are shown as "Reported being linked to" others identified in the database. The nature of listing 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

Dr Prakash Roush
07-02-2026 07:44
database check
World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 4 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 4 (f)

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 4 (i)

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

Annexure 4 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Om Prakash Nayak	Om Prakash Nayak
Pan Number:	CLWPN2488Q	CLWPN2488Q
CIBIL Transunion Score:	Not Applicable	754
Scoring Factors:	Not Applicable	Credit Age Less Than Six Months
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (b)

8/15/2024 10:43 AM

0888 (Consumer CR)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7009787300	-
Mobile Phone	7009787300	-

(4) - TELEPHONE REPORTED FROM BULK BY

EMAIL CONTACT(S)

CHITRAASHRITHARASOL@EMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RELATIONSHIP	DATE REPORTED
A-18 03 JAYPRAKASHAN SARANSWARIKAR BLDG, SARANSWARIKAR SOCIETY, INDIA, 700001, CHENNAI - 700001	Not Categorized	-	08/03/2024
A4, 8 KOTHSOURCE INDIA P L A44 - 8, FUR HALL SOCIETY PLOT C-2 JAYPR, INTERTOWN SECTOR 127 JAYPR, INDIA, INDIA OR HODIA 20204, MULL, UTTAR PRADESH - 202004	Not Categorized	-	02/03/2024
010 PRIDE VILLA ROAD NO 0/1, SARANSWARIKAR SECTOR 10 SARANSWARIKAR SECTOR, 71, INDIA HODIA OR SARANSWARIKAR 202004, MULL, UTTAR PRADESH - 202004	Residence	Spouse	02/03/2024

(4) - ADDRESS REPORTED FROM BULK BY

EMPLOYMENT INFORMATION

No Employment Information Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	BY	DATE CLOSED	DATE REPORTED	STATUS						
ACCOUNT TYPE	CREDIT CARD				08/03/2024	ACTIVE						
ACCOUNT NUMBER	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
ACCOUNT TYPE	INDIVIDUAL											
DATE FIRST PAYMENT CLASSIFICATION		START DATE	01/03/2024	END DATE	03/03/2024	LAST PAYMENT						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	200	-	-	-	-	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY DATE	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/03/2024	CONSUMER LQAH	₹ 01,500
NOT DISCLOSED	02/03/2024	CREDIT CARD	₹ 15,000

Annexure 5 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Section	IRI Item / Code	IRI Label / Item
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identifiers(s)	ID Types	Income Tax ID Number (PAN) Program 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 Other phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired 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 Post Closure / Closed Status	Start date: Beginning of the payment history End Date: End of the payment history DDI: Payment is made on the due date DDI+KDD: Payment is missed by number of days from the due date SDI: Payment is being made within 90 days EMA: Special account created for reporting Standard Account to meeting toward Self Standard SLB: Payments being made after 90 days DRT: The account has remained Self Standard for 12 months LBI: The account where loan has been identified and remains unclassified KDD: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue or correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

REG. CP REPORT CH NG CH PRASHANT BH RAO

Disclaimer

All information contained in this credit report has been provided by Financial Institutions (FIs) based on information provided voluntarily by its service member ("Members") as part of personal data submission and Members are required to provide accurate, complete and timely information and consent of the information submitted. The credit report is generated using the private data and workings of the CRR. The CRR uses its best efforts to ensure accuracy, completeness and quality of the information contained in the Report, and shall not be held liable for any responsibility for any discrepancies or inaccuracy with respect to the CRR. The use of this report is governed by the terms and conditions of the Operating Policy for the CRR, and its Members.

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 TransUnion CRR - CRR - 6731804#000094C10000

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-961	GQ-AMRSNVJ-961
Candidate Name:	Om Prakash Nayak	Om Prakash Nayak
Date Of Birth:	26-06-2001	26-06-2001
Father Name:	Dillip Kumar Nayak	Dillip Kumar Nayak
Address1:	D-17 Burla, Jagriti Vihar, Ward:3, Near VSSUT, Orissa,768020	D-17 Burla, Jagriti Vihar, Ward:3, Near VSSUT, Orissa,768020
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-961
NAME OF THE APPLICANT	Om Prakash Nayak
FATHER NAME	Dillip Kumar Nayak
DATE OF BIRTH	27-June-2001
ADDRESS OF THE APPLICANT	D-17 Burla, Jagriti Vihar, Ward:3, Near VSSUT, Orissa,768020
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.

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
Applicant Name:	Om Prakash Nayak	Om Prakash Nayak
Application Id:	GQ-AMRSNVJ-961	GQ-AMRSNVJ-961
Employee Id:	na	na
Remarks:	A Gap of 3.9 years identified between UG(05-2022) & AML(02-2026). During this gap period, candidate was preparing for CMA exam and was also doing internship at Chalksphere from the period of July 2022 to Aug 2023 and another internship at Audigie Wighing & Automation during the period of Sept 2023 to Aug 2025 and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Om Prakash Nayak	Om Prakash Nayak
DOB	26-06-2001	26-06-2001
Graduation		
Name of the Board / School	XIM University	XIM University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2022	2022
<p>Gap Remarks:A Gap of 3.9 years identified between UG(05-2022) & AML(02-2026). During this gap period, candidate was preparing for CMA exam and was also doing internship at Chalksphere from the period of July 2022 to Aug 2023 and another internship at Audigie Wighing & Automation during the period of Sept 2023 to Aug 2025 and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
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
<p>Gap Remarks:NA</p>		

Annexure 7 (b)

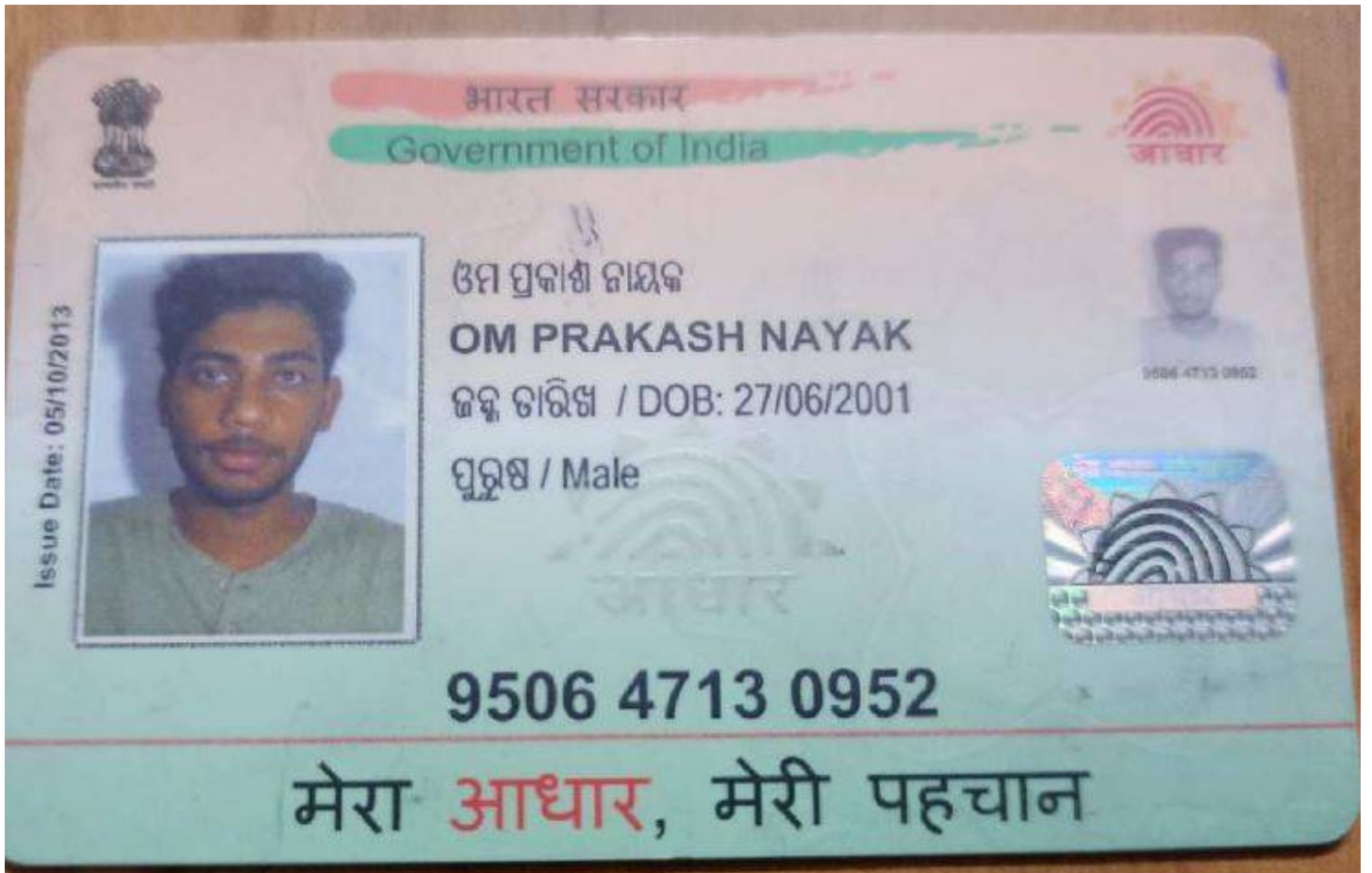
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks:NA		

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		


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	950647130952	950647130952
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:	13-03-2026	


Annexure 8 (a)



Annexure 8 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



950647130952 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****505

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 31 / 31

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

