

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avinash Chawla	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-977	Report Status	Closed
Date of Birth	26 Sept 2000	Application Received	07-02-2026
Candidate Employee ID	117432	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	Anupama Kodoth-Human Resources	09-02-2026	GREEN
EX EMPLOYMENT 2	Ex-Employment Verification	09-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	GREEN
GRADUATION	Controller Of Examinations	19-02-2026	GREEN
POST GRADUATION	Online Database	17-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	24-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	07-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	10-02-2026	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:	Incedo Technology Solutions Limited	Incedo Technology Solutions Limited
Name Of The Candidate:	Avinash Chawla	Avinash Chawla
Emp Code:	609521	609521
From:	12-12-2023	12-12-2023
To:	25-08-2025	25-08-2025
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Anupama Kodoth-Human Resources of Incedo Technology Solutions Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Anupama Kodoth-Human Resources	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 09-02-2026 11:51 AM

Anupama Krishnakumar Kodoth <anupama.k@incedoinc.com>

RE: Requesting for Ex-Employment Verification for candidate Avinash Chawla - GQ-AMRSNVJ-977

To verifyemployment@goldquestglobal.in

Cc India HR

Follow up.

Hi Team,

PFB the details of AVINASH CHAWLA for employment verification.

	609521
Emp Name	AVINASH CHAWLA
Designation	Associate
Department	Ops Transformation
Reporting Manager	Birender Singha
Date of Joining	12-12-2023
Last Working Day	25-08-2025
Leaving Reason	Dissatisfaction with Compensation
F&F Status	Closed

Anupama Kodoth
Human Resources

Sammon Magnum Opus, near Orchid School, Baner, Pune- 411045

Website: www.incedoinc.com



Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Incedo Technology Solutions Limited	
Candidate Name	Avinash Chawla	
From (Date of Joining)	December 12, 2023	
To (Date of Exit/Relieving)	August 25, 2025	
Designation (At the time of leaving the company):	Associate	
Employee Code/ID/No	609521	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt Ltd	NatWest Digital Services India Pvt Ltd
Name Of The Candidate:	Avinash Chawla	Avinash Chawla
Emp Code:	8177689	8177689
From:	03-10-2022	03-10-2022
To:	08-12-2023	08-12-2023
Designation:	Customer Service & Operations Analyst (Volume) A3	Customer Service & Operations Analyst (Volume) A3
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employment Verification of NatWest Digital Services India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

~ IN Employee Personnel Files

Mon, 9 Feb 2026 10:55:21 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8177689	Avinash Chawla	03-Oct-2022	08-Dec-2023	Customer Service & Operations Analyst (Volume) A3	Fixed Term Contract

Do not include any of our Group email while reaching us.

Thanks & Regards,

Ex-Employment Verification

Natwest Digital Services India Private Limited

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NatWest Digital Services India Pvt Ltd	
Candidate Name	Avinash Chawla	
From (Date of Joining)	03 October 2022	
To (Date of Exit/Relieving)	08 December 2023	
Designation (At the time of leaving the company):	Customer Service & Operations Analyst (Volume) A3	
Employee Code/ID/No	8177689	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avinash Chawla	Avinash Chawla
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Avinash Chawla		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-977		
Current Group	World-Check		
Gender	Male	Date of Birth	26 Sept 2000
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: Avinash Chawla
Date Printed: 07-02-2026, 07:46
Printed By: database check
Group: World-Check



Annexure 3 (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 export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Avinash Chawla
07-02-2026, 07:46
database check
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Avinash Chawla	Avinash Chawla
Enroll No:	17-R-6400164	17-R-6400164
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-03	2021-03
SI No:	20-2329788	20-2329788
Remarks:	The following applicant details were verified by Controller Of Examinations of Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

क्रमसंख्या
Serial No.

20-2329788



पंजीकरण संख्या

Regn. No.

17-R-6400164

अनुक्रमांक संख्या

Roll No.

7619608

महर्षि दयानन्द विश्वविद्यालय रोहतक

(हरियाणा राज्य अधिनियम संख्या २५/१९७५ के अन्तर्गत स्थापित)

("ए+" श्रेणी, रा. मू. प्र. प. प्रत्यायित)

वाणिज्य स्नातक (प्रवीण)

प्रमाणित किया जाता है कि अविनाश चावला, सुपुत्र/सुपुत्री श्री अनिल, विद्यार्थी पं. नेकी राम शर्मा राजकीय महाविद्यालय, रोहतक को इस विश्वविद्यालय द्वारा अक्टूबर, 2020 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त वाणिज्य स्नातक (प्रवीण) की उपाधि प्रदान की जाती है।

Maharshi Dayanand University, Rohtak

(Established under Haryana Act No. 25 of 1975)
("A+" Grade, NAAC Accredited)

BACHELOR OF COMMERCE (HONOURS)

This is to certify that AVINASH CHAWLA, son/daughter of Sh. ANIL, a student of PT. NEKI RAM SHARMA GOVT. COLLEGE, ROHTAK is hereby awarded the degree of BACHELOR OF COMMERCE (HONOURS) on his/her having passed the examination for the said degree held in OCTOBER, 2020. He/She is placed in FIRST DIVISION.

Bhishal

परीक्षा-नियंत्रक

Controller of Examinations

Li an

कुलसचिव

Registrar

रोहतक, तिथि मार्च ३१, २०२१

Rohtak, Dated March 31, 2021

[Signature]
Controller Of Examinations
Maharshi Dayanand University
Rohtak

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the seal of the University



[Signature]

कुलपति

Vice-Chancellor

[Signature]

कुलाधिपति

Chancellor

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Punjab Technical University	Punjab Technical University
Name Of The Candidate:	Avinash Chawla	Avinash Chawla
Enroll No:	2017379	2017379
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
SI No:	1001728109	1001728109
Remarks:	The following applicant details were verified by Online Database of Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Online Degree/DMC Verification

ਆਈ.ਕੇ.ਗੁਜਰਾਲ ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ
J.K.Gujral Punjab Technical University
 Formerly
Punjab Technical University

S.No. of EDP
1001728109

Regn. cum Roll No: **2017379**
 Name of the College/Institute:
**Chandigarh Business School of
 Administration, Landran**



Grade Sheet

Master of Business Administration, FOURTH Semester, April-2022

Name : **AVINASH CHAWLA**
 Father's Name : **ANIL**
 Mother's Name : **RAJ**

Subject Code	Subject	Type	Credits	Grade
MBA-914-18	Mergers, Acquisition and Corporate Restructuring	Theory	4	A
MBA-915-18	International Finance and Financial Derivatives	Theory	4	A
MBA-923-18	Integrated Marketing Communication and Sales Management	Theory	4	A+
MBA-925-18	International and Social Media Marketing	Theory	4	A
MBA401-18	Corporate Strategy	Theory	4	A+
MBA402-18	Project/Dissertation	Practical	4	O
MBA403-18	Workshop on Indian Ethos	Theory	2	A

Credits Registered in the Semester : **26**

Semester Grade Point Average (SGPA) : **8.62**

Notification Result Date : **26.08.2022**

Cumulative Grade Point Average (CGPA): **8.50**

Place : **JALANDHAR**

Date of Issue : **26.08.2022**

E.D.P. CELL

Prepared By

Checked & Verified By

Officer Incharge

Controller of Examinations

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-977	GQ-AMRSNVJ-977
Candidate Name:	Avinash Chawla	Avinash Chawla
Date Of Birth:	26-09-2000	26-09-2000
Father Name:	Anil	Anil
Address1:	692/8, para Mohalla, Rohtak, HR:124001	692/8, para Mohalla, Rohtak, HR:124001
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-977
NAME OF THE APPLICANT	Avinash Chawla
FATHER NAME	Anil
DATE OF BIRTH	26-September-2000
ADDRESS OF THE APPLICANT	692/8, para Mohalla, Rohtak, HR:124001
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avinash Chawla	Avinash Chawla
Application Id:	GQ-AMRSNVJ-977	GQ-AMRSNVJ-977
Employee Id:	117432	117432
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Avinash Chawla	Avinash Chawla
DOB	26-09-2000	26-09-2000

Post Graduation		
Name of the Board / School	I K Gujral Punjab Technical University	I K Gujral Punjab Technical University
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2022	2022
Gap Remarks:NA		

Graduation		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2020	2020
Gap Remarks:NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:NA		

Annexure 7 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Incedo	Incedo
Full Name of the Employee	Avinash Chawla	Avinash Chawla
Date of joining - From	12-12-2023	12-12-2023
Date of Relieving/Exit - To	25-08-2025	25-08-2025
Designation / Role	Associate	Associate
Gap Remarks: A Gap of 6 months identified between Incedo(08-2025) & AML(02-2026). Candidate has taken career break hence this gap and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	Natwest Group	Natwest Group
Full Name of the Employee	Avinash Chawla	Avinash Chawla
Date of joining - From	03-10-2022	03-10-2022
Date of Relieving/Exit - To	08-12-2023	08-12-2023
Designation / Role	Analyst	Analyst
Gap Remarks:NA		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	Tata AIG General Insurance Co	Tata AIG General Insurance Co
Full Name of the Employee	Avinash Chawla	Avinash Chawla
Date of joining - From	03-08-2022	03-08-2022
Date of Relieving/Exit - To	18-09-2022	18-09-2022
Designation / Role	Relationship Manager	Relationship Manager
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED
Full Name of the Employee	Avinash Chawla	Avinash Chawla
Date of joining - From	22-01-2022	22-01-2022
Date of Relieving/Exit - To	07-03-2022	07-03-2022
Designation / Role	Customer Care Executive	Customer Care Executive
Gap Remarks:NA		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-977	GQ-AMRSNVJ-977
Candidate Name:	Avinash Chawla	Avinash Chawla
Date Of Birth:	26-09-2000	26-09-2000
Father Name:	Anil	Anil
Address1:	692/8, para Mohalla, Rohtak, HR:124001	692/8, para Mohalla, Rohtak, HR:124001
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	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-977
NAME OF THE APPLICANT	Avinash Chawla
FATHER NAME	Anil
DATE OF BIRTH	26-September-2000
ADDRESS OF THE APPLICANT	692/8, para Mohalla, Rohtak, HR:124001
NAME OF THE POLICE STATION AS PER ADDRESS	Rohtak City 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:

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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avinash Chawla	Avinash Chawla
Application Id:	GQ-AMRSNVJ-977	GQ-AMRSNVJ-977
UAN No:	101775663238	101775663238
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, 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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101775663238
NAME AVINASH CHAWLA
FATHER'S NAME ANIL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00428970000017192	INCEDO TECHNOLOGY SOLUTION LIMITED	12-Dec-2023	25-Aug-2025
2	GNGGN00254680000059772	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	03-Oct-2022	08-Dec-2023
3	MHBAN00451380000036986	TATA A.I.G. GENERAL INSURANCE CO.	03-Aug-2022	18-Sep-2022
4	PBCHD17576480000028737	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	22-Jan-2022	07-Mar-2022

Generated on 09-02-2026 10:34:01 Report Runtime 2026-02-09 10:33:54

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avinash Chawla	Avinash Chawla
Pan Number:	CARPC7349K	CARPC7349K
CIBIL Transunion Score:	Not Applicable	796
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME : 07/02/2026 (13:38:01)

CONTROL NUMBER : 10512857382



CONSUMER CIR

MEMBER ID : BB00115009_SHYD20405

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Avinash Chawla	PAN	: CARPC7349K
DOB	: 26/09/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001	JUDY	: -

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score

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



SCORING FACTORS

1. High Balance In Proportion To High Credit Amount In The Last 12 Months
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt : ₹1,18,341	Recent : 01/10/2024
Zero balance : 2	Current : ₹0	Oldest : 23/04/2023
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	01/10/2024	0	0	5

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AVINASH CHAWLA D.O.B : 26/09/2000 GENDER : Male CREDITVISION[®] SCORE : 796

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CARPC7349K	-	-
CKYC	20031579958807	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9728481408	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AMNASHCHAWLA740@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
INCEDO INC SHRI BALAJI PG GALI NO 1, NOBLE ENCLAVE PALAM VIHAR EXTENSION, SECTOR 22 A, HARYANA - 122015	Office	-	30/06/2024
892/8 PARA MOHALLA GOHANNA ADDA, HARYANA - 124001	Residence	-	30/06/2024
C/O ANIL, HOUSE NO692/8, PARA MOHALLA, R, DHTA K, HARYANA - 124001	Permanent	-	30/04/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (22/11/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 2,54,000 HIGH CREDIT AMOUNT : ₹ 68,311 CURRENT BALANCE : ₹ 0		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/10/2024	LAST PAYMENT : 27/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 50,000 HIGH CREDIT AMOUNT : ₹ 49,030 CURRENT BALANCE : ₹ -1310		STATUS NA PAYMENT FREQUENCY : MONTHLY								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/06/2024	LAST PAYMENT : 15/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/04/2023	DATE CLOSED : 26/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 1,000 CURRENT BALANCE : ₹ 0		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/04/2023	LAST PAYMENT : 01/11/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	000	000	000	000	000	000	000	000	000

Annexure 10 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/11/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	14/11/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	14/11/2023	CREDIT CARD	₹ 10,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	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 E Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	HR12 20200006152	HR12 20200006152
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Know Your Driving Licence Status

Driving Licence No. *

HR12 20200006152

Date Of Birth (DOB) *

26-09-2000

Check Status

Reset

Details Of Driving License: HR12 20200006152

Current Status	ACTIVE
Holder's Name	A**A**H C**A**L*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	15-Sep-2020
Initial Issuing Office	RLA ROHTAK (NT)

Driving License Endorsed Details

Last Endorsed Date	15-Sep-2020
Last Endorsed Office	RLA ROHTAK (NT)
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details


Non-Transport	From: 15-Sep-2020	To: 25-Sep-2040	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	15-Sep-2020
NT	MCWG	15-Sep-2020


Annexure 11 (b)

HR3026148


	DLNUMBER	HR12 20200006152	Inv Carr No.
	NAME	AVINASH CHAWLA	
	S/W/D	ANIL	
	DOB	26-Sep-2000	Validity (NT) 25-Sep-2040
	Blood Grp	O+	
	Address	H N 692/8 PARA MOHALLARohtak (M CI) Rohtak,HR 124001	

Issue Date 15-Sep-2020

Aadhaar No


Authorisation to Drive	Date Of issue
LMV 	15-September-2020
MCWG 	15-September-2020

Holder Signature

Issue Auth Signature 

Issuing Authority SDM ROHTAK

(HR) Form-7



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

