

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |                  |                                |                                       |
|------------------------------|------------------|--------------------------------|---------------------------------------|
| <b>Name of the Candidate</b> | Ustain Chakrayan | <b>Client Name</b>             | AML RightSource India Pvt Ltd Lateral |
| <b>Application ID</b>        | GQ-ARSIPLN-101   | <b>Report Status</b>           | Closed                                |
| <b>Date of Birth</b>         | 30 Oct 1993      | <b>Application Received</b>    | 13-10-2025                            |
| <b>Candidate Employee ID</b> | 115616           | <b>Insuff Cleared/Reopened</b> | NA                                    |
| <b>Report Type</b>           | FINAL            | <b>Final Report Date</b>       | 31-10-2025                            |
| <b>Verification Purpose</b>  | NA               | <b>Overall Report Status</b>   | <b>GREEN</b>                          |

| REPORT COMPONENT    | INFORMATION SOURCE           | COMPONENT STATUS |                     |
|---------------------|------------------------------|------------------|---------------------|
|                     |                              | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2     | PF PORTAL                    | 31-10-2025       | <b>GREEN</b>        |
| LATEST EMPLOYMENT 1 | PF PORTAL                    | 31-10-2025       | <b>GREEN</b>        |
| GRADUATION          | Jaipur National University   | 22-10-2025       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL             | 13-10-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate     | 13-10-2025       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One  | 13-10-2025       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | Parivahan Sewa Database      | 13-10-2025       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate     | 13-10-2025       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents | 31-10-2025       | <b>GREEN</b>        |
| UAN/ITR/FORM 26AS   | PF PORTAL                    | 31-10-2025       | <b>GREEN</b>        |

### End of summary report

|                |                                                                                                        |                                                                                                        |                                                                                                       |                                                                                                           |                                                                                                  |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|

| EX EMPLOYMENT 2                  |                                                                                                                                                                                                                                                                |                                                             |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                            | REPORT DETAILS                                              |
| Name Of The Company:             | BNY Mellon International Operations (India) Private Limited                                                                                                                                                                                                    | BNY Mellon International Operations (India) Private Limited |
| Name Of The Candidate:           | Ustain Chakrayan                                                                                                                                                                                                                                               | Ustain Chakrayan                                            |
| Emp Code:                        | 100113162                                                                                                                                                                                                                                                      | Not Disclosed                                               |
| From:                            | 02-05-2023                                                                                                                                                                                                                                                     | 02-05-2023                                                  |
| To:                              | 05-10-2024                                                                                                                                                                                                                                                     | 05-10-2024                                                  |
| Designation:                     | Senior Associate                                                                                                                                                                                                                                               | Not Disclosed                                               |
| Last Drawn Salary:               | Not Provided                                                                                                                                                                                                                                                   | Not Disclosed                                               |
| Reason For Leaving:              | Not Provided                                                                                                                                                                                                                                                   | Not Disclosed                                               |
| Rehire Eligibility:              | Not Applicable                                                                                                                                                                                                                                                 | Not Disclosed                                               |
| Remarks:                         | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |                                                             |
| Information Source Name:         | PF PORTAL                                                                                                                                                                                                                                                      |                                                             |
| Report Verified Date:            | 31-10-2025                                                                                                                                                                                                                                                     |                                                             |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                                          |                                                             |

Annexure 1 (a)

UAN Details Report

UAN  
NAME  
FATHER'S NAME

100769594996  
USTAIN CHAKRAYAN  
MAHA ATHARWAN YODHWARN

Work History

| # | Member ID              | Establishment Name                                    | Date of Joining | Date of Exit |
|---|------------------------|-------------------------------------------------------|-----------------|--------------|
| 1 | MHBAN01258610000062202 | CITICORP SERVICES INDIA PRIVATE LIMITED               | 07-Oct-2024     | NA           |
| 2 | PUPUN01231720000036061 | BNY MELLON INTERNATIONAL OPERATIONS (INDIA) PVT.LTD., | 02-May-2023     | 05-Oct-2024  |
| 3 | PYKRP00192140001110469 | IBM INDIA PVT LTD                                     | 01-Feb-2022     | 23-Apr-2023  |
| 4 | PYKRP00450530000059732 | GENPACT INDIA PRIVATE LIMITED                         | 01-Apr-2019     | 17-Jan-2022  |
| 5 | DSNHP00237190000189675 | WIPRO LIMITED                                         | 14-Apr-2016     | 28-Mar-2019  |

## Annexure 1 (b)



Fri 31-10-2025 10:45 AM

Parimala <verifyexemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Ustain Chakrayan - GQ-ARSIPLN-101

To bkalumaskhr.apac@bnymellon.com

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

**i** Follow up.

This message was sent with High importance.

Message BNY Relieving Letter.pdf (9 KB) LOA.pdf (535 KB)

|                                                                                                                                  | Candidate's Particulars                                     | HR/Verifier Inputs<br>(Please substantiate here) |
|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------|
| Company Name                                                                                                                     | BNY Mellon International Operations (India) Private Limited |                                                  |
| Candidate Name                                                                                                                   | Ustain Chakrayan                                            |                                                  |
| Employee Code/ID/No                                                                                                              | 100113162                                                   |                                                  |
| From (Date of Joining)                                                                                                           | 02 May 2023                                                 |                                                  |
| To (Date of Exit/Relieving)                                                                                                      | 05 October 2024                                             |                                                  |
| Designation (At the time of leaving the company):                                                                                | Senior Associate                                            |                                                  |
| Salary/CTC:                                                                                                                      | Please Provide                                              |                                                  |
| Was this position: Permanent/Temporary/Contractual                                                                               | Please Provide                                              |                                                  |
| Supervisor's Name                                                                                                                | Please Provide                                              |                                                  |
| Reason for Leaving                                                                                                               | Please Provide                                              |                                                  |
| Rehire Eligibility                                                                                                               | (Please fill in the relevant information)                   |                                                  |
| Exit formalities completed: (Yes/No) If it is pending Kindly conform Either it is pending from Employee side (or) Employer side. | (Please fill in the relevant information)                   |                                                  |
| Kindly confirm attached Relieving letter /document is authenticate?                                                              | Please Provide                                              |                                                  |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)                               | Please explain/comment briefly                              |                                                  |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly)                                                                 | Please explain/comment briefly                              |                                                  |
| DATA – BREACH of any kind                                                                                                        | Please Provide                                              |                                                  |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:                       | Please Provide                                              |                                                  |
| Verified By ( Name, Contact Number & Designation)                                                                                | Please Provide                                              |                                                  |

## Annexure 1 (c)



**BNY Mellon International Operations (India) Private Limited**  
CIN: U72900PN2004FTC022163

T +91 20-7174 3000

**Registered office:**  
Level 1, Tower S3, Cybercity,  
Magarpatta City, Hadapsar,  
Pune - 411 013, India

18 October 2024

Ustain Chakrayan  
100113162  
Pune

Dear Ustain,

This is with reference to your resignation and our acceptance of the same.

You were relieved from the services of the Company at close of business hours on 05 October 2024.

This is to confirm that you were employed by the Company from 02 May 2023 to 05 October 2024 and your most recent position was: Senior Associate, Anti Money Laundering/Prevention/Know Your Client

You are reminded that the obligations of confidentiality and other restrictions set out in your contract of employment shall continue to apply even after cessation of your employment.

We thank you for your contribution to the Company's success and wish you all the best in your future endeavors.

Sincerely,  
For **BNY Mellon International Operations (India) Private Limited**

(This is a computer generated letter and does not require any further authentication, seal or attestation.)

**"Note-For any query or employment verification please call @ +91-20-6621-7601, +91-44-4907-0601 or email [bkalumaskhr.apac@bnymellon.com](mailto:bkalumaskhr.apac@bnymellon.com)"**

| LATEST EMPLOYMENT 1              |                                                                                                                                                                                                                                                                |                                         |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                            | REPORT DETAILS                          |
| Name Of The Company:             | Citicorp Services India Private Limited                                                                                                                                                                                                                        | Citicorp Services India Private Limited |
| Name Of The Candidate:           | Ustain Chakrayan                                                                                                                                                                                                                                               | Ustain Chakrayan                        |
| Emp Code:                        | 1011542424                                                                                                                                                                                                                                                     | Not Disclosed                           |
| From:                            | 07-10-2024                                                                                                                                                                                                                                                     | 07-10-2024                              |
| To:                              | 12-10-2025                                                                                                                                                                                                                                                     |                                         |
| Designation:                     | Not Provided                                                                                                                                                                                                                                                   | Not Disclosed                           |
| Last Drawn Salary:               | Not Provided                                                                                                                                                                                                                                                   | Not Disclosed                           |
| Reason For Leaving:              | Not Provided                                                                                                                                                                                                                                                   | Not Disclosed                           |
| Rehire Eligibility:              | Not Applicable                                                                                                                                                                                                                                                 | Not Disclosed                           |
| Remarks:                         | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. |                                         |
| Information Source Name:         | PF PORTAL                                                                                                                                                                                                                                                      |                                         |
| Report Verified Date:            | 31-10-2025                                                                                                                                                                                                                                                     |                                         |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                                          |                                         |

Annexure 2 (a)

UAN Details Report

UAN  
NAME  
FATHER'S NAME

100769594996  
USTAIN CHAKRAYAN  
MAHA ATHARWAN YODHWARN

Work History

| # | Member ID              | Establishment Name                                    | Date of Joining | Date of Exit |
|---|------------------------|-------------------------------------------------------|-----------------|--------------|
| 1 | MHBAN01258610000062202 | CITICORP SERVICES INDIA PRIVATE LIMITED               | 07-Oct-2024     | NA           |
| 2 | PUPUN01231720000036061 | BNY MELLON INTERNATIONAL OPERATIONS (INDIA) PVT.LTD., | 02-May-2023     | 05-Oct-2024  |
| 3 | PYKRP00192140001110469 | IBM INDIA PVT LTD                                     | 01-Feb-2022     | 23-Apr-2023  |
| 4 | PYKRP00450530000059732 | GENPACT INDIA PRIVATE LIMITED                         | 01-Apr-2019     | 17-Jan-2022  |
| 5 | DSNHP00237190000189675 | WIPRO LIMITED                                         | 14-Apr-2016     | 28-Mar-2019  |

## Annexure 2 (b)

**From:** ServiceNowHR.citi.com <hrservicenow@servicenow.citi.com>  
**Sent:** Sunday, October 19, 2025 7:53 PM  
**To:** uchakrayanr@gmail.com  
**Subject:** t:Need Assistance

Dear Ustain,

Please do not reply to this email id, send us a fresh email at [Hrdasia@citi.com](mailto:Hrdasia@citi.com) or delete the email thread at the bottom of the mail and reply at [hrdasia@citi.com](mailto:hrdasia@citi.com).

Regret, HR does not provide any resignation confirmation. You may reach out to your manager.

Once you receive FNF, you may share your FNF Sheet with the employer as DOS (Date of Separation is mentioned).

Please note: Interim relieving/ Experience letter/ Service letter/ Resignation acceptance letter is not issued to any exiting employees, only relieving letter is issued and released to your personal email id.

TAT for relieving letter is 45- 60 days from last working date subject to closure of Final settlement and receipt of mandatory non-financial clearances, exit documents.

We will proceed to close this case. Should you have any further questions, feel free to reach us through a fresh email at [HRDASIA@citi.com](mailto:HRDASIA@citi.com).

Please note that any further communication on this email chain is not being monitored.

Regards,

HR Delivery Partner.



## Annexure 2 (c)

Good Day Team,

Hope everyone is doing good !

I had left Citi & yesterday (12th Oct'25) was my last day. I had dropped a resignation email to my Manager however, he had just approved in Workday & hadn't responded over my email.

Now, the other company where i am joining, is asking me a last working day confirmation. Hence, i request you to revert me on this email confirming the same.

Happy to connect in case you need any further information.

Thank You !

Regards,

Ustain Chakrayan

Mob. +91 - 9529924216

Ref:MSG137004111\_XrKdedZIIHp80qSATf

| GRADUATION                       |                                                                                                                                                                    |                                     |
|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                | REPORT DETAILS                      |
| Name Of The Institution:         | Jaipur National University                                                                                                                                         | Jaipur National University          |
| Name Of The Candidate:           | Ustain Chakrayan                                                                                                                                                   | Ustain Chakrayan                    |
| Enroll No:                       | JNU-jpr-2011/00338                                                                                                                                                 | JNU-jpr-2011/00338                  |
| Degree:                          | Bachelor of Business Administration                                                                                                                                | Bachelor of Business Administration |
| Major:                           | Business Administration                                                                                                                                            | Business Administration             |
| Month And Year Of Passing:       | May-2014                                                                                                                                                           | May-2014                            |
| Certification Issued Date:       | 2014-11                                                                                                                                                            | 2014-11                             |
| Remarks:                         | The following applicant details were verified by Jaipur National University found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                                     |
| Information Source Name:         | Jaipur National University                                                                                                                                         |                                     |
| Report Verified Date:            | 22-10-2025                                                                                                                                                         |                                     |
| Verification Status(Color Code): | GREEN                                                                                                                                                              |                                     |



# JAIPUR NATIONAL UNIVERSITY, JAIPUR

(Established by the Government of Rajasthan under the Jaipur National University, Jaipur Act No. 5 and Approved by the UGC under Section 2 (f) of the UGC Act, 1956)

A Venture of

SEEDLING GROUP OF INSTITUTIONS

## Provisional Degree Certificate



This is to certify that Mr. Ustain Chakrayan S/o Mr. Maha Atharwan Youdhwarn (Enrolment No. JNU-jpr-2011/00338), has passed Bachelor of Business Administration (BBA) examination in **First** Division with 62.28% marks as a student of *School of Business & Management*, Jaipur National University.

Final Semester End -Examination was held in May 2014.

The degree will be conferred upon him at the forthcoming Convocation, date of which is to be finalized soon.

Place: JAIPUR

Date : 26.11.2014



Controller of Examinations

### Notes:

- 1 The printed degree of passing the Examination will be issued later.
- 2 In case of any mistake being detected during the preparation of the Provisional Certificate or when it is brought to the notice of the concerned authority in the University, the University shall be fully empowered to rectify the same.

Jagatpura, Jaipur (Rajasthan)

Phone : 0141-2779016, 2754814 • Fax : 0141-2753377

E-mail : [info@jnujaipur.ac.in](mailto:info@jnujaipur.ac.in), [seedlingacademy@hotmail.com](mailto:seedlingacademy@hotmail.com) • Website : [www.jnujaipur.ac.in](http://www.jnujaipur.ac.in)

| CREDIT/CIBIL CHECK               |                                                                                                                                                                                                                                                             |                         |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                         | REPORT DETAILS          |
| Name Of The Candidate:           | Ustain Chakrayan                                                                                                                                                                                                                                            | Ustain Chakrayan        |
| Pan Number:                      | AUCPC0382R                                                                                                                                                                                                                                                  | AUCPC0382R              |
| CIBIL Transunion Score:          | Not Applicable                                                                                                                                                                                                                                              | 671                     |
| Scoring Factors:                 | Not Applicable                                                                                                                                                                                                                                              | Presence Of Delinquency |
| Personal Loan Score:             | Not Applicable                                                                                                                                                                                                                                              | Not Disclosed           |
| 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:            | 13-10-2025                                                                                                                                                                                                                                                  |                         |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                                       |                         |

## Annexure 4 (a)

REPORT DATE & TIME : 13/10/2025 (12:34:44)

CONTROL NUMBER : 9753966342



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

|               |                                |                      |              |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Ustain Chakrayan             | PAN                  | : AUCPC0382R |
| DOB           | : 30/10/1993                   | DRIVING LICENCE NO   | : -          |
| TELEPHONE NO. | : -                            | VOTER ID             | : -          |
| EMAIL ID      | : -                            | PASSPORT NO.         | : -          |
| GENDER        | : Male                         | AADHAAR NUMBER (UID) | : -          |
| ADDRESS       | : Delhi, Delhi, DELHI - 110092 |                      |              |

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



##### SCORING FACTORS

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades

#### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS     |   |    | BALANCES          |   | ACCOUNT OPENED DATE |        |   |            |
|--------------|---|----|-------------------|---|---------------------|--------|---|------------|
| Total        | : | 58 | High Cr/Sanc. Amt | : | ₹1,22,32,915        | Recent | : | 15/01/2025 |
| Zero balance | : | 44 | Current           | : | ₹51,58,047          | Oldest | : | 17/11/2014 |
| Overdue      | : | 14 | Overdue           | : | ₹21,95,080          |        |   |            |

#### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 86              | 25/02/2025  | 0            | 5              | 62             |

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

|               |                                     |       |              |        |        |                     |       |
|---------------|-------------------------------------|-------|--------------|--------|--------|---------------------|-------|
| CONSUMER NAME | : USTAIN CHAKRAYAN USTAIN CHAKRAYAN | D.O.B | : 30/10/1993 | GENDER | : Male | CREDITVISION® SCORE | : 671 |
|---------------|-------------------------------------|-------|--------------|--------|--------|---------------------|-------|

## Annexure 4 (b)

### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD            | AUCPC0382R            | -          | -               |
| VOTER ID            | SPK1762053            | -          | -               |
| DRIVER'S LICENSE NO | BR3320160059531       | -          | -               |
| AADHAAR ID          | NOT DISCLOSED         | -          | -               |
| CKYC                | 20005716461453        | -          | -               |

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

| TYPE         | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Home Phone   | 08058361         | -                   |
| Office Phone | 8058361570       | -                   |
| Home Phone   | 2268818          | -                   |
| Home Phone   | 807259299        | -                   |

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

|                                |
|--------------------------------|
| UCDEEPARANI@GMAIL.COM          |
| USTAIN.CHAKRAYAN@BNYMELLON.COM |
| UNTAIN.CHAKRAYAN@BNYMELLON.COM |
| USTAIN.CHAKRAYAN@IBM.COM       |

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS                                                                                 | CATEGORY  | RESIDENCE CODE | DATE REPORTED |
|-----------------------------------------------------------------------------------------|-----------|----------------|---------------|
| S/O MAHA ATHARWAN YODHWARN SEKHOPUR, SAMASTIPUR SAMASTIPUR BR IN 848101, BIHAR - 848101 | Residence | -              | 31/01/2025    |
| ATHARWANYODHWARN-SA, MASTIPUR, BIHAR - 848101                                           | Permanent | -              | 31/08/2024    |
| SAMASTIPUR, SHEKHOPUR, BIHAR,,, NULLSEKHOPUR, BH, 848101, BIHAR - 848101                | Residence | -              | 30/04/2024    |
| GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201301, UTTAR PRADESH - 201301                      | Residence | -              | 30/04/2024    |

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

| ACCOUNT TYPE<br>(Date Reported)             | OCCUPATION CODE | INCOME        | NET/GROSS INCOME<br>INDICATOR | MONTHLY/ANNUAL INCOME<br>INDICATOR |
|---------------------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| SHORT TERM PERSONAL<br>LOAN<br>(31/10/2024) | Salaried        | Not Available | Not Available                 | Not Available                      |



## Annexure 4 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

| MEMBER NAME                | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|----------------------------|--------------|-----------------|----------------|
| NOT DISCLOSED              | 25/02/2025   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED              | 05/02/2025   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 04/12/2024   | CREDIT CARD     | ₹ 1,00,000     |
| NOT DISCLOSED              | 25/11/2024   | PERSONAL LOAN   | ₹ 1            |
| NOT DISCLOSED              | 12/11/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 03/10/2024   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED              | 03/10/2024   | OTHERS          | ₹ 1,00,000     |
| NOT DISCLOSED              | 01/10/2024   | CREDIT CARD     | ₹ 2,000        |
| NOT DISCLOSED              | 01/10/2024   | PERSONAL LOAN   | ₹ 50,000       |
| NOT DISCLOSED              | 29/09/2024   | PERSONAL LOAN   | ₹ 4,00,000     |
| NOT DISCLOSED              | 14/09/2024   | PERSONAL LOAN   | ₹ 1,00,000     |
| NOT DISCLOSED              | 09/09/2024   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED              | 09/09/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 06/09/2024   | PERSONAL LOAN   | ₹ 1,500        |
| NOT DISCLOSED              | 25/08/2024   | OTHERS          | ₹ 1,50,000     |
| NOT DISCLOSED              | 18/08/2024   | PERSONAL LOAN   | ₹ 1            |
| NOT DISCLOSED              | 15/08/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 13/08/2024   | OTHERS          | ₹ 38,00,000    |
| NOT DISCLOSED              | 13/08/2024   | CREDIT CARD     | ₹ 100          |
| NOT DISCLOSED              | 13/08/2024   | CREDIT CARD     | ₹ 20,000       |
| NOT DISCLOSED              | 13/08/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 13/08/2024   | PERSONAL LOAN   | ₹ 5,000        |
| NOT DISCLOSED              | 01/08/2024   | PERSONAL LOAN   | ₹ 1,66,968     |
| NOT DISCLOSED              | 25/07/2024   | PERSONAL LOAN   | ₹ 4,000        |
| NOT DISCLOSED              | 23/07/2024   | CONSUMER LOAN   | ₹ 15,000       |
| NOT DISCLOSED              | 01/06/2024   | CREDIT CARD     | ₹ 10,000       |
| NOT DISCLOSED              | 01/06/2024   | OTHERS          | ₹ 1,00,000     |
| NOT DISCLOSED              | 30/05/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 30/05/2024   | CONSUMER LOAN   | ₹ 15,000       |
| NOT DISCLOSED              | 11/05/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 11/05/2024   | CREDIT CARD     | ₹ 1,000        |
| NOT DISCLOSED              | 10/05/2024   | PERSONAL LOAN   | ₹ 5,000        |
| NOT DISCLOSED              | 10/05/2024   | PERSONAL LOAN   | ₹ 1,00,000     |
| NOT DISCLOSED              | 09/05/2024   | CREDIT CARD     | ₹ 1,000        |
| LICENCE CANCELLED ENTITIES | 07/05/2024   | PERSONAL LOAN   | ₹ 30,00,000    |
| NOT DISCLOSED              | 07/05/2024   | PERSONAL LOAN   | ₹ 16,00,000    |
| NOT DISCLOSED              | 04/05/2024   | CREDIT CARD     | ₹ 20,000       |
| NOT DISCLOSED              | 03/05/2024   | CREDIT CARD     | ₹ 49,500       |
| NOT DISCLOSED              | 01/05/2024   | PERSONAL LOAN   | ₹ 5,00,000     |
| LICENCE CANCELLED ENTITIES | 30/04/2024   | PERSONAL LOAN   | ₹ 1            |
| NOT DISCLOSED              | 30/04/2024   | PERSONAL LOAN   | ₹ 5,000        |
| NOT DISCLOSED              | 30/04/2024   | PERSONAL LOAN   | ₹ 20,00,000    |
| NOT DISCLOSED              | 30/04/2024   | PERSONAL LOAN   | ₹ 1            |

## Annexure 4 (d)

| MEMBER NAME                | ENQUIRY DATE | ENQUIRY PURPOSE      | ENQUIRY AMOUNT |
|----------------------------|--------------|----------------------|----------------|
| NOT DISCLOSED              | 27/04/2024   | OTHERS               | ₹ 1,00,000     |
| LICENCE CANCELLED ENTITIES | 23/04/2024   | PERSONAL LOAN        | ₹ 1,00,000     |
| NOT DISCLOSED              | 23/04/2024   | PERSONAL LOAN        | ₹ 1,00,000     |
| NOT DISCLOSED              | 23/04/2024   | PERSONAL LOAN        | ₹ 1,00,000     |
| NOT DISCLOSED              | 20/04/2024   | PERSONAL LOAN        | ₹ 50,000       |
| NOT DISCLOSED              | 16/04/2024   | OTHERS               | ₹ 1,00,000     |
| NOT DISCLOSED              | 15/04/2024   | PERSONAL LOAN        | ₹ 1            |
| NOT DISCLOSED              | 06/04/2024   | PERSONAL LOAN        | ₹ 1,69,020     |
| NOT DISCLOSED              | 18/03/2024   | PERSONAL LOAN        | ₹ 28,80,000    |
| NOT DISCLOSED              | 18/03/2024   | PERSONAL LOAN        | ₹ 1,00,000     |
| NOT DISCLOSED              | 02/03/2024   | CREDIT CARD          | ₹ 10,000       |
| NOT DISCLOSED              | 09/11/2023   | PERSONAL LOAN        | ₹ 1,49,999     |
| LICENCE CANCELLED ENTITIES | 29/10/2023   | PERSONAL LOAN        | ₹ 5,00,000     |
| NOT DISCLOSED              | 29/10/2023   | PERSONAL LOAN        | ₹ 5,00,000     |
| NOT DISCLOSED              | 26/10/2023   | PERSONAL LOAN        | ₹ 1,65,620     |
| NOT DISCLOSED              | 26/10/2023   | PERSONAL LOAN        | ₹ 50,000       |
| NOT DISCLOSED              | 26/10/2023   | PERSONAL LOAN        | ₹ 50,000       |
| NOT DISCLOSED              | 25/10/2023   | PERSONAL LOAN        | ₹ 8,00,000     |
| NOT DISCLOSED              | 25/10/2023   | PERSONAL LOAN        | ₹ 2,00,000     |
| NOT DISCLOSED              | 23/10/2023   | PERSONAL LOAN        | ₹ 3,00,000     |
| NOT DISCLOSED              | 18/10/2023   | PERSONAL LOAN        | ₹ 10,000       |
| NOT DISCLOSED              | 18/10/2023   | PERSONAL LOAN        | ₹ 10,000       |
| NOT DISCLOSED              | 17/10/2023   | PERSONAL LOAN        | ₹ 5,000        |
| NOT DISCLOSED              | 14/10/2023   | CONSUMER LOAN        | ₹ 1,000        |
| NOT DISCLOSED              | 24/09/2023   | PERSONAL LOAN        | ₹ 5,000        |
| NOT DISCLOSED              | 22/09/2023   | CREDIT CARD          | ₹ 50,000       |
| NOT DISCLOSED              | 18/09/2023   | CONSUMER LOAN        | ₹ 15,000       |
| NOT DISCLOSED              | 21/08/2023   | PERSONAL LOAN        | ₹ 6,88,700     |
| NOT DISCLOSED              | 21/08/2023   | PERSONAL LOAN        | ₹ 6,88,700     |
| NOT DISCLOSED              | 14/08/2023   | CREDIT CARD          | ₹ 10,000       |
| NOT DISCLOSED              | 07/08/2023   | PERSONAL LOAN        | ₹ 50,000       |
| LICENCE CANCELLED ENTITIES | 02/08/2023   | PERSONAL LOAN        | ₹ 3,00,000     |
| NOT DISCLOSED              | 31/07/2023   | CREDIT CARD          | ₹ 1,000        |
| NOT DISCLOSED              | 28/07/2023   | AUTO LOAN (PERSONAL) | ₹ 50,000       |
| NOT DISCLOSED              | 27/07/2023   | OTHERS               | ₹ 1,50,000     |
| NOT DISCLOSED              | 27/07/2023   | PERSONAL LOAN        | ₹ 1,00,000     |
| NOT DISCLOSED              | 26/07/2023   | PERSONAL LOAN        | ₹ 5,000        |
| NOT DISCLOSED              | 26/07/2023   | CONSUMER LOAN        | ₹ 15,000       |
| NOT DISCLOSED              | 06/07/2023   | CREDIT CARD          | ₹ 1,000        |
| NOT DISCLOSED              | 29/06/2023   | PERSONAL LOAN        | ₹ 30,00,000    |
| NOT DISCLOSED              | 28/06/2023   | PERSONAL LOAN        | ₹ 30,00,000    |
| NOT DISCLOSED              | 20/12/2022   | CONSUMER LOAN        | ₹ 15,000       |
| NOT DISCLOSED              | 29/10/2022   | CREDIT CARD          | ₹ 1,00,000     |



## Annexure 4 (e)

### 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)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Telephone(s) :              | Telephone Types                   | Latest 4 Telephone details reported.<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Email Contact(s) :          | -                                 | Latest 4 emails reported.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Employment Information(s) : | Occupation Codes                  | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Address(es) :               | Address Category                  | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Consumer Account Details:   | Account Information               | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>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<br>End Date: End of the payment history<br>000: Payment is made on the due date<br>001-900: Payment is missed by number of days from the due date<br>STD: Payments being made within 90 days<br>SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SUB: Payments being made after 90 days<br>DBT : The account has remained Sub-Standard for 12 months<br>LSS : The account where loss has been identified and remains uncollectable<br>XXX : Data not reported by Institution |
| Consumer Account Details:   | Information under dispute         | Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Enquiry Details :           | Not Disclosed                     | Enquiry made with other Members                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

END OF REPORT ON USTAIN CHAKRAYAN USTAIN CHAKRAYAN

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

| COURT VERIFICATION               |                                                                                                                                                                                                    |                                                              |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                | REPORT DETAILS                                               |
| Reference Number:                | GQ-ARSIPLN-101                                                                                                                                                                                     | GQ-ARSIPLN-101                                               |
| Candidate Name:                  | Ustain Chakrayan                                                                                                                                                                                   | Ustain Chakrayan                                             |
| Date Of Birth:                   | 30-10-1993                                                                                                                                                                                         | 30-10-1993                                                   |
| Father Name:                     | Maha Atharwan Youdhwarn                                                                                                                                                                            | Maha Atharwan Youdhwarn                                      |
| Address1:                        | Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101                                                                                                                                       | Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101 |
| 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:            | 13-10-2025                                                                                                                                                                                         |                                                              |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                              |                                                              |

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |                                                              |
|--------------------------|--------------------------------------------------------------|
| APPLICATION ID           | GQ-ARSIPLN-101                                               |
| NAME OF THE APPLICANT    | Ustain Chakrayan                                             |
| FATHER NAME              | Mahatharwan Youdhwarn                                        |
| DATE OF BIRTH            | 30-October-1993                                              |
| ADDRESS OF THE APPLICANT | Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101 |
| VERIFICATION STATUS      | Verified Clear                                               |
| VERIFIED DATE            | 13-October-2025                                              |

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

| CRIMINAL DATABASE                |                                                                                                                                                                                                                                                     |                  |
|----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                 | REPORT DETAILS   |
| Name Of The Candidate:           | Ustain Chakrayan                                                                                                                                                                                                                                    | Ustain Chakrayan |
| 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:            | 13-10-2025                                                                                                                                                                                                                                          |                  |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                               |                  |

## Annexure 6 (a)

### AUDIT

| Date              | Actioned By    | Action                                                         | Notes | Source           |
|-------------------|----------------|----------------------------------------------------------------|-------|------------------|
| 13 Oct 2025 07:02 | database check | Case Screened for Wor<br>Id-Check (Initial/Re-<br>Screen Only) |       | Desktop<br>Batch |
| 13 Oct 2025 07:02 | database check | New Case added                                                 |       | Desktop<br>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

Ustain Chakravan  
13-10-2025, 07:02  
database check  
World-Check



**LSEG World-Check One  
CASE REPORT**

Confidential

|                           |                   |                    |                   |
|---------------------------|-------------------|--------------------|-------------------|
| Name                      | Ustain Chakrayan  |                    |                   |
| Case Rating               | Not Rated         |                    |                   |
| World-Check Total Matches | NO MATCHES FOUND  |                    |                   |
| Case ID                   | GQ-ARSIPLN-101    |                    |                   |
| Current Group             | World-Check       |                    |                   |
| Gender                    | Male              | Date of Birth      | 30 Oct 1993       |
| Last Screened             | 13 Oct 2025 07:02 | Case Created       | 13 Oct 2025 07:02 |
| Entity Type               | Individual        | Ongoing Screening  | No                |
| Archived                  | No                | Name Transposition | Yes               |

**KEY FINDINGS**

|                    |                  |
|--------------------|------------------|
| Total Matches      | NO MATCHES FOUND |
| Unresolved Matches | 0                |

Name : Ustain Chakrayan  
Date Printed : 13-10-2025, 07:02  
Printed By : database check  
Group : World-Check



## Annexure 6 (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 |
| <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 6 (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 6 (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 6 (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 |
| <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 6 (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 6 (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 6 (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 6 (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 |



| NATIONAL IDENTITY 1              |                                                                                                                                                                                                            |                         |
|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                        | REPORT DETAILS          |
| Type Of Id Card:                 | Driving Licence                                                                                                                                                                                            | Driving Licence         |
| Identity Number:                 | BR-3320160059531                                                                                                                                                                                           | BR-3320160059531        |
| 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:            | 13-10-2025                                                                                                                                                                                                 |                         |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                      |                         |

Annexure 7 (a)

  
सत्यमेव जयते  
FORM-7

**INDIAN DRIVING LICENCE**  
GOVERNMENT OF BIHAR

DL: BR-3320160059531

Name : JUSTAIN CHAKRAYAN

 S/W/D of : MAHATHARWAN  
YODHWARN

Address : AT & PO- SHEKHOPUR,  
PS-WARISNAGAR,  
SAMASTIPUR



Valid Till (Transport)

Valid Till (Non-Transport)  
13/05/2036

DOB : 30/10/1993 BG : U

Badge No : 

\*Authorisation to drive the following vehicle  
class throughout India.

Type of Vehicles : LMV-NT MCWG only

Sign. of Licencing Authority  
DTC - SAMASTIPUR

Signature of Holder

Issued on : 14/05/2016

## Annexure 7 (b)



PARIVAHAN  
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

### Know Your Driving Licence Status

Driving Licence No. \*

BR 3320160059531

Date Of Birth \*

30-10-1993

Check Status

Reset

Details Of Driving License: BR 3320160059531

|                  |                  |
|------------------|------------------|
| Current Status   | ACTIVE           |
| Holder's Name    | U*T*I* C*A*R*Y*N |
| Old / New DL No. | NA               |
| Source Of Data   | SARATHI          |

#### Driving License Initial Details

|                        |                 |
|------------------------|-----------------|
| Initial Issue Date     | 14-May-2016     |
| Initial Issuing Office | DTO, SAMASTIPUR |

#### Driving License Validity Details

|                      |  |                   |  |                 |  |    |  |
|----------------------|--|-------------------|--|-----------------|--|----|--|
| Non-Transport        |  | From: 14-May-2016 |  | To: 13-May-2036 |  |    |  |
| 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              | 14-May-2016    |
| NT           | MCWG             | 14-May-2016    |

| POLICE VERIFICATION              |                                                                                                                                                                                                                                                    |                                                              |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                | REPORT DETAILS                                               |
| Reference Number:                | GQ-ARSIPLN-101                                                                                                                                                                                                                                     | GQ-ARSIPLN-101                                               |
| Candidate Name:                  | Ustain Chakrayan                                                                                                                                                                                                                                   | Ustain Chakrayan                                             |
| Date Of Birth:                   | 30-10-1993                                                                                                                                                                                                                                         | 30-10-1993                                                   |
| Father Name:                     | Maha Atharwan Youdhwarn                                                                                                                                                                                                                            | Maha Atharwan Youdhwarn                                      |
| Address1:                        | Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101                                                                                                                                                                                       | Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101 |
| Remarks:                         | The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. |                                                              |
| Information Source Name:         | Palav Agarwal - Advocate                                                                                                                                                                                                                           |                                                              |
| Report Verified Date:            | 13-10-2025                                                                                                                                                                                                                                         |                                                              |
| 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-ARSIPLN-101                                               |
| NAME OF THE APPLICANT                     | Ustain Chakrayan                                             |
| FATHER NAME                               | Mahatharwan Youdhwarn                                        |
| DATE OF BIRTH                             | 30-October-1993                                              |
| ADDRESS OF THE APPLICANT                  | Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Mufassil Police Station                                      |
| VERIFICATION STATUS                       | Verified Clear                                               |
| VERIFIED DATE                             | 13-October-2025                                              |

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

| GAP CHECK                        |                                                                                                                                                                                                                                                                                                             |                  |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                                                                                         | REPORT DETAILS   |
| Applicant Name:                  | Ustain Chakrayan                                                                                                                                                                                                                                                                                            | Ustain Chakrayan |
| Application Id:                  | GQ-ARSIPLN-101                                                                                                                                                                                                                                                                                              | GQ-ARSIPLN-101   |
| Employee Id:                     | 115616                                                                                                                                                                                                                                                                                                      | 115616           |
| 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:            | 31-10-2025                                                                                                                                                                                                                                                                                                  |                  |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                                                                                       |                  |

## Annexure 9 (a)

### GAP VALIDATION FOR LAST 7 YEARS

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name        | Ustain Chakrayan    | Ustain Chakrayan     |
| DOB         | 30-10-1993          | 30-10-1993           |
| Age         | 31 years            | 31 years             |

#### GRADUATION

|                                |                            |                            |
|--------------------------------|----------------------------|----------------------------|
| Name of University / Institute | Jaipur National University | Jaipur National University |
| Course                         | BBA                        | BBA                        |
| Specialization / Major         | Nil                        | Nil                        |
| Year of Passing                | 2014                       | 2014                       |

#### 12TH STANDARD

|                                |                                      |                                      |
|--------------------------------|--------------------------------------|--------------------------------------|
| Name of University / Institute | Central Board of Secondary Education | Central Board of Secondary Education |
| Course                         | 12th                                 | 12th                                 |
| Specialization / Major         | Nil                                  | Nil                                  |
| Year of Passing                | 2011                                 | 2011                                 |

**Gap Remarks :** Gap identified for a period of 1 year between 10th and 12th Std

**Candidate Remarks :** Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN

#### 10TH STANDARD

|                            |                                      |                                      |
|----------------------------|--------------------------------------|--------------------------------------|
| 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            | 2008                                 | 2008                                 |

## Annexure 9 (b)

| EMPLOYMENT - 1              |                                     |                                     |
|-----------------------------|-------------------------------------|-------------------------------------|
| Name of the Employer        | Citi Group Services Private Limited | Citi Group Services Private Limited |
| Full Name of the Employee   | Ustain Chakrayan                    | Ustain Chakrayan                    |
| Date of joining - From      | 07-10-2024                          | 07-10-2024                          |
| Date of Relieving/Exit - To | 12-10-2025                          | 12-10-2025                          |
| Designation / Role          | Manager                             | Manager                             |
| Gap Remarks : NIL           |                                     |                                     |

| EMPLOYMENT - 2              |                                             |                                                             |
|-----------------------------|---------------------------------------------|-------------------------------------------------------------|
| Name of the Employer        | BNY Mellon International Operations (India) | BNY Mellon International Operations (India) Private Limited |
| Full Name of the Employee   | Ustain Chakrayan                            | Ustain Chakrayan                                            |
| Date of joining - From      | 02-05-2023                                  | 02-05-2023                                                  |
| Date of Relieving/Exit - To | 05-10-2024                                  | 05-10-2024                                                  |
| Designation / Role          | Senior Associate                            | Senior Associate                                            |
| Gap Remarks : NIL           |                                             |                                                             |

| EMPLOYMENT - 3              |                          |                          |
|-----------------------------|--------------------------|--------------------------|
| Name of the Employer        | IBM India Pvt. Ltd.      | IBM India Pvt. Ltd.      |
| Full Name of the Employee   | Ustain Chakrayan         | Ustain Chakrayan         |
| Date of joining - From      | 01-02-2022               | 01-02-2022               |
| Date of Relieving/Exit - To | 23-04-2023               | 23-04-2023               |
| Designation / Role          | Lead - Risk & Compliance | Lead - Risk & Compliance |
| Gap Remarks : NIL           |                          |                          |



## Annexure 9 (c)

| EMPLOYMENT - 4              |                        |                        |
|-----------------------------|------------------------|------------------------|
| Name of the Employer        | Genpact India Pvt. Ltd | Genpact India Pvt. Ltd |
| Full Name of the Employee   | Ustain Chakrayan       | Ustain Chakrayan       |
| Date of joining - From      | 01-04-2019             | 01-04-2019             |
| Date of Relieving/Exit - To | 17-01-2022             | 17-01-2022             |
| Designation / Role          | Business Analyst       | Business Analyst       |
| Gap Remarks : NIL           |                        |                        |

| EMPLOYMENT - 5              |                  |                  |
|-----------------------------|------------------|------------------|
| Name of the Employer        | Wipro Limited    | Wipro Limited    |
| Full Name of the Employee   | Ustain Chakrayan | Ustain Chakrayan |
| Date of joining - From      | 14-04-2016       | 14-04-2016       |
| Date of Relieving/Exit - To | 28-03-2019       | 28-03-2019       |
| Designation / Role          | Analyst          | Analyst          |
| Gap Remarks : NIL           |                  |                  |

| EMPLOYMENT - 6              |                  |                  |
|-----------------------------|------------------|------------------|
| Name of the Employer        | Deutsche Bank    | Deutsche Bank    |
| Full Name of the Employee   | Ustain Chakrayan | Ustain Chakrayan |
| Date of joining - From      | 10-03-2014       | 10-03-2014       |
| Date of Relieving/Exit - To | 06-04-2016       | 06-04-2016       |
| Designation / Role          | Analyst          | Analyst          |
| Gap Remarks : NIL           |                  |                  |

| UAN/ITR/Form 26AS                |                                                                                                                                                                                                                                       |                  |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| PARTICULARS                      | APPLICATION DETAILS                                                                                                                                                                                                                   | REPORT DETAILS   |
| Applicant Name:                  | Ustain Chakrayan                                                                                                                                                                                                                      | Ustain Chakrayan |
| Application Id:                  | GQ-ARSIPLN-101                                                                                                                                                                                                                        | GQ-ARSIPLN-101   |
| UAN No:                          | 100769594996                                                                                                                                                                                                                          | 100769594996     |
| 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. Hence closing the check as GREEN and the same is furnished as annexure. |                  |
| Information Source Name:         | PF PORTAL                                                                                                                                                                                                                             |                  |
| UAN Generated Date:              | 31-10-2025                                                                                                                                                                                                                            |                  |
| Verification Status(Color Code): | GREEN                                                                                                                                                                                                                                 |                  |

Annexure 10 (a)

UAN Details Report

UAN  
NAME  
FATHER'S NAME

100769594996  
USTAIN CHAKRAYAN  
MAHA ATHARWAN YODHWARN

Work History

| # | Member ID              | Establishment Name                                    | Date of Joining | Date of Exit |
|---|------------------------|-------------------------------------------------------|-----------------|--------------|
| 1 | MHBAN01258610000062202 | CITICORP SERVICES INDIA PRIVATE LIMITED               | 07-Oct-2024     | NA           |
| 2 | PUPUN01231720000036061 | BNY MELLON INTERNATIONAL OPERATIONS (INDIA) PVT.LTD., | 02-May-2023     | 05-Oct-2024  |
| 3 | PYKRP00192140001110469 | IBM INDIA PVT LTD                                     | 01-Feb-2022     | 23-Apr-2023  |
| 4 | PYKRP00450530000059732 | GENPACT INDIA PRIVATE LIMITED                         | 01-Apr-2019     | 17-Jan-2022  |
| 5 | DSNHP00237190000189675 | WIPRO LIMITED                                         | 14-Apr-2016     | 28-Mar-2019  |

### 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

