

**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>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	31-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	13-10-2025	<b>GREEN</b>
EX EMPLOYMENT 2	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>
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>
CRIMINAL DATABASE	Refinitiv / World Check One	13-10-2025	<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
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Citicorp Services India Private Limited	Citicorp Services India Private Limited
<b>Name Of The Candidate:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Emp Code:</b>	1011542424	Not Disclosed
<b>From:</b>	07-10-2024	07-10-2024
<b>To:</b>	12-10-2025	
<b>Designation:</b>	Not Provided	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	31-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

### UAN Details Report

**UAN** 100769594996  
**NAME** USTAIN CHAKRAYAN  
**FATHER'S NAME** MAHA ATHARWAN YOUDHWARN

### 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)

**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 1 (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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-101	GQ-ARSIPLN-101
<b>Candidate Name:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Date Of Birth:</b>	30-10-1993	30-10-1993
<b>Father Name:</b>	Maha Atharwan Youdhwarn	Maha Atharwan Youdhwarn
<b>Address1:</b>	Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101	Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	13-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-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.

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	BNY Mellon International Operations (India) Private Limited	BNY Mellon International Operations (India) Private Limited
<b>Name Of The Candidate:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Emp Code:</b>	100113162	Not Disclosed
<b>From:</b>	02-05-2023	02-05-2023
<b>To:</b>	05-10-2024	05-10-2024
<b>Designation:</b>	Senior Associate	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	31-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

### UAN Details Report

**UAN** 100769594996  
**NAME** USTAIN CHAKRAYAN  
**FATHER'S NAME** MAHA ATHARWAN YOUDHWARN

### 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 3 (b)



Fri 31-10-2025 10:45 AM

Parimala <verifyemployment@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"

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 (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 3 (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)"**

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jaipur National University	Jaipur National University
<b>Name Of The Candidate:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Enroll No:</b>	JNU-jpr-2011/00338	JNU-jpr-2011/00338
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	May-2014	May-2014
<b>Certification Issued Date:</b>	2014-11	2014-11
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Jaipur National University	
<b>Report Verified Date:</b>	22-10-2025	
<b>Verification Status(Color Code):</b>	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, seedlingacademy@hotmail.com • Website : [www.jnujaipur.ac.in](http://www.jnujaipur.ac.in)

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Pan Number:</b>	AUCPC0382R	AUCPC0382R
<b>CIBIL Transunion Score:</b>	Not Applicable	671
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	13-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

CONTROL NUMBER : 9753966342

TransUnion<sup>tu</sup> CIBIL

### 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 5 (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	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

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

(e) - 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 YOUDHWARN SEKHOPUR, SAMASTIPUR SAMASTIPUR BR IN 848101, BIHAR - 848101	Residence	-	31/01/2025
ATHARWANYOUDHWARN-SA, MASTIPUR, BIHAR - 848101	Permanent	-	31/08/2024
SAHASTIPUR, SHEKHOPUR, BIHAR, NULLSEKHOPUR, BH, 848101, BIHAR - 848101	Residence	-	30/04/2024
GAUTAM BUDDHA NAGAR, UTTAR PRADESH, 201301, UTTAR PRADESH - 201301	Residence	-	30/04/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

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

## Annexure 5 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

ENQUIRY 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	13/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/05/2024	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 5 (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	18/04/2024	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	CRÉDIT 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	CRÉDIT CARD	€50,000
NOT DISCLOSED	18/09/2023	CONSUMER LOAN	€15,000
NOT DISCLOSED	21/08/2023	PERSONAL LOAN	€6,68,700
NOT DISCLOSED	21/08/2023	PERSONAL LOAN	€6,68,700
NOT DISCLOSED	14/08/2023	CRÉDIT 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	CRÉDIT 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	CRÉDIT 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	CRÉDIT CARD	€1,00,000

## Annexure 5 (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) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date OD1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

**END OF REPORT ON USTAZH CHAHRAYAN USTAZH CHAHRAYAN**

#### 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.

## 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 6 (a)

  
FORM:7

**INDIAN DRIVING LICENCE**  
GOVERNMENT OF BIHAR

**DL: BR-3320160059531**

**Name : USTAIN CHAKRAYAN**

**S/W/D of : MAHATHARWAN**  
**YODHWARN**

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

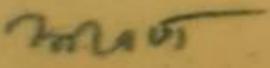
**Valid Till (Transport) : 13/05/2036**

**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 : **

**ISSUED BY : DTO - SAMASTIPUR**

**Signature of Holder : **

**Issued on : 14/05/2016**

## Annexure 6 (b)



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

#### 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
<b>Reference Number:</b>	GQ-ARSIPLN-101	GQ-ARSIPLN-101
<b>Candidate Name:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Date Of Birth:</b>	30-10-1993	30-10-1993
<b>Father Name:</b>	Maha Atharwan Youdhwarn	Maha Atharwan Youdhwarn
<b>Address1:</b>	Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101	Ward No. 5, Sekhopur, Warisnagar, Samastipur, Bihar - 848101
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	13-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (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.

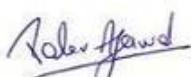
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Application Id:</b>	GQ-ARSIPLN-101	GQ-ARSIPLN-101
<b>Employee Id:</b>	115616	115616
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	31-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (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
<b>Gap Remarks :</b> Gap identified for a period of 1 year between 10th and 12th Std		
<b>Candidate Remarks :</b> 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 8 (b)

<b>EMPLOYMENT - 1</b>		
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
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 2</b>		
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
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 3</b>		
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
<b>Gap Remarks : NIL</b>		

## Annexure 8 (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
<b>Gap Remarks : NIL</b>		

### 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
<b>Gap Remarks : NIL</b>		

### 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
<b>Gap Remarks : NIL</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	13-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### AUDIT

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

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application.

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Ustain Chakravay  
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 9 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

### Annexure 9 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 9 (f)

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

### Annexure E

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

## Annexure 9 (g)

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

## Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 9 (i)

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

### Annexure 9 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ustain Chakrayan	Ustain Chakrayan
<b>Application Id:</b>	GQ-ARSIPLN-101	GQ-ARSIPLN-101
<b>UAN No:</b>	100769594996	100769594996
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	31-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

**UAN** 100769594996  
**NAME** USTAIN CHAKRAYAN  
**FATHER'S NAME** MAHA ATHARWAN YOUDHWARN

### 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**

