

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddharth Sawarn	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-105	Report Status	Closed
Date of Birth	05 Dec 1987	Application Received	24-10-2025
Candidate Employee ID	115756	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan-Corporate HR – Employee Welfare Services	27-10-2025	GREEN
EX EMPLOYMENT 2	HR Operations	27-10-2025	GREEN
GRADUATION	Controller of Examinations	29-10-2025	GREEN
POST GRADUATION	Registrar	27-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	29-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
Emp Code:	2585549	2585549
From:	25-01-2023	25-01-2023
To:	07-10-2025	07-10-2025
Designation:	Not Provided	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan-Corporate HR – Employee Welfare Services, Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan-Corporate HR – Employee Welfare Services	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: Trupti Chavan <trupti.salvi@tcs.com> **On Behalf Of** Corporate Exempverification
Sent: Monday, 27 October, 2025 05:09 PM
To: Akshatha <ex-employment@goldquestglobal.in>
Cc: jay@goldquestglobal.in; Rahul Gaikwad <rahul1.gaikwad@tcs.com>
Subject: RE: Ex-Employment verification

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2585549	Mr. Siddharth Sawarn	25-Jan-23	7-Oct-25	Manager	Settlement Under Process at company's end]

Best Regards,
Trupti Chavan
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate. Ghodbunder Road.
Patlipada. Thane West – 400607
Ph:- +91 22 63716373/17897/16274
Mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

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Annexure 1 (b)

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Friday, 24 October, 2025 05:07 PM

To: 'Corporate Exempverification' <Corporate.ExEmpVerification@tcs.com>; 'trupti.salvi@tcs.com' <trupti.salvi@tcs.com>; 'Shaila Shinde' <shaila.shinde@tcs.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyexemployments@gmail.com>

Subject: Ex-Employment verification

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
2585549	Siddharth Sawarn	25 January 2023	07 October 2025	Please Provide	Rainbow Hospital

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
Emp Code:	G01417941	G01417941
From:	09-09-2022	09-09-2022
To:	20-01-2023	20-01-2023
Designation:	List Management SME-BA4	List Management SME-BA4
Last Drawn Salary:	Not Provided	INR 1,100,000.00
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Operations - Barclays Global Service Centre Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Operations	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 27-Oct-25 4:43 PM

globalreferences@barclays.com

FW: HRC1200288 Ex-Employment verification for Siddharth Sawarn (2) -GQ-ARSIPLN-105- Barclays Global Service Centre Private Limited

To: verifyemployment@goldquestglobal.in

 This message was sent with High importance.

Message  Barclays.pdf (163 KB)  LOA-Siddharth Sawarn.pdf (213 KB)  Siddharth Sawarn_G01417941_JN.pdf (72 KB)

Dear Team,

Thanks for contacting Global Reference Team.

Please find the attached reference as requested.

Kindly be noted that as per the process, we only confirm annual salary at leaving and we do not confirm the employee's CTC.

When we say annual salary it comprises of Basic Pay, HRA and FBP and not the PF and Gratuity.

For further queries, please feel free to write back, We're happy to help.

Kind Regards

Chandusha Inala | Colleague Support | Supporting & Leaving

Email : Globalreferences@barclays.com
[Barclays.com](https://www.barclays.com)

Please visit [MyHR](#) to answer HR queries, complete HR transactions and for contact details for HR Operations

Respect | Integrity | Service | Excellence | Stewardship
Creating opportunities to rise

Annexure 2 (b)



HR Operations India Helpdesk
Barclays.com

27 October 2025

Private and Confidential
To whom it may concern

Our Ref: HRC1200288 G01417941

Dear Sir/Madam,

Re: Sawarn, Siddharth

Regarding the individual named above; we confirm the following.

Start Date	09 September 2022
Leaving Date	20 January 2023
Job Title	List Management SME
Corporate grade	Business Analyst
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)
Gross Annual Salary at Leaving	INR 1,100,000.00

Please note that this letter was created when this person left the company and therefore reflects the position at that point in time.

This information is given in strict confidence, and should not be divulged to any third party. It is also given without any admission of liability for any loss or damage caused by reliance on the information provided in this reference on the part of Barclays or any company in the Barclays group, or the signatory.

Yours faithfully,

HR Operations
globalreferences@barclays.com

Registered in India with limited liability: Registered Office: 5th to 12th Floor (Part), Building G2, Gera Commerzone SEZ, Survey No. 65, Kharadi, Pune - 411014, Maharashtra, India.
CIN: U72200PN200 7FTC132479, Tel: +91 (20) 6716-0007, Fax: +91 (20) 6716-1800, Website: www.barclays.com.

Restricted - External

Annexure 2 (c)



Mon 27-Oct-25 4:43 PM

globalreferences@barclays.com

FW: HRC1200288 Ex-Employment verification for Siddharth Sawarn (2) -GQ-ARSIPLN-105- Barclays Global Service Centre Private Limited

To: verifyemployment@goldquestglobal.in

This message was sent with High importance.


Message Barclays.pdf (163 KB) LOA-Siddharth Sawarn.pdf (213 KB) Siddharth Sawarn_G01417941_IN.pdf (72 KB)

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Barclays Global Service Centre Private Limited	
Candidate Name	Siddharth Sawarn	
From (Date of Joining)	09 September 2022	
To (Date of Exit/Relieving)	20 January 2023	
Designation (At the time of leaving the company):	List Management SME-BA4	
Employee Code/ID/No	G01417941	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
Enroll No:	12007800034	12007800034
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	June 2010	June 2010
Certification Issued Date:	2012-11	2012-11
SI No:	V/10:00191	V/10:00191
Remarks:	The following applicant details were verified by Controller of Examinations-Lalit Narayan Mithila University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	


Annexure 3 (a)



Lalit Narayan Mithila University

Kameshwaranagar, Darbhanga
(Examination Department)

STATEMENT OF MARKS


 No-V110-00191

Following are the details of marks obtained by Siddharth Sawam

Roll DAR No. 108800034 Registration No. 12007800034 of Year 2007 College: C.M.College, Darbhanga

at Three Year Integrated B. C. A. (Vocational Honours) In Computer Application Examination, 2010 held in the month of June, 2010

Composition M. B.:		Honours Subject: Computer Application										Subsidiary Subjects				Aggregate	Remarks		
		Part - I		Part - II		Part - III				Part - I		Part - II		Part - III					
		Total of Theory	Total of Practical	Total of Theory	Total of Practical	Total of Theory	Total of Practical	Total of Theory	Total of Practical	Total of Theory	Total of Practical	Total of Theory	Total of Practical	Total of Theory	Total of Practical				
Full Marks	100	100	50	50	50	50	200	240	100	60	240	160	100	75	50	45	100	100	
Pass Marks	33	33	15	15	15	15	66	108	45	27	108	51	45	34	27	20	33	33	
Marks Obtained	33	57					90	183	93	56	178	88	55	113	69	42	94	474	
																		250	
																		154	
																		94	
																		972	
																		38	
																		51	
																		58	
																		62	
																		47	
																		1318	

Date of Issue: 08/11/12

Amila
Entered by/Assistant

Sanjay
Controller of Examinations

Lalit Narayan Mithila University
Darbhanga

Sanjiv
Controller of Examinations

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lovely Professional University	Lovely Professional University
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
Enroll No:	11106110	11106110
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2013	2013
SI No:	124061	124061
Remarks:	The following applicant details were verified by Registrar-Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



Lovely Professional University

Established by an Act of the Legislature of the State of Punjab, the Lovely Professional University Act, 2005 (Act No. 25 of 2005), and recognised by the UGC under Section 2(f) of the UGC Act, 1956

On recommendation of the Academic Council,
Lovely Professional University admits

Siddharth Sawarn

S/o Mr. Jitendra Kumar Jha and Ms. Kiran Jha
to the degree of

Master of Business Administration

having completed the prescribed requirements
in regular education mode in the year 2013.

Given under the seal of the University
at Phagwara, Punjab, India
at the Convocation

on the Twentieth day of April, Two Thousand and Fifteen.

Registrar
Lovely Professional University
Phagwara (144411), Punjab

Manica Gulati
Registrar

Rskanwar
Vice Chancellor

Indu Kish
Chancellor

Certificate Number: 124061

Registration Number: 11106110

This Degree can be authenticated by submitting the certificate number to www.lpu.in/authenticate or e-mail to recordverification@lpu.co.in

Lovely Professional University
Jalandhar-Delhi G.T. Road, (NH-1)
Phagwara, (Punjab) India-144411

Ph: +91-1824-444538
website: www.lpu.in

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Siddharth Sawarn		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-105		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Dec 1987
Last Screened	24 Oct 2025 13:09	Case Created	24 Oct 2025 13:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Siddharth Sawarn
Date Printed 24-10-2025, 13:10
Printed By database check
Group World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 13:09	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Oct 2025 13:09	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

Siddharth Sawam
24-10-2025, 13:10
database check
World-Check



Annexure 5 (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 5 (d)

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

Annexure 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 5 (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 5 (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 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 5 (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 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddharth Sawarn	Siddharth Sawarn
Pan Number:	BZDPS4355K	BZDPS4355K
CIBIL Transunion Score:	Not Applicable	792
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 24/10/2025 (16:52:03)

CONTROL NUMBER : 9813110175



CONSUMER CIR

MEMBER ID : B800115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Siddharth Sawarn	PAH	: BZDPs4355K
DOB	: 05/12/1987	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UDD)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 13	High Cr/Sanc. Amt	: ₹7,39,790	Recent	: 31/12/2023
Zero balance	: 8	Current	: ₹41,846	Oldest	: 19/09/2014
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	22/10/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SIDDHARTH SHARWAN DOB : 05/12/1987 GENDER : Male CREDITVISION® SCORE : 792

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BZDPs4355K	-	-
PASSPORT NO	W8043778	-	17/01/2033
DRIVER'S LICENCE NO	BR-0720100027321	-	-
CKYC	50058021920401	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	66054420	-
Mobile Phone	919635448818	-
Mobile Phone	9835872570	-
Not Classified	08010197739	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

sAWARNs@RBOs.CO.UK
sIDDHARTH.sAWARN@NATWEsT.COM
sIDD0500789@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO A2 503 ME@APOLIs sUNWAY PH II, HINJAWADI PH 3 RAJIV @ANDHI IT PARK, MAAN MAN -, MAHARAsHTRA - 411057	Residence	-	31/12/2024
D412 sRI sRI AERO CITY ROAD sERVICE B, ADIBATLA BON@LOOR HYDERABAD TELAN@ANA, 501510 RAN@A REDDY TELAN@ANA, TELAN@ANA - 501510	Permanent	-	18/02/2024
RBs sSERVICEs INDIA PVT LTD, DMRC TOWER IT PARK TOWER NO 2 sHAsTRI, PARK NR sHAsTRI PARK METRO sT DELHI, NEW DELHI, DELHI - 110053	Office	-	03/02/2024
D412, D BLOCK, sRI sRI AERO, CITY OUTER RING ROAD sERVICE, ROAD, BEHIND TCs, VIKARABAD, TELAN@ANA - 501510	Residence	-	31/01/2024

(e) - ADDRESSsEs REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/12/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/12/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,00,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 43,503										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 20,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025		END DATE : 01/12/2023		LAST PAYMENT : 06/08/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,32,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 69,482										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 13,200										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 7,958										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/10/2023		LAST PAYMENT : 25/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	XXX

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/10/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 4,30,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 41,994										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 18,053										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/10/2023		LAST PAYMENT : 15/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/12/2022	DATE CLOSED : 14/10/2025	DATE REPORTED & CERTIFIED : 15/10/2025	INACTIVE	
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Annexure 6 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 2,59,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 6,701									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 51,800									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/12/2022		LAST PAYMENT : 13/09/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	XXX	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/04/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 48,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 241								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 30/11/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/04/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 12,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 60								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 30/11/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 24/01/2022			DATE CLOSED :			DATE REPORTED & CERTIFIED : 30/09/2025			ACTIVE	
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Annexure 6 (e)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 6,10,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 48,986									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 61,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 5,068									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/10/2022		LAST PAYMENT : 26/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 25/08/2018		DATE CLOSED : 26/09/2018		DATE REPORTED & CERTIFIED : 03/09/2024		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT		: ₹ 77,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 588								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 23,100								
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ 0								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024		END DATE : 01/10/2021		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000
2022	000	000	XXX	000	000	000	000	000	000	XXX	XXX	XXX
2021	-	-	-	-	-	-	-	-	-	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/12/2016		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,96,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 27,493										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 98,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/10/2022		LAST PAYMENT : 26/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/01/2016	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE	
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Annexure 6 (f)

ACCOUNT			AMOUNTS						STATUS				
TYPE	:	CREDIT CARD	CREDIT LIMIT			:	₹ 2,91,000	PAYMENT FREQUENCY			:	MONTHLY	NA
MEMBER NAME	:	NOT DISCLOSED	HIGH CREDIT AMOUNT			:	₹ 85,982	REPAYMENT TENURE			:	3	
ACCOUNT NUMBER	:	Not Disclosed	CASH LIMIT			:	₹ 87,300						
OWNERSHIP	:	INDIVIDUAL	CURRENT BALANCE			:	₹ 10,767						
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 21/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

11. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 30/04/2015			DATE CLOSED : 15/01/2020			DATE REPORTED & CERTIFIED : 17/09/2024			INACTIVE
ACCOUNT			AMOUNTS			STATUS						
TYPE	:	CREDIT CARD	CREDIT LIMIT	:	₹ 1,03,000	PAYMENT FREQUENCY	:	MONTHLY				NA
MEMBER NAME	:	NOT DISCLOSED	HIGH CREDIT AMOUNT	:	₹ 1,00,532							
ACCOUNT NUMBER	:	Not Disclosed	CASH LIMIT	:	₹ 30,900							
OWNERSHIP	:	INDIVIDUAL	CURRENT BALANCE	:	₹ 0							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2024			END DATE : 01/10/2021			LAST PAYMENT : 19/11/2019			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	-	-	-	-	-	-	-	-	-	XXX	XXX	XXX

12. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 30/04/2015			DATE CLOSED : 09/04/2020			DATE REPORTED & CERTIFIED : 14/09/2024			INACTIVE
ACCOUNT			AMOUNTS			STATUS						
TYPE	:	CREDIT CARD	CREDIT LIMIT	:	₹ 1,03,000	PAYMENT FREQUENCY	:	MONTHLY				NA
MEMBER NAME	:	NOT DISCLOSED	HIGH CREDIT AMOUNT	:	₹ 1,00,532							
ACCOUNT NUMBER	:	Not Disclosed	CASH LIMIT	:	₹ 30,900							
OWNERSHIP	:	INDIVIDUAL	CURRENT BALANCE	:	₹ -89							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2024			END DATE : 01/10/2021			LAST PAYMENT : 25/03/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	XXX	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 19/09/2014			DATE CLOSED :			DATE REPORTED & CERTIFIED : 15/10/2025			ACTIVE
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Annexure 6 (g)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 4,30,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,53,997									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 18/10/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	XXX	XXX	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/10/2023	CREDIT CARD	₹ 5,000
NOT DISCLOSED	04/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/12/2022	CREDIT CARD	₹ 50,000
NOT DISCLOSED	20/11/2022	CREDIT CARD	₹ 1,000

Annexure 6 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days 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 SIDDHARTH SHARWAN

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
Candidate Name:	Siddharth Sawarn	Siddharth Sawarn
Date Of Birth:	05-12-1987	05-12-1987
Father Name:	Jitendra Kumar Jha	Jitendra Kumar Jha
Address1:	C/O Late Jitendra Kumar Jha, Dighi Tank West, Professor Colony, Dighi Tank, Darbhanga, Bihar-846004.	C/O Late Jitendra Kumar Jha, Dighi Tank West, Professor Colony, Dighi Tank, Darbhanga, Bihar-846004.
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	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-105
NAME OF THE APPLICANT	Siddharth Sawarn
FATHER NAME	Jitendra Kumar Jha
DATE OF BIRTH	05-December-1987
ADDRESS OF THE APPLICANT	C/O Late Jitendra Kumar Jha, Dighi Tank West, Professor Colony, Dighi Tank, Darbhanga, Bihar-846004.
NAME OF THE POLICE STATION AS PER ADDRESS	Darbhangha Sahar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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
Applicant Name:	Siddharth Sawarn	Siddharth Sawarn
Application Id:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
Employee Id:	115756	115756
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 2 years between 12th & UG. However, Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Siddharth Sawarn	Siddharth Sawarn
DOB	05-12-87	05-12-87
Age	37 years	37 years

POST GRADUATION

Name of University / Institute	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

GRADUATION

Name of University / Institute	Lalit Narayan Mithila University	Lalit Narayan Mithila University
Course	BCA	BCA
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

Gap Remarks : Gap identified for a period of 2 years between 12th Std Graduation

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

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	2004	2004

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	2002	2002

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Siddharth Sawarn	Siddharth Sawarn
Date of joining - From	25-01-23	25-01-23
Date of Relieving/Exit - To	07-10-25	07-10-25
Designation / Role	Manager	Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	Barclays Global Service Centre Private Lim	Barclays Global Service Centre Private Limited
Full Name of the Employee	Siddharth Sawarn	Siddharth Sawarn
Date of joining - From	09-09-22	09-09-22
Date of Relieving/Exit - To	20-01-23	20-01-23
Designation / Role	List Management SME-BA4	List Management SME-BA4
Gap Remarks : NIL		

EMPLOYMENT - 3		
Name of the Employer	RBS Services India Pvt Ltd (NatWest)	RBS Services India Pvt Ltd (NatWest)
Full Name of the Employee	Siddharth Sawarn	Siddharth Sawarn
Date of joining - From	02-09-13	02-09-13
Date of Relieving/Exit - To	06-09-22	06-09-22
Designation / Role	Customer Service & Operations Delivery M	Customer Service & Operations Delivery Manager
Gap Remarks : NIL		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
Candidate Name:	Siddharth Sawarn	Siddharth Sawarn
Date Of Birth:	05-12-1987	05-12-1987
Father Name:	Jitendra Kumar Jha	Jitendra Kumar Jha
Address1:	C/O Late Jitendra Kumar Jha, Dighi Tank West, Professor Colony, Dighi Tank, Darbhanga, Bihar-846004.	C/O Late Jitendra Kumar Jha, Dighi Tank West, Professor Colony, Dighi Tank, Darbhanga, Bihar-846004.
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-105
NAME OF THE APPLICANT	Siddharth Sawam
FATHER NAME	Jitendra Kumar Jha
DATE OF BIRTH	05-December-1987
ADDRESS OF THE APPLICANT	C/O Late Jitendra Kumar Jha, Dighi Tank West, Professor Colony, Dighi Tank, Darbhanga, Bihar-846004.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddharth Sawarn	Siddharth Sawarn
Application Id:	GQ-ARSIPLN-105	GQ-ARSIPLN-105
UAN No:	100356004262	100356004262
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 100356004262
NAME SIDDHARTH SAWARN
FATHER'S NAME LATE JITENDRA KUMAR JHA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002623115	TATA CONSULTANCY SERVICES LIMITED	25-Jan-2023	NA
2	PUPUN01239050000052384	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	09-Sep-2022	20-Jan-2023
3	MHBAN00458800000020394	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	02-Sep-2013	06-Sep-2022

Generated on 24-10-2025 15:29:10 Report Runtime 2025-10-24 15:14:36

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BZDPS4355K	BZDPS4355K
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

सत्यमेव जयते

SIDDHARTH SAWARN

JITENDRA KUMAR JHA

05/12/1987

Permanent Account Number
BZDPS4355K

Siddharth Sawarn.
Signature

21082008

Annexure 11 (b)



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You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

BZDPS4355K

Name

XXXXXXXXH SXXXXN

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

