

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kanchaan S Anand	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-128	<b>Report Status</b>	Closed
<b>Date of Birth</b>	03 Sept 1974	<b>Application Received</b>	19-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan - HR	21-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Ex-Employment Verification	19-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	05-12-2025	<b>GREEN</b>
GRADUATION	Jt. Registrar (Exams.)	22-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	19-11-2025	<b>GREEN</b>

### End of summary report

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Kanchaan S Anand	Kanchaan S Anand
Emp Code:	2437604	2437604
From:	13-06-2022	13-06-2022
To:	08-09-2025	08-09-2025
Designation:	Associate Consultant	Associate Consultant
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 - HR of 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 - HR	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



En 25-11-2025 03:31 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>  
RE: Ex-Employment verification

To: Parimala

Cc: jay@goldquestglobal.in; Rahul Gokwad; sarti@goldquestglobal.in

Follow up.

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
2437604	Ms. Kanchaan S Anand	13-Jun-22	8-Sep-25	Associate Consultant	Settlement Closed

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](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

© Copyright 2025 TCS

All rights reserved.

Unauthorized reproduction

is strictly prohibited.



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Private Limited (formerly known as RBS Services India Private Limited)	NatWest Digital Services India Private Limited (formerly known as RBS Services India Private Limited)
Name Of The Candidate:	Kanchaan S Anand	Kanchaan S Anand
Emp Code:	7978152	7978152
From:	05-02-2014	05-02-2014
To:	16-12-2020	16-12-2020
Designation:	Executive Assistant II B7	Executive Assistant II B7
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 Ex-Employment Verification of NatWest Digital Services India Private Limited (formerly known as RBS Services India Private Limited), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Wed 19-11-2025 10:37 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Requesting for Ex-Employment Verification for candidate Kanchaan S Anand - GQ-ARSIPLN-128

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
7978152	Kanchan Anand	05-Feb-2014	16-Dec-2020	Executive Assistant II B7	Permanent

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

Thanks & Regards,  
Ex-Employment Verification  
Natwest Digital Services India Private Limited

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-128	GQ-ARSIPLN-128
Candidate Name:	Kanchaan S Anand	Kanchaan S Anand
Date Of Birth:	03-09-1974	03-09-1974
Father Name:	Late Krishan Dev Manga	Late Krishan Dev Manga
Address1:	906, Block 1, DDA HIG Flats, Motia Khan, Videocon Tower, Delhi-110055.	906, Block 1, DDA HIG Flats, Motia Khan, Videocon Tower, Delhi-110055.
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-128
NAME OF THE APPLICANT	Kanchaan S Anand
FATHER NAME	Krishan Dev Manga
DATE OF BIRTH	03-September-1974
ADDRESS OF THE APPLICANT	906, Block 1, DDA HIG Flats, Motia Khan, Videocon Tower, Delhi-110055.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanchaan S Anand	Kanchaan S Anand
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:	19-11-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Kanchaan S Anand		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-128		
Current Group	World-Check		
Gender	Female	Date of Birth	03 Sept 1974
Last Screened	19 Nov 2025 07:55	Case Created	19 Nov 2025 07:55
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Kanchaan S Anand  
Date Printed 19-11-2025, 07:56  
Printed By database check  
Group World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:55	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 07:55	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: Karthiyan S Anand  
Date Printed: 19-11-2025, 07:58  
Printed By: database check  
Group: World-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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



#### Annexure 4 (d)

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

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

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

## Annexure E

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



#### Annexure 4 (g)

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



#### Annexure 4 (h)

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

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

## Annexure 4 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kanchaan S Anand	Kanchaan S Anand
Application Id:	GQ-ARSIPLN-128	GQ-ARSIPLN-128
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kanchaan S Anand	Kanchaan S Anand
DOB	03-09-1974	03-09-1974
Age	51 years	51 years

### GRADUATION

Name of University / Institute	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	1996	1996

### 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	1993	1993

### 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	1991	1991

## Annexure 5 (b)

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Full Name of the Employee	Kanchaan S Anand	Kanchaan S Anand
Date of joining - From	13-06-2022	13-06-2022
Date of Relieving/Exit - To	08-09-2025	08-09-2025
Designation / Role	Associate Consultant	Associate Consultant
<b>Gap Remarks : Gap identified for a period of 1 year and 5 months and 27 days between RBS Services India Pvt. Ltd and Tata Consultancy Services Limited</b>		
<b>Candidate Remarks : Career Break</b>		

EMPLOYMENT - 2		
Name of the Employer	RBS Services India Pvt. Ltd /Natwest	RBS Services India Pvt. Ltd /Natwest
Full Name of the Employee	Kanchaan Anand	Kanchaan Anand
Date of joining - From	05-02-2014	05-02-2014
Date of Relieving/Exit - To	16-12-2020	16-12-2020
Designation / Role	Executive Assistant II B7	Executive Assistant II B7
<b>Gap Remarks :</b>		

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Kanchaan S Anand	Kanchaan S Anand
Enroll No:	3101754	3101754
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	1996	1996
Certification Issued Date:	1996-06	1996-06
SI No:	96 640005	96 640005
Remarks:	The following applicant details were verified by Jt. Registrar (Exams.) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exams.)	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)

**University of Delhi**

STATEMENT OF MARKS

CERTIFICATE NO.  
96 640003

B.COM. (PASS) Part III (Simultaneous) Examination

YEAR 1996 ROLL NO. 2301754

NAME OF CANDIDATE (HINDI NAME IN)

COLLEGE BOON BHAI, PAPERNA COLLEGE

PAPER	PART I				TOTAL RESULT	PART II				TOTAL RESULT	PART III				TOTAL RESULT	REMARKS
	I	II	III	IV		V	VI	VII	VIII		IX	X	XI	XII		
MAX. MARKS	100	100	100	100	400	100	100	100	100	400	100	100	100	100	400	
SUBJECT																
MARKS					139	45	51	36	41	173	31	41	43	31	146	521
INT. ASS.																113 DIVISION
GRAND TOTAL IN WORDS																

NOTE: FOR TITLES OF PAPERS PRODUCTION RULES & CLASSIFICATION OF SUCCESSFUL CANDIDATES SEE REVERSE.  
\* INDICATES THAT THE STUDENT PASSED PAPER SUBJECT PART I/PART II/PART III EXAMINATION IN A PREVIOUS YEAR.

ELIGIBLE TO REAPPEAR

26 JUL 1996

DELHI

Checked by

संयुक्त कुलसचिव (परीक्षा)  
Jt. Registrar (Exams.)  
दिल्ली विश्वविद्यालय  
University of Delhi  
दिल्ली - 110007, Delhi - 110007

Controller of Examinations

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-128	GQ-ARSIPLN-128
Candidate Name:	Kanchaan S Anand	Kanchaan S Anand
Date Of Birth:	03-09-1974	03-09-1974
Father Name:	Late Krishan Dev Manga	Late Krishan Dev Manga
Address1:	906, Block 1, DDA HIG Flats, Motia Khan, Videocon Tower, Delhi-110055.	906, Block 1, DDA HIG Flats, Motia Khan, Videocon Tower, Delhi-110055.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	19-11-2025	
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-128
NAME OF THE APPLICANT	Kanchaan S Anand
FATHER NAME	Krishan Dev Manga
DATE OF BIRTH	03-September-1974
ADDRESS OF THE APPLICANT	906, Block 1, DDA HIG Flats, Motia Khan, Videocon Tower, Delhi-110055.
NAME OF THE POLICE STATION AS PER ADDRESS	Pahar Ganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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:	Kanchaan S Anand	Kanchaan S Anand
Application Id:	GQ-ARSIPLN-128	GQ-ARSIPLN-128
UAN No:	100188554938	100188554938
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### UAN Details Report

UAN	100188554938
NAME	KANCHAN S ANAND
FATHER'S NAME	SAMMAY KIMTI ANAND

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002546123	TATA CONSULTANCY SERVICES LIMITED	13-Jun-2022	08-Sep-2025
2	GNGGN00254680000008225	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	05-Feb-2014	16-Dec-2020

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanchaan S Anand	Kanchaan S Anand
Pan Number:	ADTPA6729N	ADTPA6729N
CIBIL Transunion Score:	Not Applicable	651
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

REPORT DATE & TIME : 19/11/2025 (13:27:26)

CONTROL NUMBER : 9934146547



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	Kanchaan S Anand	PAN	ADTPA6729N
DOB	03/09/1974	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

#### 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 In Last 12 Months
4. Presence Of Delinquency
5. Low Credit Age

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	13	High Cr/Sanc. Amt	₹9,16,271	Recent	07/03/2023
Zero balance	10	Current	₹33,598	Oldest	10/10/2000
Overdue	1	Overdue	₹2,610		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	08/06/2024	0	0	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ANAND KANCHAN MRS KANCHAN ANAND      DOB : 03/09/1975      GENDER : Female      CREDITVISION® SCORE : 651

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ADTPA6729N	-	-
PASSPORT NO	R3202082	-	09/11/2027

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	00023675222	-
Office Phone	012484791661	-
Office Phone	01246764230	-
Office Phone	67642304442	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KANCHANANAND74@GMAIL.COM
ANAND.SAMAY@GMAIL.COM
SAMAY@NDTV.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
58A SFS DDA FLATS MOTIA KHAN PAHARGANJ, DELHI, NEW DELHI, DELHI - 110055	Residence	Owned	02/02/2024
58 A SFS DDA FLATS MOTIA KHAN DELHI, NEW DELHI, DELHI - 110055	Permanent	-	02/02/2024
WORK FROM HOME 906 DDA HIG FLATS MOTIA K, HAN DELHI, DELHI - 110055	Office	-	12/11/2021
ROYAL BANK OF SCOTLAND N.V, INFO SPACE COMPLEX TOWER A UDYOG VIHAR, GURGAON, GURGAON, HARYANA - 122001	Office	-	05/03/2017

(e) - ADDRESSES 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 9 (c)

### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/06/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,80,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,24,470									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 08/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	012	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

### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/01/2017		DATE CLOSED : 12/12/2017		DATE REPORTED & CERTIFIED : 02/09/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,26,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 2,583										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 25,200										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ -1										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024		END DATE : 01/10/2021		LAST PAYMENT : 24/07/2017				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/07/2016		DATE CLOSED : 25/07/2022		DATE REPORTED & CERTIFIED : 30/09/2022		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 3,50,000						NA				
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 35,000										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2022		END DATE : 01/10/2019		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	XXX	000	XXX	XXX	XXX	XXX	000	000	000	-	-	-
2021	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	000	000	000



## Annexure 9 (d)

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/11/2014	DATE CLOSED : 08/03/2017	DATE REPORTED & CERTIFIED : 31/03/2017	INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: OTHERS	SANCTIONED AMOUNT : ₹ 4,00,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: SBI	CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 36								
ACCOUNT NUMBER	: 00000034413494953			INTEREST RATE : 10.0								
OWNERSHIP	: INDIVIDUAL			EMI : ₹ 12,983								
				COLLATERAL TYPE : PROPERTY								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2017		END DATE : 01/11/2014		LAST PAYMENT : 10/02/2017						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017	STD	STD	STD	-	-	-	-	-	-	-	-	-
2016	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX
2015	059	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2014	-	-	-	-	-	-	-	-	-	-	STD	STD

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/04/2014	DATE CLOSED : 04/07/2020	DATE REPORTED & CERTIFIED : 25/08/2020	INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2020		END DATE : 01/09/2017		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	-	-	-	-
2019	000	000	000	000	000	012	000	000	000	000	000	000
2018	000	000	000	000	000	000	000	000	000	000	000	000
2017	-	-	-	-	-	-	-	-	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/02/2014	DATE CLOSED : 03/12/2020	DATE REPORTED & CERTIFIED : 29/12/2020	INACTIVE							
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CORPORATE CREDIT CARD	CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: AUTHORISED USER											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2020		END DATE : 01/04/2019		LAST PAYMENT : 20/04/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	000	000	000	000	000	000	000	000	000



## Annexure 9 (e)

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/07/2011		DATE CLOSED : 28/02/2015		DATE REPORTED & CERTIFIED : 31/12/2020		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 50,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 50,000										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 5,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2020		END DATE : 01/01/2018		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/07/2004		DATE CLOSED : 09/11/2009		DATE REPORTED & CERTIFIED : 22/07/2011		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	HIGH CREDIT AMOUNT : ₹ 35,286		NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: AUTHORISED USER											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2009		END DATE : 01/12/2006		LAST PAYMENT : 06/11/2009						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2009	000	000	000	000	000	000	000	000	000	000	000	-
2008	000	XXX	000	000	XXX	000	000	000	000	XXX	000	000
2007	000	000	000	000	000	000	000	000	000	000	000	000
2006	-	-	-	-	-	-	-	-	-	-	-	000

### 11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/08/2003		DATE CLOSED : 21/09/2004		DATE REPORTED & CERTIFIED : 31/01/2016		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 52,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 4,359										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: AUTHORISED USER											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2016		END DATE : 01/02/2013		LAST PAYMENT : 14/01/2004						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	000	-	-	-	-	-	-	-	-	-	-	-
2015	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000
2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2013	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

Annexure 9 (f)

ACCOUNT INFORMATION										DATE OPENED : 10/10/2000   DATE CLOSED : 03/07/2004   DATE REPORTED & CERTIFIED : 21/03/2015										INACTIVE	
ACCOUNT					AMOUNTS										STATUS						
TYPE : CREDIT CARD					CREDIT LIMIT : ₹ 47,000					PAYMENT FREQUENCY : MONTHLY					NA						
MEMBER NAME : NOT DISCLOSED					HIGH CREDIT AMOUNT : ₹ 14,816					INTEREST RATE : 39.96											
ACCOUNT NUMBER : Not Disclosed					CASH LIMIT : ₹ 28,000																
OWNERSHIP : AUTHORISED USER					CURRENT BALANCE : ₹ 0																
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/07/2004   END DATE : 01/07/2004   LAST PAYMENT :											
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2004	-	-	-	-	-	-	000	-	-	-	-	-									

13. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 23/10/2006   DATE CLOSED : 11/12/2009   DATE REPORTED & CERTIFIED : 25/07/2014			INACTIVE	
ACCOUNT					AMOUNTS					STATUS				
TYPE : CREDIT CARD					CURRENT BALANCE : ₹ 0					NA				
MEMBER NAME : NOT DISCLOSED														
ACCOUNT NUMBER : Not Disclosed														
OWNERSHIP : AUTHORISED USER														
DAYS PAST DUE/ASSET CLASSIFICATION														
START DATE : 01/07/2014   END DATE : 01/08/2011   LAST PAYMENT : 10/06/2009														
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-	-	-		
2013	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
2012	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
2011	-	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX		

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/06/2024	OTHERS	₹ 100
NOT DISCLOSED	07/03/2023	CREDIT CARD	₹ 1,000

## Annexure 9 (g)

### 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 DD0: Payment is made on the due date DD1-900: 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 ANAND KANCHAN MRS KANCHAN ANAND

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ADTPA6729N	ADTPA6729N
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:	19-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

  
सत्यमेव जयते

**भारत सरकार**  
**GOVT. OF INDIA**



**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**  
**ADTPA6729N**



06062022

नाम / Name  
**KANCHAAAN S ANAND**


पिता का नाम / Father's Name  
**KRISHAN DEV MANGA**

जन्म की तारीख /  
Date of Birth  
**03/09/1974**



PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

## Annexure 10 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

[Call Us](#) | [English](#)

[Home](#) | [Individual/HUF](#) ^ | [Company](#) ^ | [Non-Company](#) ^ | [Tax Professionals & Others](#) ^ | [Download](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN	Name
ADTPA6729N	KXXXXXXXXN X AXXXD

### 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**

