

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Neil Anthony Dsouza	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-130	Report Status	Closed
Date of Birth	NA	Application Received	20-11-2025
Candidate Employee ID	116255-BGV	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	20-11-2025	GREEN
POST GRADUATION	Damien GUILLAUD - PGP Generic Coordinator	16-12-2025	GREEN
LATEST EMPLOYMENT 1	PF Portal	09-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	20-11-2025	GREEN
EX EMPLOYMENT 2	Sandhyarani G - HRdirect APAC	10-12-2025	GREEN
GRADUATION	Registrar	22-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	20-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	04-12-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
Candidate Name:	Neil Anthony Dsouza	Neil Anthony Dsouza
Date Of Birth:	24-12-1986	24-12-1986
Father Name:	Anthony Albert Dsouza	Anthony Albert Dsouza
Address1:	501, Mahesh Society, 3rd Tps 5th Road Khar West Noble Plus Chemist Mumbai Maharashtra - 400052	501, Mahesh Society, 3rd Tps 5th Road Khar West Noble Plus Chemist Mumbai Maharashtra - 400052
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-130
NAME OF THE APPLICANT	Neil Anthony Dsouza
FATHER NAME	Anthony Albert Dsouza
DATE OF BIRTH	24-December-1986
ADDRESS OF THE APPLICANT	501, Mahesh Society, 3rd Tps 5th Road Khar West Noble Plus Chemist Mumbai Maharashtra - 400052
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	IESEG School of Management	IESEG School of Management
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
Enroll No:	Not Provided	Not Disclosed
Degree:	Master in International Business	Master in International Business
Major:	International Business	International Business
Month And Year Of Passing:	2011	2011
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Damien GUILLAUD - PGP Generic Coordinator, IESEG School of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Damien GUILLAUD - PGP Generic Coordinator	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 16-Dec-25 2:48 PM

GUILLAUD Damien <d.guillaud@ieseg.fr>

RE: Request for education verification - GQ-ARSIPLN-130

To: Muthu K - Client Relations (GoldQuest Global)

Cc: GENDRE Lucile

Dear Sir or Madam,

First of all, our apologies for the very long delay in getting back to you.

After checking our files, we confirm that Neil D'SOUZA graduated from our Master in International Business program in 2011.

However, we cannot provide his Roll No, nor his CGPA/ Division. Indeed, we changed information system in September 2020 and these details were unfortunately not transferred into the new one.

Have a nice day.

All the best,



Damien GUILLAUD
PGP Generic Coordinator
Administrative Coordinator MNG,
MIB Paris & MSDT

Campus Paris-La Défense – France
d.guillaud@ieseg.fr
+33 (0)1 55 91 10 10
Office L308
www.ieseg.fr

EMPOWERING CHANGEMAKERS FOR A BETTER SOCIETY

Annexure 2 (b)



Tue 16-Dec-25 2:48 PM

GUILLAUD Damien <d.guillaud@ieseg.fr>

RE: Request for education verification - GQ-ARSIPLN-130

To: Muthu K - Client Relations (GoldQuest Global)

Cc: GENDRE Lucile

From: Muthu K - Client Relations (GoldQuest Global) <bgvkst@goldquestglobal.in>

Sent: samedi 6 décembre 2025 05:53

To: GUILLAUD Damien <d.guillaud@ieseg.fr>; Accueil-Lille <accueil-lille@ieseg.fr>; Inscription <Inscription@ieseg.fr>

Cc: 'GoldQuest Global HR Services Pvt Ltd' <jay@goldquestglobal.in>; 'Aarti Mohan' <aarti@goldquestglobal.in>; 'Preeti Jayakumar' <preeti@goldquestglobal.in>; bgvcst@goldquestglobal.in

Subject: Request for education verification - GQ-ARSIPLN-130

Dear Team,

Greeting from the GoldQuest Global Hr Services Private Limited!!

I would be most grateful if you could take a few minutes and send the response and we provide employers with comprehensive risk mitigation services that include Education verification of the candidate.

Kindly revert to us on the education validation of **D'SOUZA Neil** mentioned below.

PFB Details	
Candidate full name	D'SOUZA Neil
Roll No	Please provide
Title and subject of qualification-	MASTER OF INTERNATIONAL BUSINESS
Passing year	2011
CGPA/ Division	Please Provide

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Hsbc Electronic Data Processing India Pvt.Ltd	Hsbc Electronic Data Processing India Pvt.Ltd
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
Emp Code:	43841780	43841780
To:	17-11-2025	
Designation:	AVP, CLM Operations	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization & DOJ. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 100068509365
NAME NEIL ANTHONY DSOUZA
FATHER'S NAME ANTHONY ALBERT DSOUZA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00378970000509429	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-Jan-2023	NA
2	THTHA00999550000082731	DEUTSCHE INDIA PRIVATE LIMITED	05-Aug-2019	22-Jan-2023
3	APHYD00378970000059123	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	28-Apr-2014	05-Jul-2015

Generated on 04-12-2025 12:56:08 Report Runtime 2025-12-04 12:56:01

Annexure 3 (b)



Ref: GSC_43841780_13 Nov 2025

RESIGNATION ACCEPTANCE LETTER

17 November 2025

Mr.Neil Dsouza
AVP, CLM Operations
PeopleSoft Id : 43841780
Location: Bangalore

Dear Neil,

This is with reference to your letter of resignation dated 20 August 2025. Your resignation is hereby accepted with immediate effect, and your last working day with us is 17 November 2025. A formal relieving letter will be issued to you on completion of necessary formalities as per company policy, and the clearance of financial dues as per your full and final settlement statement, which will be shared with you at the earliest.

Disclaimer : THIS IS A SYSTEM GENERATED LETTER - SIGNATURE NOT REQUIRED.

Local Office Address: Ground, 1st, 2nd & 3rd Floors, RMZ Futura, Ph-II, Sy.No 148/1, Bengaluru, Karnataka, 560076
Registered Office Address: HSBC Electronic Data Processing India Private Limited, HSBC House, Plot No 8, Survey No 64 (Part) , Hitec City
Layout, Madhapur, Hyderabad - 500 081 , Ph: +91-40-3980 2000, Fax: +91-40-6684 0999 Corporate Identification Number (CIN) -
U72200TG2000PTC033838

RESTRICTED

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
Candidate Name:	Neil Anthony Dsouza	Neil Anthony Dsouza
Date Of Birth:	24-12-1986	24-12-1986
Father Name:	Anthony Albert Dsouza	Anthony Albert Dsouza
Address1:	501, Mahesh Society, 3rd Tps 5th Road Khar West Noble Plus Chemist Mumbai Maharashtra - 400052	501, Mahesh Society, 3rd Tps 5th Road Khar West Noble Plus Chemist Mumbai Maharashtra - 400052
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-130
NAME OF THE APPLICANT	Neil Anthony Dsouza
FATHER NAME	Anthony Albert Dsouza
DATE OF BIRTH	24-December-1986
ADDRESS OF THE APPLICANT	501, Mahesh Society, 3rd Tps 5th Road Khar West Noble Plus Chemist Mumbai Maharashtra - 400052
NAME OF THE POLICE STATION AS PER ADDRESS	Khar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-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.

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.

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Yours Truly



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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Deutsche India Private Limited	Deutsche India Private Limited
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
Emp Code:	8484616	8484616
From:	05-08-2019	05-08-2019
To:	22-01-2023	22-01-2023
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Sandhyarani G - HRdirect APAC, Deutsche India Private Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Sandhyarani G - HRdirect APAC	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Wed 10-Dec-25 3:25 PM

HRhelp@hrhelp.db.com

HRC4783385 - Ex-Employment verification for Neil Anthony Dsouza GQ-ARSIPLN-130 (2) Deutsche India Private Limited

To: verifymyemployment@goldquestglobal.in

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

 Follow up.

Dear team,

Hope this email finds you well.

We confirm the following details of the ex-employee:

Employee ID : 8484616

Employee Name : Neil Dsouza

Title : Associate

Date of Joining : 05 Aug 2019

Date of Exit : 22 Jan 2023

Entity name : Deutsche India Private Limited (Formerly known as DBOI Global Services Private Limited)

Exit Formalities : Completed

Service Certificate : Issued

Regards,

Sandhyarani G

HRdirect APAC

Annexure 5 (b)



Tue 09-Dec-25 6:13 PM

Sharlin <verifymyemployment@goldquestglobal.in>

Ex-Employment verification for Neil Anthony Dsouza GQ-ARSIPLN-130 (2) Deutsche India Private Limited

To hr.direct-op@db.com

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Message Service letter.pdf (28 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Deutsche India Private Limited.	
Candidate Name	Neil Anthony Dsouza	
Employee Code/ID/No	8484616	
From (Date of Joining)	05-Aug-2019	
To (Date of Exit/Relieving)	22-Jan-2023	
Designation (At the time of leaving the company):	Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gujarat University	Gujarat University
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Advanced Accounting and Auditing	Advanced Accounting and Auditing
Month And Year Of Passing:	2007	2007
SI No:	00811509249/09249	00811509249/09249
Remarks:	The following applicant details were verified by Registrar-Gujarat University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

We, the Chancellor, Vice Chancellor and Members
of the Court of the Gujarat University certify that
the withinsigned

Asouza Neil Anthony

of R. C. College of Commerce

having been examined for the degree of
Bachelor of Commerce in the year 2007
and adjudged to have passed in the

Pass Class,

the degree of

Bachelor of Commerce

with optional subject : Advanced Accounting and Auditing
has been conferred on him at Ahmedabad,
on the thirtieth day of the month of January
in the year two thousand eight.

In Testimony whereof are set the Seal of the
said University and
the Signature of the said Chancellor.

Registrar
Gujarat University
Ahmedabad - 380 009



Nawal kashon Sharma.

Chancellor

00611509249/09249

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neil Anthony Dsouza	Neil Anthony Dsouza
Application Id:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
Employee Id:	116255-BGV	116255-BGV
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however; the gap period 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:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Neil Anthony Dsouza	Neil Anthony Dsouza
DOB	24-12-86	24-12-86
Age	38 years	38 years
POST GRADUATION		
Name of University / Institute	IESEG School of Management	IESEG School of Management
Course	MBA – International Business	MBA – International Business
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks : Gap identified for a period of 3 years between Graduation and Post Graduation		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
GRADUATION		
Name of University / Institute	Gujarat Univeristy	Gujarat Univeristy
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
12TH STANDARD		
Name of University / Institute	Gujarat Secondary and Higher Secondary Education Board	Gujarat Secondary and Higher Secondary Education Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004
10TH STANDARD		
Name of the Board / School	Gujarat Secondary Education Board	Gujarat Secondary Education Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Full Name of the Employee	Neil Dsouza	Neil Dsouza
Date of joining - From	27-01-23	27-01-23
Date of Relieving/Exit - To	17-11-25	17-11-25
Designation / Role	AVP, CLM Operations	AVP, CLM Operations
Gap Remarks : NIL		

EMPLOYMENT - 2

Name of the Employer	Deutsche Bank	Deutsche Bank
Full Name of the Employee	Neil Dsouza	Neil Dsouza
Date of joining - From	05-08-19	05-08-19
Date of Relieving/Exit - To	22-01-23	22-01-23
Designation / Role	Associate	Associate
Gap Remarks : Gap identified for a period of 8 months between HSBC Electronic Data Processing India Pvt. Ltd and Deutsche Bank		
Candidate Remarks : Waiting for an opportunity which would align more to his desired role and future goals		

EMPLOYMENT - 3

Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Full Name of the Employee	Neil Dsouza	Neil Dsouza
Date of joining - From	30-11-17	30-11-17
Date of Relieving/Exit - To	29-11-18	29-11-18
Designation / Role	Manager De-risking Compliance & Control	Manager De-risking Compliance & Controls
Gap Remarks : NIL		

EMPLOYMENT - 4

Name of the Employer	Lodha Group of Companies	Lodha Group of Companies
Full Name of the Employee	Neil Dsouza	Neil Dsouza
Date of joining - From	29-02-16	29-02-16
Date of Relieving/Exit - To	25-11-17	25-11-17
Designation / Role	Associate Manager - Customer Care	Associate Manager - Customer Care
Gap Remarks : NIL		

Annexure 7 (c)

EMPLOYMENT - 5		
Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Full Name of the Employee	Neil Anthony Dsouza	Neil Anthony Dsouza
Date of joining - From	28-04-14	28-04-14
Date of Relieving/Exit - To	25-02-16	25-02-16
Designation / Role	Asst. Manager Premier Services	Asst. Manager Premier Services
Gap Remarks : NIL		

EMPLOYMENT - 6		
Name of the Employer	Convergys India Services Pvt. Ltd.	Convergys India Services Pvt. Ltd.
Full Name of the Employee	Neil Anthony Dsouza	Neil Anthony Dsouza
Date of joining - From	07-12-12	07-12-12
Date of Relieving/Exit - To	27-04-14	27-04-14
Designation / Role	Senior Lead Research Analyst	Senior Lead Research Analyst
Gap Remarks : Gap identified for a period of 9 months between Decathlon Sports India Pvt. Ltd and joining Convergys India Services Pvt. Ltd.		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 7		
Name of the Employer	Decathlon Sports India Pvt. Ltd	Decathlon Sports India Pvt. Ltd
Full Name of the Employee	Neil Dsouza	Neil Dsouza
Date of joining - From	20-06-11	20-06-11
Date of Relieving/Exit - To	15-02-12	15-02-12
Designation / Role	Retail Supplier	Retail Supplier
Gap Remarks : NIL		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
Pan Number:	BCQPD0931E	BCQPD0931E
CIBIL Transunion Score:	Not Applicable	743
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 20/11/2025 (12:52:53)

CONTROL NUMBER : 9939504112



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Neil Anthony Dsouza	PAN	: BCQPD0931E
DOB	: 24/12/1986	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	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 Severe Delinquency
2. High Proportion Of Outstanding Trades
3. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES		ACCOUNT OPENED DATE			
Total	:	43	High Cr/Sanc. Amt	:	₹1,36,13,531	Recent	:	31/10/2025
Zero balance	:	35	Current	:	₹56,60,954	Oldest	:	22/03/2013
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	31/10/2025	1	9	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DSOUZA NEIL ANTHONY S/O ANTHONY ALBERT DSOUZA	D.O.B : 24/12/1986	GENDER : Male	CREDITVISION® SCORE : 743
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Annexure 8 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BCQPD0931E	-	-
(e) PASSPORT NO	Z4938270	-	-
VOTER ID	LPZ0034025	-	-
DRIVER'S LICENSE NO	GJ0112035005	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Office Phone	9167207570	-
Office Phone	73382902	-
(e) Mobile Phone	9456363233	-
(e) Office Phone	80614200	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NEILDSOUZA@HSBC.CO.IN
NEILDSOUZA1@HSBC.CO.IN
NELDSOUZA008@GMAIL.COM
NEILDSOUZA@LODHAGROUP.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SALARPURIA SOFTZONE 80 1 AND, 80 2 VARTHUR HOBLI BELLANDUR, BENGALURU, KARNATAKA - 560103	Office	-	22/10/2025
GF 101 GOLDEN HEIGHTS YELLANHA, MAIN ROAD DLF NEWTOWN, AKSHAYNAGAR BENGALURU, KARNATAKA - 560076	Residence	-	22/10/2025
501 MAHESH SOCIETY, 3RD TPs 5TH, ROAD NOBLE PLUS, MAHARASHTRA - 400052	Residence	Owned	22/07/2025
SAPTARSHITOWERNEWMHADAOPPBHOOMI, PARKMALADWEST400064, MAHARASHTRA - 400064	Not Categorized	-	15/04/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/10/2025)	Salaried	₹ 1,00,00,000	Net Income	Monthly

Annexure 8 (c)

ACCOUNT INFORMATION		DATE OPENED : 22/03/2013		DATE CLOSED : 16/01/2014		DATE REPORTED & CERTIFIED : 31/03/2021		INACTIVE										
ACCOUNT			AMOUNTS					STATUS										
TYPE : CONSUMER LOAN			SANCTIONED AMOUNT : ₹ 15,990					NA										
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed																		
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/03/2021		END DATE : 01/04/2018		LAST PAYMENT : 02/12/2013	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-						
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX						
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX						
2018	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX						

43. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/03/2022		DATE CLOSED : 26/09/2022		DATE REPORTED & CERTIFIED : 30/11/2022		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 75,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 9				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 89,172		INTEREST RATE		: 20.25				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 9,908				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2022		END DATE : 01/03/2022		LAST PAYMENT : 26/09/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	000	000	000	000	000	000	000	000	XXX	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	31/10/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	10/10/2025	PERSONAL LOAN	₹ 30,00,000
NOT DISCLOSED	09/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/10/2025	PERSONAL LOAN	₹ 30,00,000
NOT DISCLOSED	17/07/2025	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	13/07/2025	PERSONAL LOAN	₹ 64,200
NOT DISCLOSED	05/06/2025	BUSINESS LOAN - GENERAL	₹ 2,40,000
NOT DISCLOSED	05/06/2025	PERSONAL LOAN	₹ 2,40,000
NOT DISCLOSED	04/06/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	29/01/2025	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	07/03/2024	PERSONAL LOAN	₹ 10,50,000
NOT DISCLOSED	07/03/2024	PERSONAL LOAN	₹ 41,700
NOT DISCLOSED	04/08/2023	PERSONAL LOAN	₹ 10,00,000

Annexure 8 (d)

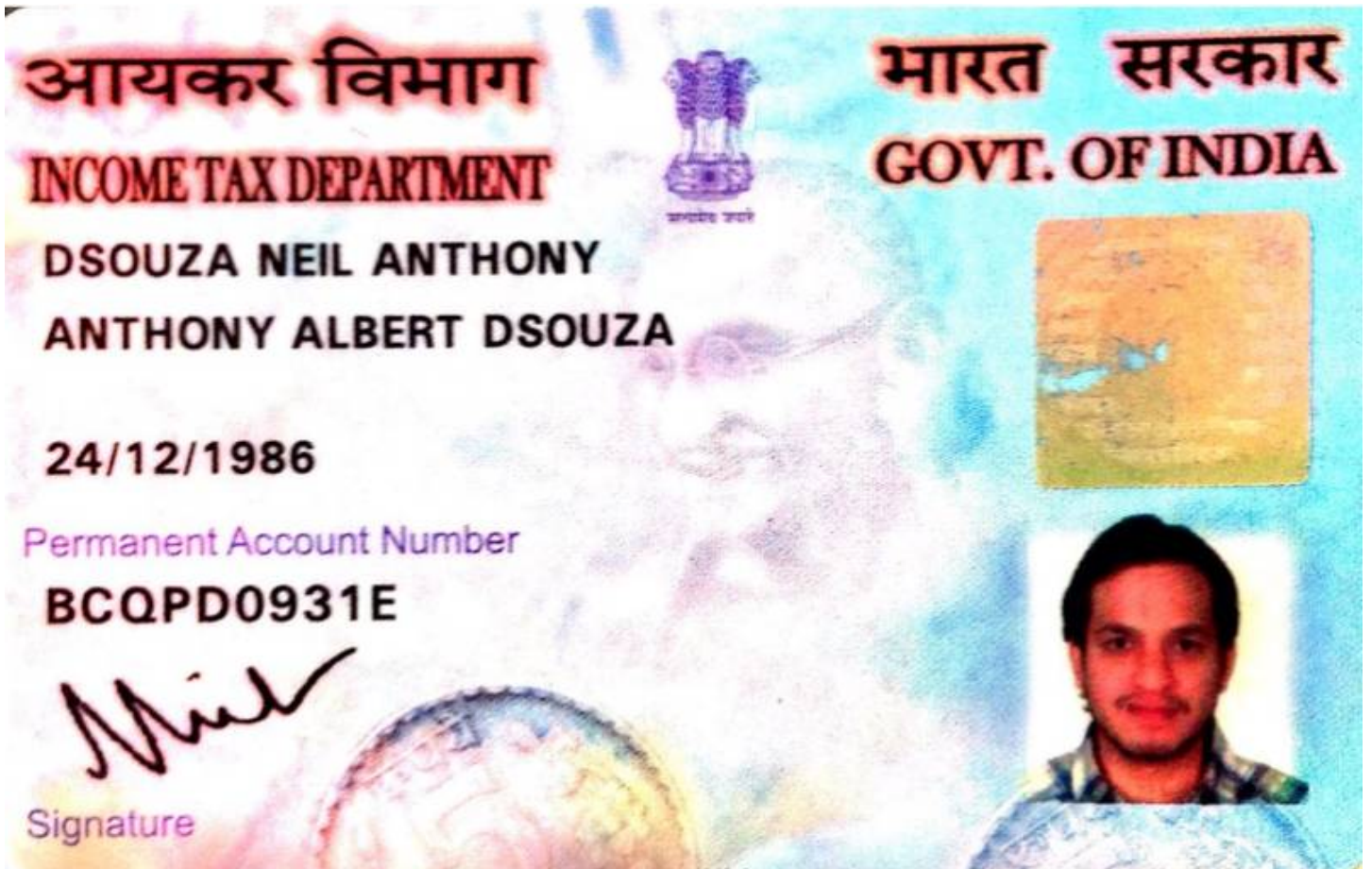
GLOSSARY

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 DSOUZA NEIL ANTHONY S/O ANTHONY ALBERT DSOUZA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BCQPD0931E	BCQPD0931E
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:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)



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
BCQPD0931E

Name
NXXXXXXI AXXXXXY DXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neil Anthony Dsouza	Neil Anthony Dsouza
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Neil Anthony Dsouza		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-130		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Dec 1986
Last Screened	20 Nov 2025 07:24	Case Created	20 Nov 2025 07:24
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
20 Nov 2025 07:24	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
20 Nov 2025 07:24	database check	New Case added		Desktop

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

Neil Anthony Dsouza
20-11-2025, 07:25
database check
World-Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neil Anthony Dsouza	Neil Anthony Dsouza
Application Id:	GQ-ARSIPLN-130	GQ-ARSIPLN-130
UAN No:	100068509365	100068509365
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 100068509365
NAME NEIL ANTHONY DSOUZA
FATHER'S NAME ANTHONY ALBERT DSOUZA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00378970000509429	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-Jan-2023	NA
2	THTHA00999550000082731	DEUTSCHE INDIA PRIVATE LIMITED	05-Aug-2019	22-Jan-2023
3	APHYD00378970000059123	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	28-Apr-2014	05-Jul-2015

Generated on 04-12-2025 12:56:08 Report Runtime 2025-12-04 12:56:01

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

