

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Durga Rajesh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-132	Report Status	Closed
Date of Birth	02 Oct 1986	Application Received	24-11-2025
Candidate Employee ID	116309	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	27-11-2025	GREEN
EX EMPLOYMENT 2	Trupti Chavan - HR	26-11-2025	GREEN
GRADUATION	E. Cert.	29-11-2025	GREEN
POST GRADUATION	Controller of Examination	29-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	24-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	10-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-11-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Standard Chartered Global Business Services Pvt Ltd	Standard Chartered Global Business Services Pvt Ltd
Name Of The Candidate:	Durga Rajesh	Durga Rajesh
Emp Code:	116309	Not Disclosed
From:	22-04-2019	22-04-2019
To:	24-11-2025	24-11-2025
Designation:	Senior Specialist	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN	101457078229
NAME	DURGA RAJESH
FATHER'S NAME	VELAPPAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMAS00493990000194551	STANDARD CHARTERED GLOBAL BUSINESS SERVICES PVT. LTD.	22-Apr-2019	NA

Annexure 1 (b)



Tue 25-11-2025 02:50 PM

AskHR <scsg@service-now.com>

HRC4993470 - Voluntary Offboarding Journey

To: durgarajesh1986@gmail.com

Dear **Durga Rajesh**,

Good Day!

This is to confirm your last working date with Standard Chartered Global Business Services Pvt Ltd was on **24-November-2025**.

Exit process is complete and inputs to payroll is shared.

Your final settlement is expected to be processed in 10-15 working days as per payroll calendar.

Final Payslip will be triggered in 5 working days after the final settlement credit

Relieving letter is expected to be shared in 7-10 working days post the final settlement credit and upon submission of all assets.

Please do not respond to this mail as it is closed after inputs to Payroll is shared and your response to a closed case may not be received by us.

You may write a new mail to askhr@sc.com with new subject line for any further clarifications.

Regards,

Shen,

GPS - HR Service Operations.

Ref:MSG69469183_ux9pV6MCuy4h1xHtRsu

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Durga Rajesh	Durga Rajesh
Emp Code:	1008813	1008813
From:	19-11-2014	19-11-2014
To:	17-04-2019	17-04-2019
Designation:	Senior Process Associate	Senior Process Associate
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:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 26-11-2025 12:19 PM

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

To: Parimela

Cc: jey@goldquestglobal.in; aarti@goldquestglobal.in; Rahul Galkwad

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
1008813	Mr. Durgarajesh V	19-Nov-14	17-Apr-19	Senior Process Associate	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

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

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and Entrepreneurship

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Education, Skill Development
and Entrepreneurship



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Durga Rajesh	Durga Rajesh
Enroll No:	04-CA-023	04-CA-023
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	Apr-2007	Apr-2007
Certification Issued Date:	2007-11	2007-11
SI No:	2K-4/ 501054	2K-4/ 501054
Remarks:	The following applicant details were verified by E. Cert. University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	E. Cert.	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	



The Senate of the University of Madras hereby makes known
that **DURGARAJESH V** has been admitted to the
DEGREE OF BACHELOR OF COMPUTER APPLICATIONS

he /she having been certified by duly appointed Examiners to be
qualified to receive the same and was placed in the
FIRST CLASS WITH DISTINCTION at the Examination held in
APRIL 2007 through LOYOLA COLLEGE, CHENNAI [Autonomous]

சென்னைப் பல்கலைக்கழகப் பேரவை, 2007 ஆம் ஆண்டு ஏப்ரல்
மாதம் நடந்த கணினிப் பயன்பாட்டியல்கள் தேர்வில்
சென்னை, லொயோலா கல்லூரியில் (தன்னாட்சி) பயின்ற
துர்காராஜேஷ் வி என்பவர்

தனிச்சிறப்புடன் முதல் வகுப்பில் தேர்ச்சி பெற்றார் என்று தக்க
தேர்வாளர்கள் சான்றளித்தபடி, கணினிப் பயன்பாட்டியல் இளையர்
என்னும் பட்டத்தை அவருக்கும் பல்கலைக்கழக இலச்சினையுடன்
வழங்குகிறது.

Given under the seal of the University



Controller of Examinations
தேர்வாணையர்

Registrar
பதிவாளர்

Vice-Chancellor
துணைவேந்தர்

Dated: 12-11-2007
நாள்: 12-11-2007

Chopauk, Chennai 600 005, Tamilnadu, India.
சேப்பாக்கம், சென்னை - 600005, தமிழ்நாடு, இந்தியா

2K-4/

501054

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Durga Rajesh	Durga Rajesh
Enroll No:	31707631025/RG	31707631025/RG
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2009	Jun-2009
Certification Issued Date:	2010-02	2010-02
Remarks:	The following applicant details were verified by Controller of Examination Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	



Reg. No.31707631025/RG

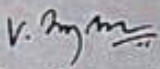


The Syndicate of the Anna University Chennai hereby makes known that **DURGA RAJESH V** has been admitted to the **DEGREE OF MASTER OF BUSINESS ADMINISTRATION** under the *Faculty of Management Sciences*, having completed the prescribed programme of study and having been certified by the duly appointed examiners to be qualified to receive the same, and has been placed in **FIRST CLASS** at the Examination held in **JUNE 2009**.

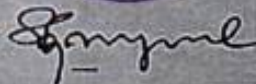
Given under the Seal of the University

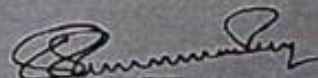


Chennai 600 025
India
February 2010
P/2010/103


Controller of Examinations




Registrar


Vice-Chancellor

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-132	GQ-ARSIPLN-132
Candidate Name:	Durga Rajesh	Durga Rajesh
Date Of Birth:	02-10-1986	02-10-1986
Father Name:	VELAPPAN	VELAPPAN
Address1:	17/71/1 Mettu Kamaraj Street, Sathuma Nagar Tollgate Thiruvottiyur, Near Durga Industries, Chennai, Tamil Nadu-600019	17/71/1 Mettu Kamaraj Street, Sathuma Nagar Tollgate Thiruvottiyur, Near Durga Industries, Chennai, Tamil Nadu-600019
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-132
NAME OF THE APPLICANT	Durga Rajesh
FATHER NAME	Velappan
DATE OF BIRTH	02-October-1986
ADDRESS OF THE APPLICANT	17/71/1 Mettu Kamaraj Street, Sathuma Nagar Tollgate Thiruvottiur, Near Durga Industries, Chennai, Tamil Nadu-600019.
NAME OF THE POLICE STATION AS PER ADDRESS	Thiruvottiur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Durga Rajesh	Durga Rajesh
Pan Number:	ATKPD7357C	ATKPD7357C
CIBIL Transunion Score:	Not Applicable	745
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 24/11/2025 (13:47:24)

CONTROL NUMBER : 9959832370



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Durga Rajesh	PAN	: ATKPD7357C
DOB	: 02/10/1986	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 Delinquency In The Recent Past
2. Presence Of Delinquency

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 17	High Cr/Sanc. Amt	: ₹46,19,829	Recent	: 10/01/2025
Zero balance	: 11	Current	: ₹18,67,631	Oldest	: 26/06/2012
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
12	18/12/2024	0	4	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DURGA RAJESH VELAPPAN D.O.B : 02/10/1986 GENDER : Male CREDITVISION® SCORE : 745

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ATKPD7357C	-	-
PASSPORT NO	M0824808	-	11/08/2024
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60083022286094	-	-

(c) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	+91(0)9884131375	-
Office Phone	9884131375	-
Home Phone	00025993157	-
Mobile Phone	9884131375	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DURGARAJESH@SC.COM
DURGARAJESH.V@SC.COM
DURGARAJESH.V@TCS.COM
DURGARAJESH1986@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO17711 METTU ST, THIRUVOTRIYUR, CHENNAI, TAMIL NADU - 600019	Residence	-	19/12/2024
71/1 METTU STREET, KALADIPET, TIRUVOTTIYUR, TIRUVALLUR, CHENNAI, TAMIL NADU - 600019	Permanent	-	30/09/2024
TATA CONSULTANCY SERVICES, PHASE 3 769 A, NNASALAI, CHENNAI, CHENNAI, CHENNAI, TAMIL NADU - 600002	Not Categorized	-	31/12/2023
NO 71/1 METTU STREET, SATHUMA NAGAR, KAL, ADIPET TIRUVOTTIYUR THIRUVALUR, , TIRUVA, LLUR, TIRUVALLUR, TAMIL NADU - 600019	Not Categorized	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/02/2025)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/01/2025		DATE CLOSED : 25/09/2025		DATE REPORTED & CERTIFIED : 30/09/2025		INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,49,888	PAYMENT FREQUENCY	: MONTHLY	CREDIT FACILITY STATUS	: ACCOUNT PURCHASED					
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 25							
ACCOUNT NUMBER	: Not Disclosed	EMI	: ₹ 6,867									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/01/2025		LAST PAYMENT : 25/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025					ACTIVE	
ACCOUNT		AMOUNTS					STATUS					
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 1,02,477		REPAYMENT TENURE		: 36			NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 79,275		EMI		: ₹ 3,705				
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/12/2024		LAST PAYMENT : 03/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/11/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 65,100		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 56,109										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/11/2024		LAST PAYMENT : 09/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/09/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 60,000	PAYMENT FREQUENCY	: MONTHLY	NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 46,830	REPAYMENT TENURE	: 48				
ACCOUNT NUMBER	: Not Disclosed	EMI	: ₹ 1,685						

Annexure 6 (d)

ACCOUNT				AMOUNTS								
OWNERSHIP : INDIVIDUAL				ACTUAL PAYMENT : ₹ 1.685		COLLATERAL TYPE : NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/09/2024		LAST PAYMENT : 04/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/01/2024		DATE CLOSED : 26/09/2025		DATE REPORTED & CERTIFIED : 31/10/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 51,475		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 21				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 20.99				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 2,066				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/01/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 3,06,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 1,59,615								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/01/2023		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	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/12/2022		DATE CLOSED : 20/10/2023		DATE REPORTED & CERTIFIED : 31/10/2023		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : TWO-WHEELER LOAN		SANCTIONED AMOUNT : ₹ 62,929		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 3,200										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2023		END DATE : 01/12/2022		LAST PAYMENT : 20/10/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 6 (e)

2023	000	000	000	000	000	000	000	000	000	000	000	-	-
2022	-	-	-	-	-	-	-	-	-	-	-	-	000

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 03/05/2022				DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/11/2025				ACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : SHORT TERM PERSONAL LOAN				SANCTIONED : ₹ 1,50,000 AMOUNT								NA					
MEMBER NAME : NOT DISCLOSED				CURRENT : ₹ 0 BALANCE													
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025				END DATE : 01/02/2024				LAST PAYMENT : 24/08/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	000	000	000	000	000	000	000	000	-				
2024	-	000	000	000	000	XXX	XXX	000	XXX	000	000	000	000				

9. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 03/05/2022 DATE CLOSED : 06/02/2024 DATE REPORTED & CERTIFIED : 30/06/2024			INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 1,50,000				PAYMENT FREQUENCY : MONTHLY				NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 24									
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/06/2024 END DATE : 01/06/2022 LAST PAYMENT : 18/01/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2024	000	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-					
2023	000	000	000	000	000	000	000	000	000	000	000	000					
2022	-	-	-	-	-	000	000	000	000	000	000	000					

Annexure 6 (f)

10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 24/02/2022		DATE CLOSED : 24/01/2025		DATE REPORTED & CERTIFIED : 12/03/2025		INACTIVE			
ACCOUNT				AMOUNTS						STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 3,12,200 EMI : ₹ 6,867						CREDIT FACILITY STATUS : ACCOUNT SOLD			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2025		END DATE : 01/04/2022		LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	XXX	000	-	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	000	000	000	000	000	000	000	000	000	

11. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 13/08/2019		DATE CLOSED : 24/02/2022		DATE REPORTED & CERTIFIED : 30/04/2022		INACTIVE			
ACCOUNT					AMOUNTS										STATUS				
TYPE : PERSONAL LOAN					SANCTIONED : ₹ 3,00,000 EMI : ₹ 6,672										NA				
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0														
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/04/2022		END DATE : 01/08/2019		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	000	000	000	000	-	-	-	-	-	-	-	-							
2021	000	000	000	000	000	000	000	000	000	000	000	000							
2020	000	000	000	000	000	000	000	000	000	000	000	000							
2019	-	-	-	-	-	-	-	000	000	000	000	000							

12. ACCOUNT

ACCOUNT INFORMATION

DATE OPENED : 07/05/2019

DATE CLOSED : 27/09/2022

DATE REPORTED & CERTIFIED : 30/11/2022

INACTIVE

ACCOUNT

TYPE

: CREDIT CARD

MEMBER NAME

: NOT DISCLOSED

ACCOUNT NUMBER

: Not Disclosed

OWNERSHIP

: INDIVIDUAL

AMOUNTS

CREDIT LIMIT

: ₹ 1,45,000

CASH LIMIT

: ₹ 14,500

CURRENT BALANCE

: ₹ 0

STATUS

NA

DAYS PAST DUE/ASSET CLASSIFICATION

START DATE : 01/11/2022

END DATE : 01/12/2019

LAST PAYMENT :

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	-	-	000

Annexure 6 (g)

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/06/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	: PROPERTY LOAN	SANCTIONED AMOUNT		: ₹ 19,50,000		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 13,01,003		REPAYMENT TENURE		: 178					
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: JOINT	EMI : ₹ 20,363											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 05/10/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

14. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 20/07/2017		DATE CLOSED : 19/07/2018		DATE REPORTED & CERTIFIED : 31/07/2018		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 1,50,000				PAYMENT FREQUENCY : MONTHLY				NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1,15,405													
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/07/2018		END DATE : 01/07/2017		LAST PAYMENT : 19/07/2018			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2018	000	000	000	000	000	000	000	-	-	-	-	-					
2017	-	-	-	-	-	-	000	000	000	000	000	000					

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/02/2016		DATE CLOSED : 28/06/2018		DATE REPORTED & CERTIFIED : 30/06/2018		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: AUTO LOAN (PERSONAL)	SANCTIONED : ₹ 4,56,961						NA				
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT : ₹ 0										
OWNERSHIP	: INDIVIDUAL	BALANCE										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2018		END DATE : 01/02/2016		LAST PAYMENT : 22/06/2018						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	000	000	000	000	000	000	-	-	-	-	-	-
2017	000	000	000	000	000	000	000	000	000	000	000	000
2016	-	000	000	000	000	000	000	000	000	000	000	000

16. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 31/12/2014	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE

Annexure 6 (h)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 2,99,313	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 2,24,799	REPAYMENT TENURE	: 24							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 78,600									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 2,24,799									
		ACTUAL PAYMENT	: ₹ 16,766									
DAYS PAST DUE/ASSET CLASSIFICATION												
				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 24/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

17. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 26/06/2012		DATE CLOSED : 21/04/2014		DATE REPORTED & CERTIFIED : 30/04/2014		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 1,28,000								NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/04/2014		END DATE : 01/05/2011		LAST PAYMENT : 05/04/2014			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2014	000	000	000	000	-	-	-	-	-	-	-	-					
2013	000	000	000	000	000	000	000	000	000	000	000	000					
2012	-	-	-	-	-	000	000	000	000	000	000	000					

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/12/2024	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	16/12/2024	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	04/12/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	12/09/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	11/09/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	24/03/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	18/01/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	11/01/2023	PERSONAL LOAN	₹ 3,06,000
NOT DISCLOSED	29/12/2022	TWO-WHEELER LOAN	₹ 61,270
NOT DISCLOSED	29/12/2022	TWO-WHEELER LOAN	₹ 61,270
NOT DISCLOSED	19/12/2022	CONSUMER LOAN	₹ 50,000

Annexure 6 (i)

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 DURGA RAJESH VELAPPAN

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	ATKPD7357C	ATKPD7357C
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:	10-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card ATKPD7357C	
नाम / Name DURGA RAJESH V		
पिता का नाम / Father's Name VELAPPAN		
जन्म की तारीख / Date of Birth 02/10/1986		
 हस्ताक्षर / Signature		103350

Annexure 7 (b)

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[Individual/HUF ▾](#)

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[Non-Company ▾](#)

[Tax Professionals & Others ▾](#)

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e-Pay Tax



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

PAN / TAN

ATKPD7357C

Name

VXXXXXXXXN DXXXXA RXXXXH

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-132	GQ-ARSIPLN-132
Candidate Name:	Durga Rajesh	Durga Rajesh
Date Of Birth:	02-10-1986	02-10-1986
Father Name:	VELAPPAN	VELAPPAN
Address1:	17/71/1 Mettu Kamaraj Street, Sathuma Nagar Tollgate Thiruvottiyur, Near Durga Industries, Chennai, Tamil Nadu-600019	17/71/1 Mettu Kamaraj Street, Sathuma Nagar Tollgate Thiruvottiyur, Near Durga Industries, Chennai, Tamil Nadu-600019
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-132
NAME OF THE APPLICANT	Durga Rajesh
FATHER NAME	Velappan
DATE OF BIRTH	02-October-1986
ADDRESS OF THE APPLICANT	17/71/1 Mettu Kamaraj Street, Sathuma Nagar Tollgate Thiruvottiyur, Near Durga Industries, Chennai, Tamil Nadu-600019.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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:	Durga Rajesh	Durga Rajesh
Application Id:	GQ-ARSIPLN-132	GQ-ARSIPLN-132
UAN No:	101457078229	101457078229
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN
NAME
FATHER'S NAME

101457078229
DURGA RAJESH
VELAPPAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA00493990000194551	STANDARD CHARTERED GLOBAL BUSINESS SERVICES PVT. LTD.	22-Apr-2019	NA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Durga Rajesh	Durga Rajesh
Application Id:	GQ-ARSIPLN-132	GQ-ARSIPLN-132
Employee Id:	116309	116309
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:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Durga Rajesh	Durga Rajesh
DOB	02-10-1986	02-10-1986
Age	39 years	39 years

POST GRADUATION

Name of University / Institute	Anna University, Chennai	Anna University, Chennai
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

GRADUATION

Name of University / Institute	Loyola College (Affiliated to University of Madras)	Loyola College (Affiliated to University of Madras)
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2007	2007

12TH STANDARD

Name of University / Institute	Department of Government Examination, Chennai	West Bengal Board of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

10TH STANDARD

Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Standard Chartered Global Business Services Pvt Ltd	Standard Chartered Global Business Services Pvt Ltd
Full Name of the Employee	Durga Rajesh	Durga Rajesh
Date of joining - From	22-04-2019	22-04-2019
Date of Relieving/Exit - To	24-11-2025	24-11-2025
Designation / Role	Senior Specialist	Senior Specialist
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Durgarajesh V	Durgarajesh V
Date of joining - From	19-11-2014	19-11-2014
Date of Relieving/Exit - To	17-04-2019	17-04-2019
Designation / Role	Senior Process Associate	Senior Process Associate
Gap Remarks : Gap identified for a period of 6 months and 17 days between Wipro BPO and Tata Consultancy		
Candidate Remarks : Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 3		
Name of the Employer	Wipro BPO	Wipro BPO
Full Name of the Employee	Durga Rajesh V	Durga Rajesh V
Date of joining - From	24-05-2011	24-05-2011
Date of Relieving/Exit - To	02-05-2014	02-05-2014
Designation / Role	Analyst - Operations	Analyst - Operations
Gap Remarks : Gap identified for a period of 10 months between HDFC Bank Ltd and Wipro BPO		
Candidate Remarks : Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 4		
Name of the Employer	HDFC Bank Ltd	HDFC Bank Ltd
Full Name of the Employee	Durga Rajesh V	Durga Rajesh V
Date of joining - From	19-12-2009	19-12-2009
Date of Relieving/Exit - To	19-06-2010	19-06-2010
Designation / Role	Contract Executive	Contract Executive
Gap Remarks : NIL		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Durga Rajesh	Durga Rajesh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Durga Rajesh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-132		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Oct 1986
Last Screened	24 Nov 2025 08:07	Case Created	24 Nov 2025 08:07
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Durga Rajesh
Date Printed: 24-11-2025, 09:08
Printed By: database check
Group: World-Check



Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Nov 2025 08:07	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Nov 2025 08:07	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Durga Rajesh
24-11-2025, 08:08
database check
World-Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 (HKSEC), 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 11 (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

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

