

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

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

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Standard Chartered Global Business Services Pvt Ltd	Standard Chartered Global Business Services Pvt Ltd
<b>Name Of The Candidate:</b>	Durga Rajesh	Durga Rajesh
<b>Emp Code:</b>	116309	Not Disclosed
<b>From:</b>	22-04-2019	22-04-2019
<b>To:</b>	24-11-2025	24-11-2025
<b>Designation:</b>	Senior Specialist	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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](mailto: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
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Durga Rajesh	Durga Rajesh
<b>Emp Code:</b>	1008813	1008813
<b>From:</b>	19-11-2014	19-11-2014
<b>To:</b>	17-04-2019	17-04-2019
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Trupti Chavan - HR	
<b>Report Verified Date:</b>	26-11-2025	
<b>Verification Status(Color Code):</b>	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: Parimala

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; Rahul\_Golkarwad

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

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

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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Madras	University of Madras
<b>Name Of The Candidate:</b>	Durga Rajesh	Durga Rajesh
<b>Enroll No:</b>	04-CA-023	04-CA-023
<b>Degree:</b>	Bachelor of Computer Application	Bachelor of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	Apr-2007	Apr-2007
<b>Certification Issued Date:</b>	2007-11	2007-11
<b>SI No:</b>	2K-4/ 501054	2K-4/ 501054
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	E. Cert.	
<b>Report Verified Date:</b>	29-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	



UNIVERSITY OF MADRAS  
சென்னை பல்கலைக்கழகம்

FACULTY OF SCIENCE  
அறிவியல் புலம்

The Senate of the University of Madras hereby makes known  
that **DURGARAJESH V**

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, வொயோவா கல்தூரியில் (தங்காட்டி)  
பயிற்சி என்பவர்  
துர்காரூபேஷ் வி  
தனிச்சிறப்புடன் முதல் வகுப்பில் தேர்ச்சி பெற்றார் என்று தக்க  
தேர்வாளர்கள் கான்றவித்தபடி, கணினிப் பயன்பாட்டியல் இளையர்  
என்னும் பட்டத்தை அவருக்குப் பல்கலைக்கழக இலச்சினையுடன்  
வழங்குகிறது.

Given under the seal of the University



Dated: 12-11-2007  
தாங்:

Controller of Examinations  
தேர்வாணையர்

Registrar  
பதிவாளர்

Vice-Chancellor  
துணைவேந்தர்

Chepauk, Chennai 600 005, Tamilnadu, India.  
செப்பாக்கம், சென்னை - 600005, தமிழ்நாடு, இந்தியா

2K-4/

501054

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Anna University	Anna University
<b>Name Of The Candidate:</b>	Durga Rajesh	Durga Rajesh
<b>Enroll No:</b>	31707631025/RG	31707631025/RG
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	Jun-2009	Jun-2009
<b>Certification Issued Date:</b>	2010-02	2010-02
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	29-11-2025	
<b>Verification Status(Color Code):</b>	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

*V. Jayaraj*  
Controller of Examinations



*S. Jayaram*  
Registrar

*B. Ramamurthy*  
Vice-Chancellor

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-132	GQ-ARSIPLN-132
<b>Candidate Name:</b>	Durga Rajesh	Durga Rajesh
<b>Date Of Birth:</b>	02-10-1986	02-10-1986
<b>Father Name:</b>	VELAPPAN	VELAPPAN
<b>Address1:</b>	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
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	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 Thiruvottiyur, Near Durga Industries, Chennai, Tamil Nadu-600019.
NAME OF THE POLICE STATION AS PER ADDRESS	Thiruvottiyur 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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Durga Rajesh	Durga Rajesh
<b>Pan Number:</b>	ATKPD7357C	ATKPD7357C
<b>CIBIL Transunion Score:</b>	Not Applicable	745
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	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	HOST 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	60083022266094	-	-

(e) - 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)

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

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO1771 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, 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 (Date 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							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	: 25							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 6,867							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 79,275	EMI	: ₹ 3,705							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 56,109		NA							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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
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							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
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	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									
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 21									
ACCOUNT NUMBER : Not Disclosed		INTEREST RATE : 20.99											
OWNERSHIP : INDIVIDUAL		EMI : ₹ 2,066											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
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	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									
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 1,59,615		NA									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
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	000	000	000	000	000	000	000	000	000
2023	000	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									
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		NA									
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 3,200											
OWNERSHIP : INDIVIDUAL													
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
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	-	-
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 BALANCE : ₹ 0										
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	-
2024	-	000	000	000	000	XXX	XXX	000	XXX	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 : ₹ 1,50,000 AMOUNT		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	EHI	: ₹ 6,867							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		CREDIT FACILITY STATUS							
ACCOUNT NUMBER	: Not Disclosed				ACCOUNT SOLD							
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 AMOUNT	: ₹ 3,00,000	EHI	: ₹ 6,672							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		NA							
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		AMOUNTS			STATUS							
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,45,000		NA							
MEMBER NAME	: NOT DISCLOSED	CASH LIMIT	: ₹ 14,500									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
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			EMI	: ₹ 20,363							
OWNERSHIP	: JOINT											
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	: ₹ 11,405									
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 AMOUNT	: ₹ 4,56,961			NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
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	: 24	TENURE						
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										
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT										
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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 DDD: Payment is made on the due date D01-900: 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

## 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	



## Annexure 7 (b)

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

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## e-Pay Tax

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

PAN / TAN	Name
ATKPD7357C	VXXXXXXN DXXXA RXXXXH

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-132	GQ-ARSIPLN-132
<b>Candidate Name:</b>	Durga Rajesh	Durga Rajesh
<b>Date Of Birth:</b>	02-10-1986	02-10-1986
<b>Father Name:</b>	VELAPPAN	VELAPPAN
<b>Address1:</b>	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
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	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.

#### **LAWYER'S COMMENT:**

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

#### **DISCLAIMER:**

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

Yours Truly



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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Durga Rajesh	Durga Rajesh
<b>Application Id:</b>	GQ-ARSIPLN-132	GQ-ARSIPLN-132
<b>UAN No:</b>	101457078229	101457078229
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Durga Rajesh	Durga Rajesh
<b>Application Id:</b>	GQ-ARSIPLN-132	GQ-ARSIPLN-132
<b>Employee Id:</b>	116309	116309
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	10-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

<b>GAP VALIDATION FOR LAST 7 YEARS</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Durga Rajesh	Durga Rajesh
DOB	02-10-1986	02-10-1986
Age	39 years	39 years
<b>POST GRADUATION</b>		
Name of University / Institute	Anna University, Chennai	Anna University, Chennai
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
<b>GRADUATION</b>		
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
<b>12TH STANDARD</b>		
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
<b>10TH STANDARD</b>		
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
<b>Gap Remarks :</b> 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
<b>Gap Remarks :</b> Gap identified for a period of 6 months and 17 days between Wipro BPO and Tata Consultancy		
<b>Candidate Remarks :</b> Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification.		
<b>Hence, closing the same as GREEN</b>		

### **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
<b>Gap Remarks :</b> Gap identified for a period of 10 months between HDFC Bank Ltd and Wipro BPO		
<b>Candidate Remarks :</b> Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification.		
<b>Hence, closing the same as GREEN</b>		

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Durga Rajesh	Durga Rajesh
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	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, 08:08  
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 ld-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  
Durga Rajesh  
Date Printed  
24-11-2025, 08:08  
Printed By  
database check  
Group  
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 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**

