

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Srijeeth H Nair	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-145	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Jun 1986	<b>Application Received</b>	05-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Kishor Salunkhe - Assistant Manager HR	19-01-2026	<b>GREEN</b>
GRADUATION	Mahatma Gandhi University	18-12-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	18-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	05-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	05-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	05-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	13-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	09-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	05-12-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Assimilate Solutions India Pvt Ltd	Assimilate Solutions India Pvt Ltd
<b>Name Of The Candidate:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Emp Code:</b>	AS01620	AS01620
<b>From:</b>	14-04-2021	14-04-2021
<b>To:</b>	02-09-2022	02-09-2022
<b>Designation:</b>	Team Leader – Underwriting	Team Leader – Underwriting
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Prospects
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Kishor Salunkhe - Assistant Manager HR of Assimilate Solutions India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Kishor Salunkhe - Assistant Manager HR	
<b>Report Verified Date:</b>	19-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 19-01-2026 02:44 PM

Kishor Salunkhe <kishorsalunkhe@situsamc.com>

RE: Ex-Employment verification for Srijeeth H Nair (2)-GQ-ARSIPLN-145 - Assimilate Solutions India Pvt. Ltd

To ex-employment@goldquestglobal.in; jay@goldquestglobal.in; verifyexemployments@gmail.com

Cc Ricoani Dsouza; Sapna Choudhary

Hi Akshatha,

Please find below inputs as per HR records.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Assimilate Solutions India Pvt Ltd	Yes
Candidate Name	Srijeeth H Nair	Yes
From (Date of Joining)	14 April 2021	Yes
To (Date of Exit/Relieving)	02 September 2022	Yes
Designation (At the time of leaving the company):	Team Leader – Underwriting	Yes
Employee Code/ID/No	AS01620	Yes
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	-	
Verified By ( Name, Contact Number & Designation)	Kishor Salunkhe – Assistant Manager, Human Resources	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Mahatma Gandhi University	Mahatma Gandhi University
<b>Name Of The Candidate:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Enroll No:</b>	42979	42979
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Sep-2007	Sep-2007
<b>Certification Issued Date:</b>	2010-06	2010-06
<b>Remarks:</b>	The following applicant details were verified by Mahatma Gandhi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mahatma Gandhi University	
<b>Report Verified Date:</b>	18-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

Register No. 296548 M 2006  
A 296568 M 2005  
Year 42979 S 2007

# Mahatma Gandhi University

(Established by Kerala State Legislature by Notification No. 34113 of G.F. 1954, Act, dated 17th April 1985)



## FACULTY OF COMMERCE

*The Syndicate of the Mahatma Gandhi University*

*herby makes known that*

*Snijeeth A. Nain*

*has been admitted to the*

*Degree of Bachelor of Commerce*

*he/she having been certified by duly appointed examiners to be qualified to receive the same and having been by them placed after passing the prescribed examinations, in the.....First.....class in Part I - English, in the.....First.....class in Part II - Additional Language (.....Hindi.....) and in the.....First.....class in Part III (with.....Computer Applications in Business..... as Elective Subject) in.....March 2006.....,.....March 2005..... and.....September 2007..... respectively.*

*Given under the seal of the University.*



*[Signature]*  
Vice-Chancellor

University Buildings,  
Priyadarshini Hills P.O.  
Kottayam - 686 560  
Kerala, India

23 June 2010

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Guidehouse India Private Limited	Guidehouse India Private Limited
<b>Name Of The Candidate:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Emp Code:</b>	701727	Not Disclosed
<b>From:</b>	06-09-2022	06-09-2022
<b>To:</b>	24-11-2025	
<b>Designation:</b>	Manager	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>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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>	18-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

### UAN Details Report

UAN 100598042362  
NAME SRIJEETH H NAIR  
FATHER'S NAME K B HARIHARAN NAIR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KRTVM00169650000022733	GUIDEHOUSE INDIA PRIVATE LIMITED	06-Sep-2022	NA
2	GNGGN00338010000011638	ASSIMILATE SOLUTIONS INDIA PRIVATE LIMITED	14-Apr-2021	02-Sep-2022
3	KRTVM00169650000004980	GUIDEHOUSE INDIA PRIVATE LIMITED	01-Jul-2015	09-Apr-2021

## Annexure 3 (b)



Fri 05-12-2025 12:38 PM

**Akshatha** <ex-employment@goldquestglobal.in>

**Ex-Employment verification for Srijeeth H Nair (1)-GQ-ARSIPLN-145 - GUIDEHOUSE INDIA PRIVATE LIMITED**

To: indiah@guidelhouse.com; 'Vinu Gopal'; 'GHI HR Helpdesk'

Cc: joy@goldquestglobal.in; 'ex-employment'

Message GUIDEHOUSE.pdf (116 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Srijeeth H Nair** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GUIDEHOUSE INDIA PRIVATE LIMITED	
Candidate Name	Srijeeth H Nair	
From (Date of Joining)	06 September 2022	
To (Date of Exit/Relieving)	24 November 2025	
Designation (At the time of leaving the company):	Manager	
Employee Code/ID/No	701727	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
<b>Any integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 3 (c)



GUIDEHOUSE INDIA PRIVATE LIMITED  
(Formerly Navigant BPM (India) Private Limited)

CIN No: U74999KL2004PTCO16993

Regd. Office 3<sup>rd</sup> Floor, Bhavani Building, Phase 1, Technopark, Trivandrum-695581, Kerala, India Phone: +91-471-2700680

26-Nov-25

701727

Srijeeth H Nair

### Acceptance of Resignation

This is with reference to your resignation dated **26-Aug-25**. As requested by you, your resignation is accepted and you are relieved from your services with effect from **24-Nov-25** subject to you clearing all the dues and submitting the company assets to Guidehouse India ("Company"), if any. Your experience letter will be sent to your email/ mailing address updated as per our records after the completion of the Full and Final settlement within 45 working days.

Your release from the services of the Company is conditional to the terms of a non-disclosure agreement, which you have signed at the time of employment and specifically the subject to the following provisions:

If you ever accessed Epic software or confidential Epic information during your employment with the Company, at this time it is imperative that we remind you about the Team Member Acknowledgement/Offshore Team Member Agreement that you have executed for such access. You are provided with a copy of the said agreement/acknowledgement already. Please ensure that you abide by the obligations in the said agreement/acknowledgement including any confidentiality and non-compete obligations, for your future endeavors.

By accepting the employment position with Company and recognizing the commercial damage which the Company would incur if the Employee were to apply the knowledge acquired during Company employment to compete against the Company. Moreover, Employee shall not seek to solicit, directly or indirectly, any other Employee or Contractor of the Company with the aim of inducing such Employee or Contract to resign from the Company or to undertake any activity that would, directly or indirectly, compete with the Company.

**For Guidehouse India Private Limited**

A handwritten signature in black ink, appearing to read "Saji Zacharia".

**Saji Zacharia**  
**Director - Human Resources**

## Annexure 3 (d)

		<b>GUIDEHOUSE INDIA PRIVATE LIMITED</b>		
Pay Slip for the Month of September 2025				
<b>EMP CODE</b>	: 701727	<b>PAN NUMBER</b>	: AJGPN6961Q	
<b>EMPNAME</b>	: Srijeeth H Nair	<b>UAN NO</b>	: 100598042362	
<b>DOJ</b>	: 06/09/2022	<b>ESI ACCOUNT NO</b>	: 101155145	
<b>DESIGNATION</b>	: Manager	<b>PF NO</b>	: 0022733	
<b>DEPARTMENT</b>	: BICM MS India	<b>NJ ARREAR DAYS</b>	: 0.00	
<b>LOCATION</b>	: SEZ - Chennai	<b>LOP DAYS</b>	: 0.00	
<b>BANK NAME</b>	: HDFC Bank	<b>PAID DAYS</b>	: 30.00	
<b>ACCOUNT NO</b>	: 50100173640225	<b>DEPARTMENT CODE</b>	: 521	
EARNINGS	ACTUAL	EARNED	DEDUCTIONS	AMOUNT
Basic Pay and DA	50,963.00	50,963.00	Provident Fund	1,800.00
Child Education Allowance	800.00	800.00	Income Tax	18,617.00
HRA	20,385.00	20,385.00		
Special Allowance	93,527.00	93,527.00		
Car Perquisites	2,400.00	2,400.00		
Telephone Reimbursement	1,800.00	1,800.00		
<b>GROSS EARNINGS</b>	<b>172,529.00</b>	<b>169,875.00</b>	<b>GROSS DEDUCTIONS</b>	<b>20,417.00</b>
<b>TOTAL MONTHLY EARNINGS : 149,458.00</b>				
<b>STATUTORY BONUS : 0.00</b>				
<b>BONUS : 2,654.00</b>				
<b>TOTAL MONTHLY TRANSFER : 152,112.00</b>				
<b>IN WORDS : Rupees One Lacs Fifty-Two Thousand One Hundred and Twelve Only</b>				

This is a computer generated document, hence no signature is required.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-145	GQ-ARSIPLN-145
<b>Candidate Name:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Date Of Birth:</b>	25-06-1986	25-06-1986
<b>Father Name:</b>	Hariharan Nair	Hariharan Nair
<b>Address1:</b>	Hariom Nivas, Marrampally PO, Near Nalanda stop, Ernakulam, Kerala-683105.	Hariom Nivas, Marrampally PO, Near Nalanda stop, Ernakulam, Kerala-683105.
<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>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-145
NAME OF THE APPLICANT	Srijeeth H Nair
FATHER NAME	Hariharan Nair
DATE OF BIRTH	25-June-1986
ADDRESS OF THE APPLICANT	Hariom Nivas, Marrampally PO, Near Nalanda stop, Ernakulam, Kerala-683105.
NAME OF THE POLICE STATION AS PER ADDRESS	Thadiyittaparambu Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srijeeth H Nair	Srijeeth H Nair
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Srijeeth H Nair		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-145		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Jun 1986
Last Screened	05 Dec 2025 07:40	Case Created	05 Dec 2025 07:40
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Srijeeth H Nair  
 Date Printed: 05-12-2025, 07:45  
 Printed By: database check  
 Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
05 Dec 2025 07:40	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
05 Dec 2025 07:40	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

Srijeeth H Nair  
05-12-2025, 07:45  
database check  
World-Check



## Annexure 5 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 5 (f)

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

## Annexure E

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

## Annexure 5 (g)

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

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 5 (i)

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

## Annexure 5 (j)

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

## Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	909414380262	909414380262
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

  
ഭാരത സർക്കാർ  
GOVERNMENT OF INDIA

  
ശ്രീജിത്ത് എച്ച് നായർ  
Srijeeth H Nair  
ജനന വർഷം / Year of Birth : 1986  
പുരുഷൻ / Male



**9094 1438 0262**

**ആധാർ - സാധാരണക്കാരന്റെ അവകാശം**

# Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 909414380262 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Kerala
Mobile	*****369

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-145	GQ-ARSIPLN-145
Candidate Name:	Srijeeth H Nair	Srijeeth H Nair
Date Of Birth:	25-06-1986	25-06-1986
Father Name:	Hariharan Nair	Hariharan Nair
Address1:	Hariom Nivas, Marrampally PO, Near Nalanda stop, Ernakulam, Kerala-683105.	Hariom Nivas, Marrampally PO, Near Nalanda stop, Ernakulam, Kerala-683105.
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:	05-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-145
NAME OF THE APPLICANT	Srijeeth H Nair
FATHER NAME	Hariharan Nair
DATE OF BIRTH	25-June-1986
ADDRESS OF THE APPLICANT	Hariom Nivas, Marrampally PO, Near Nalanda stop, Ernakulam, Kerala-683105.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-December-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Application Id:</b>	GQ-ARSIPLN-145	GQ-ARSIPLN-145
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. 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>	13-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Srijeeth H Nair	Srijeeth H Nair
DOB	25-06-1986	25-06-1986
Age	39 years	39 years

### GRADUATION

Name of University / Institute	Mahatma Gandhi University	Mahatma Gandhi University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2007	2007

### 12TH STANDARD

Name of University / Institute	Board of Higher Secondary Examination	Board of Higher Secondary Examination
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

### 10TH STANDARD

Name of the Board / School	General Education Department, Kerala	General Education Department, Kerala
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

## Annexure 8 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Guidehouse India Pvt. Ltd	Guidehouse India Pvt. Ltd
Full Name of the Employee	Srijeeth H Nair	Srijeeth H Nair
Date of joining - From	06-09-2022	06-09-2022
Date of Relieving/Exit - To	24-11-2025	24-11-2025
Designation / Role	Manager	Manager
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Assimilate Solutions India Pvt. Ltd	Assimilate Solutions India Pvt. Ltd
Full Name of the Employee	Srijeeth H Nair	Srijeeth H Nair
Date of joining - From	14-04-2021	14-04-2021
Date of Relieving/Exit - To	02-09-2022	02-09-2022
Designation / Role	Team Leader – Underwriting	Team Leader – Underwriting
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Guidehouse India Pvt. Ltd	Guidehouse India Pvt. Ltd
Full Name of the Employee	Srijeeth H Nair	Srijeeth H Nair
Date of joining - From	01-07-2015	01-07-2015
Date of Relieving/Exit - To	09-04-2021	09-04-2021
Designation / Role	Team Lead in BICM	Team Lead in BICM
<b>Gap Remarks : NIL</b>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Application Id:</b>	GQ-ARSIPLN-145	GQ-ARSIPLN-145
<b>UAN No:</b>	100598042362	100598042362
<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>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 100598042362  
NAME SRIJEETH H NAIR  
FATHER'S NAME K B HARIHARAN NAIR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KRTVM00169650000022733	GUIDEHOUSE INDIA PRIVATE LIMITED	06-Sep-2022	NA
2	GNGGN00338010000011638	ASSIMILATE SOLUTIONS INDIA PRIVATE LIMITED	14-Apr-2021	02-Sep-2022
3	KRTVM00169650000004980	GUIDEHOUSE INDIA PRIVATE LIMITED	01-Jul-2015	09-Apr-2021

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Srijeeth H Nair	Srijeeth H Nair
<b>Pan Number:</b>	AJGPN6961Q	AJGPN6961Q
<b>CIBIL Transunion Score:</b>	Not Applicable	787
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 10 (a)

REPORT DATE & TIME : 05/12/2025 (13:04:54)

CONTROL NUMBER : 10016835139



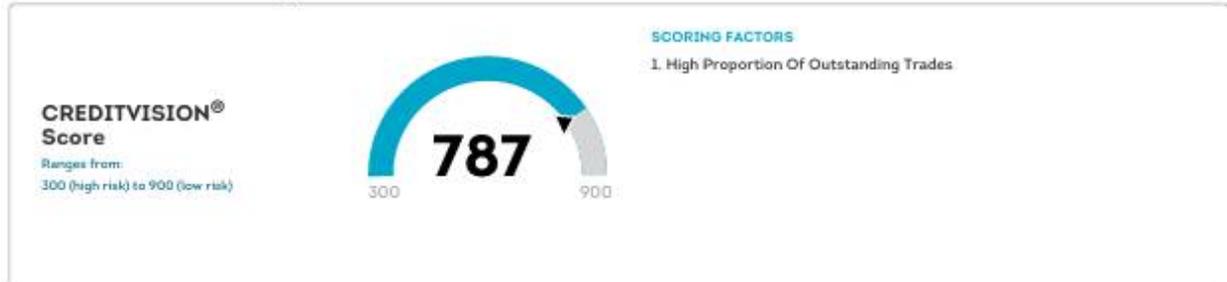
## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20508	REFERENCE NUMBER : 12
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME	: Srijeeth H Nair	PAN	: AJGPN6961Q
DOB	: 25/06/1986	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)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 16	High Cr/Sanc. Amt	: ₹41,33,751	Recent	: 01/07/2024
Zero balance	: 14	Current	: ₹5,49,061	Oldest	: 09/04/2013
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

No Enquiry Summary available.

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : SRIJEETH H NAIR	DOB : 26/06/1986	GENDER : Male	CREDITVISION® SCORE : 787
---------------------------------	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AJGPN6961Q	-	-
PASSPORT NO	F7925408	-	-
VOTER ID	GJK1600774	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30084500434029	-	-

(c) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 10 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9746709422	-
Not Classified	9562284789	-
Office Phone	2700689	-
Office Phone	9847701369	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SRIJEETH.HARIHARAN@NAVIGANTBPM.COM
SRIJEETHHNAIR12@GMAIL.COM
SRIJEETH.NAIR@UST.GLOBAL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RAMANUJAN IT PARK, TAMIL NADU - 600096	Office	Owned	31/07/2024
NAVIGANT BPM INDIAPVT LTD 3RD FLOOR, BHAVANI BUILDING TECHNOPARK, KERALA - 695582	Office	-	31/12/2023
HOUSE NUMBER 822 REVATY HOUSE, AMBALATHINKARA KAZHAKOOTTAM, KERALA - 695582	Residence	-	31/12/2023
HARI OM NIVAS KUNNUVAZHAY MARAMPALLY, ERANAKULAM, KERALA - 683105	Residence	Owned	01/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/05/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 10 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/11/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 1,60,934 CURRENT BALANCE : ₹ 97,755 ACTUAL PAYMENT : ₹ 5,520		PAYMENT FREQUENCY : MONTHLY STATUS : NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/11/2025	END DATE : 01/07/2024	LAST PAYMENT : 07/11/2025								
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	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/10/2022	DATE CLOSED : 05/12/2022	DATE REPORTED & CERTIFIED : 31/12/2022	INACTIVE							
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 5,451 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 508		PAYMENT FREQUENCY : MONTHLY STATUS : NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/12/2022	END DATE : 01/10/2022	LAST PAYMENT : 05/12/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	-	-	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/10/2022	DATE CLOSED : 05/11/2022	DATE REPORTED & CERTIFIED : 30/11/2022	INACTIVE							
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 5,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 70		PAYMENT FREQUENCY : MONTHLY STATUS : NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
		START DATE : 01/11/2022	END DATE : 01/10/2022	LAST PAYMENT : 05/11/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	-	-	000	000	-

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/04/2022	DATE CLOSED : 07/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE
<b>ACCOUNT</b> TYPE : USED CAR LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 3,00,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 10,036		PAYMENT FREQUENCY : MONTHLY STATUS : NA	

## Annexure 10 (d)

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/04/2025	END DATE : 01/05/2022	LAST PAYMENT : 07/04/2025
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	-	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	000	000	000	000	000	000	000	000			

### 5. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 11/11/2021	DATE CLOSED : 13/04/2022	DATE REPORTED & CERTIFIED : 04/01/2023	INACTIVE
ACCOUNT				AMOUNTS						STATUS						
TYPE	: GOLD LOAN			SANCTIONED AMOUNT	: ₹ 75,000		REPAYMENT TENURE	: 7		STATUS			NA			
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		INTEREST RATE	: 0.25								
ACCOUNT NUMBER	: Not Disclosed															
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/01/2023	END DATE : 01/12/2021	LAST PAYMENT : 11/11/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2023	000	-	-	-	-	-	-	-	-	-	-	-				
2022	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
2021	-	-	-	-	-	-	-	-	-	-	-	000				

### 6. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 11/08/2021	DATE CLOSED : 03/12/2021	DATE REPORTED & CERTIFIED : 31/12/2021	INACTIVE
ACCOUNT				AMOUNTS						STATUS						
TYPE	: GOLD LOAN			SANCTIONED AMOUNT	: ₹ 1,59,999		INTEREST RATE	: 11.18		STATUS			NA			
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		COLLATERAL TYPE	: GOLD								
ACCOUNT NUMBER	: Not Disclosed															
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2021	END DATE : 01/08/2021	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2021	-	-	-	-	-	-	-	000	000	000	000	STD				

### 7. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 09/08/2021	DATE CLOSED : 11/11/2021	DATE REPORTED & CERTIFIED : 15/03/2024	INACTIVE
ACCOUNT				AMOUNTS						STATUS						
TYPE	: GOLD LOAN			SANCTIONED AMOUNT	: ₹ 40,000		REPAYMENT TENURE	: 7		STATUS			NA			
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		INTEREST RATE	: 0.25								
ACCOUNT NUMBER	: Not Disclosed															
OWNERSHIP	: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/03/2024	END DATE : 01/11/2021	LAST PAYMENT : 11/11/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2024	XXX	XXX	000	-	-	-	-	-	-	-	-	-				
2023	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				

## Annexure 10 (e)

2022	XXX											
2021	-	-	-	-	-	-	-	-	-	-	000	000

### 8. ACCOUNT

<b>ACCOUNT INFORMATION</b>												DATE OPENED : 23/01/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/11/2025	<b>ACTIVE</b>
ACCOUNT				AMOUNTS								STATUS			
TYPE : AUTO LOAN (PERSONAL)				SANCTIONED AMOUNT : ₹ 20,09,261				PAYMENT FREQUENCY : MONTHLY				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 4,51,306											
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 31,820											
OWNERSHIP : INDIVIDUAL															
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/11/2025	END DATE : 01/12/2022	LAST PAYMENT : 05/11/2025	
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	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			

### 9. ACCOUNT

<b>ACCOUNT INFORMATION</b>												DATE OPENED : 21/01/2020	DATE CLOSED : 02/07/2024	DATE REPORTED & CERTIFIED : 31/07/2024	<b>INACTIVE</b>
ACCOUNT				AMOUNTS								STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,45,000				PAYMENT FREQUENCY : MONTHLY				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 42,870											
OWNERSHIP : INDIVIDUAL															
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/07/2024	END DATE : 01/08/2021	LAST PAYMENT : 02/07/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	000	000	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	-	-	-	000	000	000	000	000			

## Annexure 10 (f)

### 10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/06/2019	DATE CLOSED : 22/01/2020	DATE REPORTED & CERTIFIED : 31/01/2020	INACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: PERSONAL LOAN			SANCTIONED AMOUNT	: ₹ 2,00,000		PAYMENT FREQUENCY	: MONTHLY			STATUS				
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed			ACTUAL PAYMENT	: ₹ 1,75,835										
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2020	END DATE : 01/06/2019	LAST PAYMENT : 22/01/2020	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2020	000	-	-	-	-	-	-	-	-	-	-	-			
2019	-	-	-	-	-	000	000	000	XXX	000	000	000			

### 11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/02/2019	DATE CLOSED : 31/03/2021	DATE REPORTED & CERTIFIED : 30/06/2021	INACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: PERSONAL LOAN			SANCTIONED AMOUNT	: ₹ 75,000		REPAYMENT TENURE	: 24			STATUS				
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2021	END DATE : 01/02/2019	LAST PAYMENT : 05/03/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2021	000	000	000	XXX	000	000	-	-	-	-	-	-			
2020	000	000	000	000	000	000	000	000	000	000	000	000			
2019	-	000	000	000	000	000	000	000	000	000	000	000			

### 12. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/10/2018	DATE CLOSED : 12/06/2019	DATE REPORTED & CERTIFIED : 30/06/2019	INACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: PERSONAL LOAN			SANCTIONED AMOUNT	: ₹ 1,12,729		PAYMENT FREQUENCY	: MONTHLY			STATUS				
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed			ACTUAL PAYMENT	: ₹ 96,188										
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2019	END DATE : 01/10/2018	LAST PAYMENT : 12/06/2019	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2019	000	000	000	000	000	000	-	-	-	-	-	-			
2018	-	-	-	-	-	-	-	-	-	000	000	000			

### 13. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/08/2016	DATE CLOSED : 14/08/2021	DATE REPORTED & CERTIFIED : 31/08/2021	INACTIVE
ACCOUNT				AMOUNTS						STATUS					
TYPE	: PERSONAL LOAN			SANCTIONED AMOUNT	: ₹ 4,82,000		PAYMENT FREQUENCY	: MONTHLY			STATUS				
MEMBER NAME	: NOT DISCLOSED														



## Annexure 10 (h)

ACCOUNT	AMOUNTS	STATUS										
<b>TYPE</b> : TWO-WHEELER LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>SANCTIONED AMOUNT</b> : ₹ 39,000 <b>CURRENT BALANCE</b> : ₹ 0	NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
<b>START DATE</b> : 01/12/2016   <b>END DATE</b> : 01/01/2014   <b>LAST PAYMENT</b> : 07/02/2016												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	000	000	000	000	000	000	000	000	000	000	000	000
2015	000	000	000	000	000	000	000	000	000	000	000	000
2014	000	000	000	000	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

No Enquiry Details available.

## Annexure 10 (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 SRIJEETH H NAIR

## 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

