

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kandregula Prasad	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-40	Report Status	Closed
Date of Birth	23 Apr 1972	Application Received	19-07-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	24-07-2025	GREEN
GRADUATION	Controller of Examination	26-07-2025	GREEN
POST GRADUATION	Controller of Examination	26-07-2025	GREEN
EX EMPLOYMENT 2	Harsha Vijaywargia - HR Team	22-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	20-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-07-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Pvt Ltd	Accenture Solutions Pvt Ltd
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad
Emp Code:	13122308	13122308
From:	10-05-2021	10-05-2021
To:	30-06-2025	30-06-2025
Designation:	Team Lead	Team Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Career Interest
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Accenture Solutions Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: India.ExEmp.Verify [mailto:India.ExEmp.Verify@accenture.com]
Sent: 22 July 2025 06:11 PM
To: verifyexemployment@goldquestglobal.in
Subject: Ex-Employee Verification - verifyexemployment@goldquestglobal.in

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13122308	Prasad Kandregula	10-May-21	30-Jun-25	10 - Team Lead	Int Controls & Compliance Sr Analyst	-	Career Interest

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received
* **Solution:** Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received
* **Solution:** Please resend your request with accurate 8 digits employee's Accenture employee ID
- Request received directly from employee, instead of employer or verification agency
* **Solution:** Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

****Please note, we do not provide any other details apart from what is given in the above table.**

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).
priva.sharath@accenture.com - 2 Working Day.- Final Escalation.

Regards,
Accenture Solutions Pvt. Ltd
Ex-Employee Verification Team

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Andhra University	Andhra University
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Aug-1997	Aug-1997
Certification Issued Date:	2003-08	2003-08
SI No:	17807.	17807.
Remarks:	The following applicant details were verified by Controller of Examination Andhra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	26-07-2025	
Verification Status(Color Code):	GREEN	

17807.



FACULTY OF COMMERCE

This is to certify that

Randregula Prasad

has been duly admitted to the

Degree of Bachelor of Commerce

in this University, he/she having been declared to have passed
the Examination prescribed therefor as hereunder:

YEAR	SUBJECTS	CLASS
April 1994	Part I - English and <u>Telugu</u> Indian Heritage & Culture and Science & Civilization	<u>Second</u>
April 1995	Part II - (Commerce) with <u>Cost Accountancy</u> <u>and Management Accountancy</u> as Elective Subject	<u>First</u>

Controller of Examination

ANDHRA UNIVERSITY

AKHAPATNAM

Visakhapatnam

The 27th August 1997 A.D. B. Romala Controller of Examinations

TRUE COPY
ATTTESTED

S.V. RATNAKARA RAO
ADVOCATE & NOTARY B.Sc., M
Regd. No. 5351/2008
APPOINTED BY GOVT. OF INDIA
D.No. 22-23-B, Kanchara Street
Chengalraopet, Visakhapatnam
Andhra Pradesh, INDIA
Tel. 9346333998

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Andhra University	Andhra University
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad
Degree:	Master of Arts	Master of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Sep-2002	Sep-2002
Certification Issued Date:	2004-05	2004-05
SI No:	111630	111630
Remarks:	The following applicant details were verified by Controller of Examination Andhra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	26-07-2025	
Verification Status(Color Code):	GREEN	

111630
C.C.E.

ANDHRA UNIVERSITY



FACULTY OF ARTS

This is to certify that

Kandregula Prasad

has been duly admitted to the
Degree of Master of Arts
in this University, he having been declared to have
passed the Examination prescribed therefor as
hereunder:

Controller of Examination
ANDHRA UNIVERSITY
VISAKHAPATNAM

YEAR	SUBJECTS	CLASS
September 2002	English Age of Shakespeare as Special Subject	Third

Given under the Seal of the University

WALTAIR

The 1st May 2004.

M.P.S.
Registrar
ur

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HSBC Electronic Data Processing India Pvt Ltd	HSBC Electronic Data Processing India Pvt Ltd
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad
Emp Code:	43687484	43687484
From:	30-11-2011	30-11-2011
To:	05-05-2021	05-05-2021
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Harsha Vijaywargia - HR Team of HSBC Electronic Data Processing India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harsha Vijaywargia - HR Team	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 22-07-2025 11:35 AM

Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
RE: EXTERNAL: Requesting for Ex-Employment Verification for candidate Prasad Kandregula - GQ-ARSIPLN-40

To: Parimala

Follow up

Dear Sir/ Madam,

We refer to your e-mail dated July 19, 2025 concerning Prasad Kandregula who was employed by HSBC Global Resourcing (HDPI) – Group Service Centre, Visakhapatnam, effective 30 Nov 2011 to 05 May 2021 was designated Analyst, as per our records.

This reference is given in confidence and without any liability to the organisation.

Please note that this is a standard template used in support of formal reference checks.

Yours sincerely
Harsha Vijaywargia
Human Resources Team
HSBC Electronic Data Processing

Annexure 4 (b)



Tue 22-07-2025 11:35 AM

Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>

RE: EXTERNAL Requesting for Ex-Employment Verification for candidate Prasad Kandregula - GQ-ARSIPLN-40

To: [Terimela](#)

Follow up:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HSBC Electronic Data Processing India Pvt Ltd	
Candidate Name	Prasad Kandregula	
Employee Code/ID/No	43687484	
From (Date of joining)	November 30, 2011	
To (Date of Exit/Relieving)	May 05, 2021	
Designation (At the time of leaving the company):	Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-40	GQ-ARSIPLN-40
Candidate Name:	Kandregula Prasad	Kandregula Prasad
Date Of Birth:	23-04-1972	23-04-1972
Father Name:	Kandregula Adisanyasi Naidu	Kandregula Adisanyasi Naidu
Address1:	S/O Kandregula Adisanyasi Naidu,45-33-26, Sangam Office street, Near Sangam office Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016	S/O Kandregula Adisanyasi Naidu,45-33-26, Sangam Office street, Near Sangam office Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-40
NAME OF THE APPLICANT	Kandregula Prasad
FATHER NAME	Kandregula Adisanyasi Naidu
DATE OF BIRTH	23-April-1972
ADDRESS OF THE APPLICANT	S/O Kandregula Adisanyasi Naidu, 45-33-26, Sangam Office street, Near Sangam office Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-July-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-40	GQ-ARSIPLN-40
Candidate Name:	Kandregula Prasad	Kandregula Prasad
Date Of Birth:	23-04-1972	23-04-1972
Father Name:	Kandregula Adisanyasi Naidu	Kandregula Adisanyasi Naidu
Address1:	S/O Kandregula Adisanyasi Naidu,45-33-26, Sangam Office street, Near Sangam office Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016	S/O Kandregula Adisanyasi Naidu,45-33-26, Sangam Office street, Near Sangam office Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-40
NAME OF THE APPLICANT	Kandregula Prasad
FATHER NAME	Kandregula Adisanyasi Naidu
DATE OF BIRTH	23-April-1972
ADDRESS OF THE APPLICANT	S/O Kandregula Adisanyasi Naidu,45-33-26, Sangam Office street, Near Sangam office Akkayyapalem, Visakhapatnam, Andhra Pradesh - 530016
NAME OF THE POLICE STATION AS PER ADDRESS	Dwaraka Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-July-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.

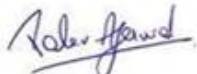
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	484953996295	484953996295
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

GOVERNMENT OF INDIA



కాండ్రెగుల ప్రసాద్

Kandregula Prasad

పుట్టిన సం./YoB:1972

పురుషుడు Male

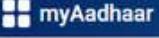


4849 5399 6295

ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

Annexure 7 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



484953996295 Exists

Aadhaar Verification Completed

Age Band	50-60 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****649

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kandregula Prasad	Kandregula Prasad
Application Id:	GQ-ARSIPLN-40	GQ-ARSIPLN-40
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
DOB	Kandregula Prasad	Kandregula Prasad
Age	23-04-1972	53 years
Age	53 years	53 years
POST GRADUATION		
Name of University / Institute	Andhra University	Andhra University
Course	MA	MA
Specialization / Major	Nil	Nil
Year of Passing	2002	2002
Gap Remarks : Gap identified for a period of 5 years between Graduation and Post Graduation		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
GRADUATION		
Name of University / Institute	Andhra University	Andhra University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	1995	1995
12TH STANDARD		
Name of University / Institute	Andhra University	Andhra University
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	1992	1992
Gap Remarks : Gap identified for a period of 2 years between 10th Std and 12th Std		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
10TH STANDARD		
Name of the Board / School	Andhra University	Andhra University
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1988	1988

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
Full Name of the Employee	Prasad Kandregula	Prasad Kandregula
Date of joining - From	10-05-2021	10-05-2021
Date of Relieving/Exit - To	30-06-2025	30-06-2025
Designation / Role	Team Lead/Int Controls & Compliance Sr A	Team Lead/Int Controls & Compliance Sr Analyst
Gap Remarks :	Nil	

EMPLOYMENT - 2		
Name of the Employer	HSBC Electronic Data Processing India Pvt	HSBC Electronic Data Processing India Pvt. Ltd.
Full Name of the Employee	Prasad Kandregula	Prasad Kandregula
Date of joining - From	30-11-2011	30-11-2011
Date of Relieving/Exit - To	05-05-2021	05-05-2021
Designation / Role	Analyst	Analyst
Designation / Role	Analyst	Analyst

Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Kandregula Prasad		
Case Rating	Not Rated		
World-Check Total Matches	22		
Case ID	GQ-ARSIPLN-40		
Current Group	World Check		
Gender	Male	Date of Birth	23 Apr 1972
Last Screened	21 Jul 2025 05:16	Case Created	21 Jul 2025 05:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	22				
Resolved Matches	22	Positive: 0	Possible: 0	False: 22	Unspecified: 0
Unresolved Matches	0				

Name: Kandregula Prasad
 Date Printed: 21-07-2025, 06:24
 Printed By: Anil Agarwal
 Group: World Check



Annexure 9 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	K PRASAD	5379584	OB	INDIVIDUAL	MALE	1983, 1982	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Kumaran P RASAD	4581638	PEP	INDIVIDUAL	MALE	10-Dec-1952	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Krishna Mohan PRASAD	4579381	PEP	INDIVIDUAL	MALE	20-Jan-1958	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	K S PRASAD	5307846	RE	INDIVIDUAL	MALE	11-Mar-1979	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Karam NAG ENDRAPRASAD	6037499	OB	INDIVIDUAL	MALE	1990, 1989	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Tulasi K SARAJU	5367743	PEP	INDIVIDUAL	MALE	26-Dec-1959	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	K PRASAD	442295	OB	CRIME - FINANCIAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Strong - 69%
FALSE	K K PRASAD	6346845	LE	CRIME - FINANCIAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 68%
FALSE	K K PRASAD	4097895	LE	CRIME - FINANCIAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 66%
FALSE	Dr K M PRASAD	547857	LE	CRIME - FINANCIAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 65%
FALSE	Dr Krishn a Mohan P RASAD	428288	OB	CRIME - FINANCIAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 65%
FALSE	K J PRASAD	4012295	RE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 65%
FALSE	K Jagdish PRASAD	5721735	PEP	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 64%
FALSE	K Vijay P RASAD	7008537	PEP	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 64%
FALSE	K Krishna PRASAD	2998537	PEP	INDIVIDUAL	MALE		IND	IND	21-Jul-2025		Unknown	No Match		Medium - 64%

Name
Date Printed:
Printed By
Group

Kandregula Prasad
21-07-2025, 06:24
Anil Agarwal
World Check



Annexure 9 (c)

FALSE	K Rajendra PRASAD	68450	RE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	K Muni PR ASAD	7817328	LE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	K Sai PRA SAD	8289649	OB	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Sai PRASAD	7888920	OB	INDIVIDUAL	MALE	IND	KHM, ARE, IND	21-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Kandikunta Venkata PRASAD	3036696	PEP	POLITICAL INDIVIDUAL	MALE	1971	IND	IND	21-Jul-2025	Unknown	No Match
FALSE	Dr M K Vishnu PRASAD	524216	PEP	POLITICAL INDIVIDUAL	MALE	08-Jul-1972	IND	IND	21-Jul-2025	Unknown	No Match
FALSE	Kandula Durga PRASAD	7503484	OB	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Weak - 83%

Name
Date Printed
Printed By
Group

Kandregula Prasad
21-07-2025, 06:24
Anil Agarwal
World Check



Annexure 9 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Jul 2025 05:50	Anil Agarwal	16 World-Check matches resolved as False		Desktop
21 Jul 2025 05:16	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Jul 2025 05:16	Anil Agarwal	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

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Name
Date Printed
Printed By
Group

Kandregula Prasad
21-07-2025, 06:24
Anil Agarwal
World Check



Annexure 9 (e)

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 9 (f)

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

Annexure 9 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (h)

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 9 (i)

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 9 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (k)

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 9 (I)

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kandregula Prasad	Kandregula Prasad
Pan Number:	AZHPK3445R	AZHPK3445R
CIBIL Transunion Score:	Not Applicable	795
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 21/07/2025 (10:46:12)

CONTROL NUMBER: 9359183816



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422	REFERENCE NUMBER : 001
----------------------------------	------------------------

CONSUMER INFORMATION

CONSUMER NAME : Kandregula Prasad	PAN : AZHPK3445R
DOB : 23/04/1972	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAR NUMBER (12 Digits) : -
ADDRESS : Delhi, Delhi, DELHI - 110092	

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 14	High Cr/Sanc. Amt : ₹38,08,906	Recent : 23/06/2024
Zero balance : 12	Current : ₹718,836	Oldest : 31/07/2007
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	18/03/2025	0	3	2

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR HANDEGULA PRASAD	DOB : 23/04/1972	GENDER : Male	CREDITVISION® SCORE : 795
-------------------------------------	------------------	---------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AZHPK3445R	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9966263649	-
Home Phone	09966263649	-
Office Phone	08912554722	-
Mobile Phone	9966263649	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRASAD.KANDREGULA@ACCENTURE.COM
PRASADMANVITH@GMAIL.COM
PRASADKANDREGULA_1972@YAHOO.CO.IN

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
KR SHIRRAM PG SG BALYA KORMANGLA, BANGALORE, KARNATAKA, 560029, KARNATAKA - 560029	Not Categorized	-	31/05/2024
ACCENTURE SOLUTIONS P L DR MH, PRESTIGE TECHNOPOLIS 18 MARIGOWDA, RD CHIKKU LAKSHMAIAH LYT ADUGODI, BGE KARNATAKA, KARNATAKA - 560029	Not Categorized	-	31/05/2024
BANK OF AMERIKA NA AKKAYYAPALEM, ANDHRA PRADESH - 530016	Office	Owned	31/08/2022
D N 45 33 26 SANGAM OFFICE STREET, NEAR SANGAM OFFICE AKKAYYAPALEM, VISAKHAPATNAM VISAKHAPATNAM ANDHRA, PRADESH INDIA, ANDHRA PRADESH - 530016	Office	Owned	31/01/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (31/08/2024)	Others	₹ 9,39,068	Net Income	Annual

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/06/2024	DATE CLOSED : 18/06/2025	DATE REPORTED & CERTIFIED : 30/06/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Gold Loan	SANCTIONED AMOUNT	₹ 4,00,000	REPAYMENT TENURE	1							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	8.0							
ACCOUNT NUMBER	: Not Disclosed	EMI	₹ 4,00,000									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/01/2025	LAST PAYMENT	18/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Personal Loan	SANCTIONED AMOUNT	₹ 10,00,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	₹ 6,71,324	REPAYMENT TENURE	36							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	₹ 32,262	INTEREST RATE	9.99							
OWNERSHIP	: INDIVIDUAL	EMI	₹ 32,262	COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/05/2024	LAST PAYMENT	05/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Credit Card	CREDIT LIMIT	₹ 4,60,000		NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 3,52,256									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	₹ 46,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	₹ 47,512									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/08/2022	LAST PAYMENT	09/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	XXX	000	000	000	000	000	000	000	000	000
2023	XXX	XXX	000	000	000	XXX	XXX	000	XXX	000	000	000
2022	-	-	-	-	-	-	-	000	000	XXX	XXX	XXX

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/11/2021	DATE CLOSED : 15/10/2022	DATE REPORTED & CERTIFIED : 31/10/2022	INACTIVE

Annexure 10 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 23,336	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/10/2022	END DATE	01/01/2022	LAST PAYMENT	15/10/2022			
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	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	01/10/2019	DATE CLOSED	20/11/2021	DATE REPORTED & CERTIFIED	30/11/2021	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT	: ₹ 1,60,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	48							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 5150	INTEREST RATE	0.0							
OWNERSHIP	: INDIVIDUAL					END	: ₹ 5,150					
				COLLATERAL TYPE		NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/11/2021	END DATE	01/10/2019	LAST PAYMENT	20/11/2021			
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	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	29/10/2018	DATE CLOSED	01/04/2021	DATE REPORTED & CERTIFIED	30/04/2021	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT	: ₹ 5,00,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	36							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 16,950	INTEREST RATE	11.69							
OWNERSHIP	: INDIVIDUAL					END	: ₹ 16,950					
				COLLATERAL TYPE		NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/05/2021	END DATE	01/10/2018	LAST PAYMENT	02/04/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	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	000
2018	-	-	-	-	-	-	-	-	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	18/03/2017	DATE CLOSED		DATE REPORTED & CERTIFIED	30/06/2015	ACTIVE
								✓

Annexure 10 (e)

ACCOUNT		AMOUNTS						STATUS					
TYPE	Credit Card	CREDIT LIMIT	₹ 1,28,000	PAYMENT FREQUENCY	Monthly						NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,33,314										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 25,600										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0										
		ACTUAL PAYMENT	₹ 9,419										
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/06/2015	END DATE	01/07/2023		LAST PAYMENT	31/10/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	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
2022	-	-	-	-	-	-	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	02/05/2015	DATE CLOSED	24/01/2015	DATE REPORTED & CERTIFIED	31/01/2015	INACTIVE					
ACCOUNT		AMOUNTS											
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 2,00,000										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/01/2015	END DATE	01/02/2012		LAST PAYMENT	24/01/2015	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2015	STD	-	-	-	-	-	-	-	-	-	-	-	-
2014	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2013	-	-	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	22/09/2012	DATE CLOSED	17/06/2013	DATE REPORTED & CERTIFIED	30/06/2013	INACTIVE					
ACCOUNT		AMOUNTS											
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 1,60,000										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/06/2013	END DATE	01/09/2012		LAST PAYMENT	02/05/2013	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2013	STD	STD	STD	STD	STD	STD	-	-	-	-	-	-	-
2012	-	-	-	-	-	-	-	-	-	STD	STD	STD	STD

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	20/07/2011	DATE CLOSED	17/06/2013	DATE REPORTED & CERTIFIED	30/06/2013	INACTIVE
ACCOUNT		AMOUNTS						
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 1,60,000					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0					
ACCOUNT NUMBER	Not Disclosed							
OWNERSHIP	INDIVIDUAL							

Annexure 10 (f)

ACCOUNT		AMOUNTS		STATUS								
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 2,54,000		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2013	END DATE : 01/07/2013	LAST PAYMENT : 02/05/2013							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	STD	STD	STD	STD	STD	STD	-	-	-	-	-	-
2012	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2011	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/04/2011	DATE CLOSED : 16/12/2011	DATE REPORTED & CERTIFIED : 31/12/2011	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 2,08,000		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2011	END DATE : 01/04/2011	LAST PAYMENT : 16/12/2011							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	-	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/04/2011	DATE CLOSED : 20/07/2011	DATE REPORTED & CERTIFIED : 31/07/2011	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 3,00,000		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2011	END DATE : 01/04/2011	LAST PAYMENT : 20/07/2011							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	-	-	-	STD	STD	STD	STD	-	-	-	-	-

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2007	DATE CLOSED : 29/07/2009	DATE REPORTED & CERTIFIED : 31/12/2016	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 10,000		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/12/2016	END DATE : 01/03/2014	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 10 (g)

2016	XXX	000											
2017	XXX												
2018	000	000	000	000	000	000	000	000	000	000	000	000	000

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/09/2020	DATE CLOSED : 30/06/2021	DATE REPORTED & CERTIFIED : 31/08/2021	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Others	SANCTIONED AMOUNT	₹ 1,00,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	24							
ACCOUNT NUMBER	Not Disclosed	INTEREST RATE	6.0	EMI	₹ 4,432							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2021	END DATE : 01/09/2020	LAST PAYMENT : 30/06/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	XXX	-	-	-	-
2020	-	-	-	-	-	-	-	-	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/03/2025	Personal Loan	₹ 10,00,000
NOT DISCLOSED	05/03/2025	Personal Loan	₹ 50,000
NOT DISCLOSED	28/02/2025	Personal Loan	₹ 10,00,000
NOT DISCLOSED	06/05/2024	Personal Loan	₹ 5,00,000
NOT DISCLOSED	28/04/2024	Personal Loan	₹ 5,00,000

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

