

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anand Susheelan	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-42	Report Status	Closed
Date of Birth	10 Jun 1984	Application Received	22-07-2025
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	HR Helpdesk	24-07-2025	GREEN
GRADUATION	Mahatma Gandhi University	24-07-2025	GREEN
EX EMPLOYMENT 2	Vineesh V Nair	22-07-2025	GREEN
12TH STD	Controller of Examinations	24-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	22-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	22-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-07-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GUIDEHOUSE INDIA PRIVATE LIMITED	GUIDEHOUSE INDIA PRIVATE LIMITED
Name Of The Candidate:	Anand Susheelan	Anand Susheelan
Emp Code:	701731	701731
From:	01-07-2015	01-07-2015
To:	27-06-2025	27-06-2025
Designation:	Director	Director
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by HR Helpdesk of GUIDEHOUSE INDIA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Helpdesk	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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 **Anand Suseelan** 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	Anand Suseelan	
From (Date of Joining)	01 July 2015	
To (Date of Exit/Relieving)	27 June 2025	
Designation (At the time of leaving the company):	Director	
Employee Code/ID/No	701731	
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	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

Hi Team,

Please find the details.

Employee ID	Name of Employee	Designation	Date of Joining	Department Name	Date of Exit	Reason of Resignation	Rehire Status
701731	Anand Suseelan	Director	01-Jul-15	BICM MS India	27-Jun-25	Personal	Yes

Regards,

[Guidehouse India HR Helpdesk](#)

Contact @ (India)+91-0471-2700-686, ext.348| 303 | guidehouse.com



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi University	Mahatma Gandhi University
Name Of The Candidate:	Anand Susheelan	Anand Susheelan
Enroll No:	30010	30010
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-03	2014-03
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Mahatma Gandhi University	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Register No. 30010 A 2004
& 30010 A 2003
Year 30010 A 2005

Mahatma Gandhi University

(Established by Kerala State Legislature by Notification No. 3431/Leg.C1/85/Law. dated 17th April 1985)



FACULTY OF COMMERCE

*The Syndicate of the Mahatma Gandhi University
hereby makes known that*

Anand. S.

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..... Taxation.....
as Elective Subject) in April 2004, April 2003.....
and April 2005..... respectively.*

Given under the seal of the University.



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

Dated 10 March 2014



Vice-Chancellor

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	UST Global Private Limited	UST Global Private Limited
Name Of The Candidate:	Anand Susheelan	Anand Susheelan
Emp Code:	U22095	U22095
From:	07-12-2009	07-12-2009
To:	25-06-2015	25-06-2015
Designation:	Assoc. Manager- Operations	Assoc. Manager- Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Vineesh V Nair of UST Global Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Vineesh V Nair	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Hi Team,

Please find below the details as per UST records;

Employee ID	U22095
Employee Name	Anand Suseelan
Date of Joining	7-Dec-09
Date of Reliving	25-Jun-15
Designation	Assoc. Manager - Operations

Note: In order to get a swift response request you to please directly send mail to employmentverification@ust.com ONLY rather than sending to individuals.



Thanks & Regards
Vineesh V Nair

W: employmentverification@ust.com



ust.com

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Anand Susheelan	Anand Susheelan
Enroll No:	4217740	4217740
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2002	2002
Certification Issued Date:	23-05-2002	23-05-2002
SI No:	037943	037943
Remarks:	The following applicant details were verified by Controller of Examinations of Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

क्रमांक S.No. 2002	037943	केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION अंक विवरणिका MARKS STATEMENT सीनियर स्कूल सर्टिफिकेट परीक्षा, 2002 ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2002	
नाम Name	ANAND S	अनुक्रमांक Roll No.	4217740
माता का नाम Mother's Name	MADHURI SUSEELAN		
पिता का नाम Father's Name	S SUSEELAN		
विद्यालय School	6526 CHINMAYA VIDYALAYA LAYAM ROAD TRIPUNITHURA KL		

विषयकोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	प्रे. PR	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	080	XXX	080	EIGHTY	A1
030	ECONOMICS	064	XXX	064	SIXTY FOUR	B1
054	BUSINESS STUDIES	093	XXX	093	NINETY THREE	A1
055	ACCOUNTANCY	085	XXX	085	EIGHTY FIVE	A1
065	INFORMATICS PRAC.	046	039	085	EIGHTY FIVE	B1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations
 AB : विषय में अनुपस्थित Absent in the Subject
 EX : छूट - प्राप्त Exempted
 FP : प्रयोगात्मक में असफल Fail in Practical
 FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**
 Controller of Examinations
 Central Board of Secondary Education
 Delhi

दिल्ली Delhi
 दिनांक Dated 23-05-2002

परीक्षा नियंत्रक
 Controller of Examinations

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anand Susheelan	Anand Susheelan
Pan Number:	AJNPA7213M	AJNPA7213M
CIBIL Transunion Score:	Not Applicable	594
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 22/07/2025 (13:16:40)

CONTROL NUMBER : 9365065953



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Anand Suseelan	PAN	AJNPA7213M
DOB	10/06/1984	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
100 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Presence Of Delinquency In Last 12 Months
5. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 16	High Cr/Sanc. Amt : ₹3,19,22,273	Recent : 24/02/2020
Zero balance : 9	Current : ₹4,34,558	Oldest : 29/06/2007
Overdue : 5	Overdue : ₹3,34,608	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANAND S S/O GAYATHRI S D.O.B : 10/06/1984 GENDER : Male CREDITVISION® SCORE : 594

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AJNPA7213M	-	-
PASSPORT NO	G1589126	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	4087884	-
Office Phone	4844087884	-
Mobile Phone	7736834339	-
Mobile Phone	8714828069	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANANDDILSE666@GMAIL.COM
ANAND.SUSEELANGUST-GLOBAL.COM
ANAND_SUSEELA@SUTH.COM
ANAND_THE_GREATEST@YAHOO.CO.IN

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 4/433 MARADU PO ERANAKULAM, KERALA - 682304	Permanent	-	30/06/2024
HLA ROAD P PUTHIYAKAYU POONITHURA, COCHIN HLA ROAD, KERALA - 682317	Residence	-	30/06/2024
OURUKULAM HOUSE NO 4/433 MARADU PO KOCHI, KERALA - 682304	Permanent	-	19/01/2024
SUTHERLAND GLOBAL SERVICES P L 5TH FLOOR, TECHNOPOLIS BLDO KAKKANAND P O NR CEZP, KERALA - 682037	Office	-	16/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Gold Loan (31/07/2022)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

16/07/2025, 12:10

1.00% | 1.00% | 1.00% | 1.00%

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2007		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Corporate Credit Card	CREDIT LIMIT : ₹ 46,000						NA				
MEMBER NAME	: NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 62,135										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 9,200										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 62,135										
		OVERDUE : ₹ 62,135										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/12/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	899

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2007		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/04/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Corporate Credit Card	CREDIT LIMIT : ₹ 46,000						NA				
MEMBER NAME	NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 62,135										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 9,200										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 62,135										
		OVERDUE : ₹ 62,135										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025		END DATE : 01/05/2022		LAST PAYMENT : 06/04/2009						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	900	-	-	-	-	-	-	-	-
2024	900	899	899	899	899	899	899	899	899	899	899	XXX
2023	900	900	900	900	900	900	900	900	900	900	900	900
2022	-	-	-	-	900	900	900	900	900	900	900	900

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/08/2007		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 40,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 55,636										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 4,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 55,636										
		OVERDUE : ₹ 55,636										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 13/01/2009						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	-	-	-	-	-	-
2024	900	900	899	899	899	899	899	899	899	899	899	899
2023	900	900	900	900	900	900	900	900	900	900	900	900

Annexure 5 (d)

22/07/2023, 13:16

CIBIL | Consumer CTR

1022 - - - - - 900 900 900 900 900 900

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/08/2007		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2015		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT		: ₹ 25,000		PAYMENT FREQUENCY		: Monthly		CREDIT FACILITY STATUS		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 54,305		REPAYMENT TENURE		: 34		WRITTEN OFF (TOTAL)		
ACCOUNT NUMBER	: Not Disclosed	OVERDUE		: ₹ 54,305		EMI		: ₹ 1,248		: ₹ 54,305		
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE		: NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 05/11/2008						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	-	-	-	-	-	-
2024	900	900	900	900	900	900	900	900	900	900	900	900
2023	900	900	900	900	900	900	900	900	900	900	900	900
2022	-	-	-	-	-	-	900	900	900	900	900	900

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/06/2007		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2015		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 29,000		CREDIT FACILITY STATUS		: WRITTEN-OFF				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 1,00,397		WRITTEN OFF (TOTAL)		: ₹ 1,00,397				
ACCOUNT NUMBER	: Not Disclosed	OVERDUE		: ₹ 1,00,397		WRITTEN OFF (PRINCIPLE)		: ₹ 8,458				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 15/11/2008						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	900	900	900	900	900	900	-	-	-	-	-	-
2024	900	900	900	900	900	900	900	900	900	900	XXX	900
2023	900	900	900	900	900	900	900	900	900	900	900	900
2022	-	-	-	-	-	-	900	XXX	900	900	900	900

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/08/2019		DATE CLOSED : 26/09/2019		DATE REPORTED & CERTIFIED : 30/09/2019		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Gold Loan		SANCTIONED AMOUNT : ₹ 69,750				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2019		END DATE : 01/08/2019		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	-	-	-	-	-	-	-	STD	STD	-	-	-

Annexure 5 (e)

ACCOUNT INFORMATION		DATE OPENED : 29/07/2017		DATE CLOSED : 07/08/2017		DATE REPORTED & CERTIFIED : 31/08/2017		INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	: Gold Loan	SANCTIONED AMOUNT : ₹ 34,600					NA					
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2017		END DATE : 01/08/2017		LAST PAYMENT : 07/08/2017						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017	-	-	-	-	-	-	-	000	-	-	-	-

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/06/2017		DATE CLOSED : 01/07/2017		DATE REPORTED & CERTIFIED : 01/07/2017		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Gold Loan	SANCTIONED AMOUNT : ₹ 3,10,72,017						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 99,950										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2017		END DATE : 01/06/2017		LAST PAYMENT : 23/06/2017						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017	-	-	-	-	-	000	000	-	-	-	-	-

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/06/2012		DATE CLOSED : 07/08/2013		DATE REPORTED & CERTIFIED : 10/01/2014		INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	: Gold Loan	SANCTIONED AMOUNT		: ₹ 1,00,000		REPAYMENT TENURE		: 1		NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		EMI		: ₹ 1,00,000						
ACCOUNT NUMBER	: Not Disclosed													
OWNERSHIP	: INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2013		END DATE : 01/09/2010		LAST PAYMENT : 31/03/2013								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2013	STD	STD	STD	STD	STD	XXX	XXX	000	-	-	-	-		
2012	-	-	-	-	-	STD	STD	STD	STD	STD	STD	STD		

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/06/2012		DATE CLOSED : 07/08/2013		DATE REPORTED & CERTIFIED : 10/01/2014		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Gold Loan		SANCTIONED AMOUNT : ₹ 88,000		REPAYMENT TENURE : 1		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		EMI : ₹ 88,000								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2013		END DATE : 01/09/2010		LAST PAYMENT : 31/03/2013						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 5 (f)

ANNUAL REVIEW, 1-31-13

SUMMARY | ACCOUNTS | SUMMARY

2013	STD	STD	STD	STD	STD	XXX	XXX	000	-	-	-	-
2012	-	-	-	-	-	STD	STD	STD	STD	STD	STD	STD

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/06/2012		DATE CLOSED : 07/08/2013		DATE REPORTED & CERTIFIED : 10/01/2014		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Gold Loan	SANCTIONED AMOUNT		₹ 50,000		REPAYMENT TENURE		1		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		EMI		₹ 50,000				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2013		END DATE : 01/09/2010		LAST PAYMENT : 31/03/2013						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	STD	STD	STD	STD	STD	XXX	XXX	000	-	-	-	-
2012	-	-	-	-	-	STD	STD	STD	STD	STD	STD	STD

12. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 20/06/2012		DATE CLOSED : 14/07/2012		DATE REPORTED & CERTIFIED : 10/01/2014		INACTIVE			
ACCOUNT		AMOUNTS						STATUS					
TYPE	Gold Loan	SANCTIONED AMOUNT		₹ 54,000		REPAYMENT TENURE		1		NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		EMI		₹ 57,563					
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2012		END DATE : 01/06/2012		LAST PAYMENT : 14/07/2012					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2012	-	-	-	-	-	STD	000	-	-	-	-	-	

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/12/2009		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/11/2023		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	CURRENT BALANCE	₹ -2578	INTEREST RATE	3.0	NA						
MEMBER NAME	SB1											
ACCOUNT NUMBER	00000020021336969											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2023		END DATE : 01/12/2020		LAST PAYMENT : 25/09/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	-
2022	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2020	-	-	-	-	-	-	-	-	-	-	-	STD

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/02/2008	DATE CLOSED : 19/12/2012	DATE REPORTED & CERTIFIED : 31/12/2012	INACTIVE							
---------------------	--	--------------------------	--------------------------	--	----------	--	--	--	--	--	--	--

Annexure 5 (g)

ACCOUNT				AMOUNTS				STATUS				
TYPE : Personal Loan				SANCTIONED AMOUNT : ₹ 70,000				CREDIT FACILITY : SETTLED				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				STATUS				
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2012				END DATE : 01/01/2010		LAST PAYMENT : 18/12/2012		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2012	900	900	900	900	900	900	900	900	900	900	900	000
2011	715	745	775	805	835	865	895	900	900	900	900	900
2010	355	385	415	445	475	XXX	XXX	565	595	625	655	685

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2007		DATE CLOSED : 31/01/2011		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 22,000				CREDIT FACILITY STATUS : SETTLED						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0				WRITTEN OFF (TOTAL) : ₹ 20,635						
ACCOUNT NUMBER : Not Disclosed						WRITTEN OFF (PRINCIPLE) : ₹ 1						
OWNERSHIP : INDIVIDUAL						SETTLEMENT : ₹ 24,500						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2024		END DATE : 01/07/2021		LAST PAYMENT : 31/12/2010				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-
2023	000	XXX	000	000	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000
2021	-	-	-	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/02/2020		DATE CLOSED : 20/06/2020		DATE REPORTED & CERTIFIED : 30/11/2021		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Gold Loan	SANCTIONED AMOUNT		: ₹ 1,50,000		INTEREST RATE		: 0.0		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2020		END DATE : 01/04/2020		LAST PAYMENT : 19/05/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	-	STD	STD	XXX	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

Annexure 5 (h)

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 ANAND S S/O GAYATHRI S

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anand Susheelan	Anand Susheelan
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:	22-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Anand Suseelan		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-ARSIPLN-42		
Current Group	World Check		
Gender	Male	Date of Birth	10 Jun 1984
Last Screened	22 Jul 2025 08:16	Case Created	22 Jul 2025 08:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name Anand Suseelan
Date Printed 22-07-2025, 08:20
Printed By Anil Agarwal
Group World Check



LSEG RISK
INTELLIGENCE

Annexure 6 (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	S ANAND	7635258	OB	INDIVIDUAL	MALE	1990, 1991	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	S ANAND	5111561	OB	INDIVIDUAL	MALE	1980, 1979	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 88%
FALSE	S ANAND	4515411	OB	INDIVIDUAL	MALE	1983, 1984	IND	IND	22-Jul-2025		Unknown	No Match		Medium - 88%

Name
Date Printed
Printed By
Group

Anand Suteelan
22-07-2025, 08:20
Anil Agarwal
World Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
22 Jul 2025 08:17	Anil Agarwal	1 World-Check matches resolved as False		Desktop
22 Jul 2025 08:16	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
22 Jul 2025 08:16	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

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 Anand Suseelan
Date Printed 22-07-2025, 08:20
Printed By Anil Agarwal
Group World Check



Annexure 6 (d)

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 6 (e)

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 6 (f)

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 6 (g)

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 6 (h)

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 6 (i)

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 6 (j)

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 6 (k)

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-42	GQ-ARSIPLN-42
Candidate Name:	Anand Susheelan	Anand Susheelan
Date Of Birth:	10-06-1984	10-06-1984
Father Name:	S Suseelan	S Suseelan
Address1:	Flat # 15B SFS Olympia Nettayakanam, Kazhakkootam Kerala - 695582	Flat # 15B SFS Olympia Nettayakanam, Kazhakkootam Kerala - 695582
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:	22-07-2025	
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-42
NAME OF THE APPLICANT	Anand Suseelan
FATHER NAME	Suseelan Sadasivan
DATE OF BIRTH	10-June-1984
ADDRESS OF THE APPLICANT	Flat # 15B SFS Olympia Nettayakonam, Kazhakkootam Kerala - 695582
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anand Susheelan	Anand Susheelan
Application Id:	GQ-ARSIPLN-42	GQ-ARSIPLN-42
Employee Id:	NA	NA
Remarks:	The following details were verified through resume & supported documents provided by the applicant, 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anand Susheelan	Anand Susheelan
DOB	10-06-1984	10-06-1984
Age	41 years	41 years

GRADUATION

Name of University / Institute	Mahatma Gandhi University	Mahatma Gandhi University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2000	2000

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Guidehouse India Pvt. Ltd	Guidehouse India Pvt. Ltd
Full Name of the Employee	Anand Suseelan	Anand Suseelan
Date of joining - From	01-07-2015	01-07-2015
Date of Relieving/Exit - To	27-06-2025	27-06-2025
Designation / Role	Director	Director
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	UST Global Private Limited	UST Global Private Limited
Full Name of the Employee	Anand Suseelan	Anand Suseelan
Date of joining - From	07-12-2009	07-12-2009
Date of Relieving/Exit - To	25-06-2015	25-06-2015
Designation / Role	Assoc. Manager - Operations	Assoc. Manager - Operations
Gap Remarks : Gap identified for a period of 1 year between Sutherland Global Services and UST Global Private Limited		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 3		
Name of the Employer	Sutherland Global Services	Sutherland Global Services
Full Name of the Employee	Anand Suseelan	Anand Suseelan
Date of joining - From	12-06-2006	12-06-2006
Date of Relieving/Exit - To	31-12-2008	31-12-2008
Designation / Role	Senior Business Process Executive	Senior Business Process Executive
Gap Remarks : Gap identified for a period of 1 year between Graduation and joining Sutherland Global Services		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-42	GQ-ARSIPLN-42
Candidate Name:	Anand Susheelan	Anand Susheelan
Date Of Birth:	10-06-1984	10-06-1984
Father Name:	S Suseelan	S Suseelan
Address1:	Flat # 15B SFS Olympia Nettayakanam, Kazhakkootam Kerala - 695582	Flat # 15B SFS Olympia Nettayakanam, Kazhakkootam Kerala - 695582
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-42
NAME OF THE APPLICANT	Anand Suseelan
FATHER NAME	Suseelan Sadasivan
DATE OF BIRTH	10-June-1984
ADDRESS OF THE APPLICANT	Flat # 15B SFS Olympia Nettayakonam, Kazhakkootam Kerala - 695582
NAME OF THE POLICE STATION AS PER ADDRESS	Thumba Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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:	Pan Card	Pan Card
Identity Number:	AJNPA7213M	AJNPA7213M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number Card

AJNPA7213M

नाम / Name
ANAND SUSEELAN


पिता का नाम / Father's Name
SUSEELAN SADASIVAN

जन्म की तारीख / Date of Birth
10/06/1984



हस्ताक्षर / Signature









Annexure 10 (b)



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


 Call Us 

 English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
AJNPA7213M

Name
SXXXXXXXXN AXXXD

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

