

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Anand Susheelan	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-42	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Jun 1984	<b>Application Received</b>	22-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	HR Helpdesk	24-07-2025	<b>GREEN</b>
GRADUATION	Mahatma Gandhi University	24-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Vineesh V Nair	22-07-2025	<b>GREEN</b>
12TH STD	Controller of Examinations	24-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	22-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	22-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	22-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	22-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-07-2025	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	GUIDEHOUSE INDIA PRIVATE LIMITED	GUIDEHOUSE INDIA PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Anand Susheelan	Anand Susheelan
<b>Emp Code:</b>	701731	701731
<b>From:</b>	01-07-2015	01-07-2015
<b>To:</b>	27-06-2025	27-06-2025
<b>Designation:</b>	Director	Director
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Personal
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	HR Helpdesk	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	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.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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 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		
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,

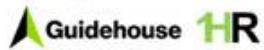
Please find the details.

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
<b>Name Of The Institution:</b>	Mahatma Gandhi University	Mahatma Gandhi University
<b>Name Of The Candidate:</b>	Anand Susheelan	Anand Susheelan
<b>Enroll No:</b>	30010	30010
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2014	2014
<b>Certification Issued Date:</b>	2014-03	2014-03
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Mahatma Gandhi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mahatma Gandhi University	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Register No.  
&  
Year

30010  
30010  
30010

2004  
2003  
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
<b>Name Of The Company:</b>	UST Global Private Limited	UST Global Private Limited
<b>Name Of The Candidate:</b>	Anand Susheelan	Anand Susheelan
<b>Emp Code:</b>	U22095	U22095
<b>From:</b>	07-12-2009	07-12-2009
<b>To:</b>	25-06-2015	25-06-2015
<b>Designation:</b>	Assoc. Manager- Operations	Assoc. Manager- Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Vineesh V Nair	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	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](mailto:employmentverification@ust.com) ONLY rather than sending to individuals.



Thanks & Regards  
Vineesh V Nair  
W: [employmentverification@ust.com](mailto:employmentverification@ust.com)  
A row of five small, light blue social media icons: LinkedIn, Facebook, YouTube, Twitter, and a circular icon. Below these icons is the text 'ust.com'.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Central Board of Secondary Education	Central Board of Secondary Education
<b>Name Of The Candidate:</b>	Anand Susheelan	Anand Susheelan
<b>Enroll No:</b>	4217740	4217740
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2002	2002
<b>Certification Issued Date:</b>	23-05-2002	23-05-2002
<b>SI No:</b>	037943	037943
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)

क्रमांक  
S.No 2002

037943

केन्द्रीय माध्यमिक शिक्षा बोर्ड  
CENTRAL BOARD OF SECONDARY EDUCATION  
अंक विवरणिका MARKS STATEMENT  
सीनियर रँकुल 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

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थिरीय ग्रेड POSITIONAL GRADE
		लि. TH	प्र. 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	073	XXX	073	NINETY THREE	A1
055	ACCOUNTANCY	085	XXX	085	EIGHTY FIVE	A1
063	INFORMATICS PRAC.	046	039	085	EIGHTY FIVE	B1
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A1
503	GENERAL STUDIES					A2

संक्षिप्तियों का अर्थ : Abbreviations

AB : विषय में अनुपस्थित Absent in the Subject

परिणाम Result PASS

EX : पूट - प्राप्त Exempted

FP : प्रयोगात्मक में असफल Fail in Practical

Controller of Examinations

FT : लिखित में असफल Fail in Theory

Central Board of Secondary Education

Delhi

दिनांक Dated 23-05-2002

परीक्षा नियंत्रक  
Controller of Examinations

## CREDIT/CIBIL CHECK

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

## Annexure 5 (a)

REPORT DATE &amp; TIME : 22/07/2025 (13:36:40)

CONTROL NUMBER : 9365065953

TransUnion<sup>®</sup> CIBIL

### CONSUMER CIR

REFERENCE ID : BB00115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Anand Suseelan
DOB	10/06/1984
TELEPHONE NO.	-
EMAIL ID	-
GENDER	Male
ADDRESS	Delhi, Delhi, DELHI - 110092

PAN	AJNPA7213H
DRIVING LICENCE NO.	-
VOTER ID	-
PASSPORT NO.	-
ANNUKAR NUMBER (Aadhar)	-

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®<sup>®</sup>**  
Score

Range from:  
300 (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	AJNPA7213H	-	-
PASSPORT NO	Q1589126	-	-

(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	8714818069	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ANANDDILSE666@GMAIL.COM
ANAND_SUSEELA@SUTH.COM
ANAND_SUSEELA@SUTH.COM
ANAND_THE_GREATESB@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 PUTHIYAIKAVU POONIYHURA, COCHIN HLA ROAD, KERALA - 682317	Residence	-	30/06/2024
DURUKULAM HOUSE NO 4/433 MARADU PO KOCHI, KERALA - 682304	Permanent	-	19/01/2024
SUTHERLAND GLOBAL SERVICES P L 5TH FLOOR, TECHNOPOLIS BLDO KAIXANAND P O NR CEZP, KERALA - 682037	Office	-	16/01/2024

(\*) - 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)

REF ID: 123456

LAST UPDATED: 12/12/2023

### 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)

22/07/2025, 13:16

CIBIL | Consumer C.R.

2022	-	-	-	-	-	-	900	900	900	900	900	900	900
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### 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	: ₹ 25,000	PAYMENT FREQUENCY	: Monthly	CREDIT FACILITY STATUS						
MEMBER NAME	: NOT DISCLOSED	AMOUNT	: ₹ 54,305	REPAYMENT TERM	: 24	WRITTEN OFF : ₹ 54,305						
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 54,305	END	: ₹ 1,248	(TOTAL)						
OWNERSHIP	: INDIVIDUAL	OVERDUE		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	: ₹ 29,000	CREDIT FACILITY STATUS	WRITTEN-OFF							
MEMBER NAME	: NOT DISCLOSED	AMOUNT	: ₹ 1,00,397	WRITTEN OFF	: ₹ 1,00,397							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 1,00,397	WRITTEN OFF	: ₹ 8,458							
OWNERSHIP	: INDIVIDUAL	OVERDUE		(PRINCIPLE)								
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	900	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	: ₹ 69,750	CREDIT FACILITY STATUS	NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT	: ₹ 0	WRITTEN OFF	: ₹ 69,750							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0	WRITTEN OFF	: ₹ 69,750							
OWNERSHIP	: INDIVIDUAL	OVERDUE		(PRINCIPLE)								
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 : ₹ 34,600			NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017	-	-	-	-	-	-	-	000	-	-	-	-

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/06/2017	DATE CLOSED : 01/07/2017	DATE REPORTED & CERTIFIED : 01/07/2017	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Gold Loan	SANCTIONED : ₹ 3,10,72,017			NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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 : ₹ 1,00,000			NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2013	STD	STD	STD	STD	STD	XXX	XXX	000	-	-	-	-
2012	-	-	-	-	-	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 : ₹ 88,000			NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

## Annexure 5 (f)

2013	STD	STD	STD	STD	STD	XXX	XXX	000	-	-	-	-
2012	-	-	-	-	-	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 : ₹ 50,000	REPAYMENT TERM	1	NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	EMI	₹ 50,000								
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
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						

### 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 : ₹ 54,000	REPAYMENT TERM	1	NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	EMI	₹ 57,563								
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
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	SSS											
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 : ₹ 70,000								CREDIT FACILITY STATUS	SETTLED		
MEMBER NAME	NOT DISCLOSED	AMOUNT											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE											
OWNERSHIP	JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION													
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	900	000
2011	715	745	775	805	835	865	895	900	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 : 30/06/2014	INACTIVE								
ACCOUNT		AMOUNTS											
TYPE	Credit Card	CREDIT LIMIT : ₹ 22,000					CREDIT FACILITY STATUS						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0					WRITTEN OFF : ₹ 20,635 (TOTAL)						
ACCOUNT NUMBER	Not Disclosed						WRITTEN OFF : ₹ 1 (PRINCIPLE)						
OWNERSHIP	INDIVIDUAL						SETTLEMENT : ₹ 24,500						
DAYS PAST DUE/ASSET CLASSIFICATION													
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	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	XXX	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											
TYPE	Gold Loan	SANCTIONED : ₹ 1,50,000					INTEREST RATE : 0.0						
MEMBER NAME	NOT DISCLOSED	AMOUNT					NA						
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
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	-	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

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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anand Susheelan	Anand Susheelan
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	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



## 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 Suseelan  
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 Wor ld-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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

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

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

## Annexure 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 (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 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
<b>Reference Number:</b>	GQ-ARSIPLN-42	GQ-ARSIPLN-42
<b>Candidate Name:</b>	Anand Susheelan	Anand Susheelan
<b>Date Of Birth:</b>	10-06-1984	10-06-1984
<b>Father Name:</b>	S Suseelan	S Suseelan
<b>Address1:</b>	Flat # 15B SFS Olympia Nettayakonam, Kazhakkottam Kerala - 695582	Flat # 15B SFS Olympia Nettayakonam, Kazhakkottam Kerala - 695582
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	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, Kazhakkottam 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.

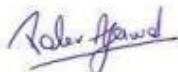
### LAWYER'S COMMENT:

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anand Susheelan	Anand Susheelan
<b>Application Id:</b>	GQ-ARSIPLN-42	GQ-ARSIPLN-42
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-08-2025	
<b>Verification Status(Color Code):</b>	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)

<b>EMPLOYMENT - 1</b>		
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
<b>Gap Remarks : Nil</b>		

<b>EMPLOYMENT - 2</b>		
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
<b>Gap Remarks : Gap identified for a period of 1 year between Sutherland Global Services and UST Global Private Limited</b>		
<b>Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN</b>		

<b>EMPLOYMENT - 3</b>		
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
<b>Gap Remarks : Gap identified for a period of 1 year between Graduation and joining Sutherland Global Services</b>		
<b>Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN</b>		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-42	GQ-ARSIPLN-42
<b>Candidate Name:</b>	Anand Susheelan	Anand Susheelan
<b>Date Of Birth:</b>	10-06-1984	10-06-1984
<b>Father Name:</b>	S Suseelan	S Suseelan
<b>Address1:</b>	Flat # 15B SFS Olympia Nettayakonam, Kazhakkottam Kerala - 695582	Flat # 15B SFS Olympia Nettayakonam, Kazhakkottam Kerala - 695582
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	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, Kazhakkottam 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.

### 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:

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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)



## Annexure 10 (b)

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### e-Pay Tax

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

PAN / TAN	Name
AJNPA7213M	SXXXXXXN 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**

