

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pravina Rani Kandukuri	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-97	Report Status	Closed
Date of Birth	NA	Application Received	08-10-2025
Candidate Employee ID	97	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Harsha Vijaywargia - Human Resources Team	13-10-2025	GREEN
GRADUATION	Dy. Registrar (Exams)	17-10-2025	GREEN
POST GRADUATION	Dy. Registrar (Exams)	17-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	09-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	09-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-10-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Name Of The Candidate:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Emp Code:	43184165	Not Disclosed
From:	20-06-2005	20-06-2005
To:	15-05-2024	15-05-2024
Designation:	A V P - Operations	A V P - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Harsha Vijaywargia - Human Resources Team, HSBC Electronic Data Processing India Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Harsha Vijaywargia - Human Resources Team	
Report Verified Date:	13-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 15-Oct-23 3:17 PM

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

RE: EXTERNAL: Ex-Employment verification for Pravina Rani Kandukuri GQ-ARSIPLN-97 (I) HSBC Electronic Data Processing India Pvt. Ltd

To: Shalin

Dear Sir/ Madam,

We refer to your e-mail dated October 9, 2025 concerning Kandukuri.Pravina Rani who was employed by HSBC Global Resourcing (HDPI) – Group Service Centre, Hyderabad, effective 20 Jun 2005 to 15 May 2024 was designated A V P - Operations, as per our records.

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

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

Yours sincerely

Harsha Vijaywargia

Human Resources Team

HSBC Electronic Data Processing

Annexure 1 (b)



Mon 13-Oct-25 3:17 PM

Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference
RE: EXTERNAL: Ex-Employment verification for Pravina Rani Kandukuri GQ-ARSIPLN-97 (1) HSBC Electronic Data Processing India Pvt. Ltd

To: Sharlin

Sent: Thursday, October 9, 2025 2:41 PM

To: India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Subject: EXTERNAL: Ex-Employment verification for Pravina Rani Kandukuri GQ-ARSIPLN-97 (1) HSBC Electronic Data Processing India Pvt. Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	HSBC Electronic Data Processing India Pvt. Ltd	
Candidate Name	Pravina Rani Kandukuri	
Employee Code/ID/No	43184165	
From (Date of Joining)	20-Jun-2005	
To (Date of Exit/Relieving)	15-May-2024	
Designation (At the time of leaving the company):	A V P - Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Acharya Nagarjuna University	Acharya Nagarjuna University
Name Of The Candidate:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Enroll No:	992151027	992151027
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	March-2002	March-2002
Certification Issued Date:	2003-05	2003-05
SI No:	C23349/M-2002	C23349/M-2002
Remarks:	The following applicant details were verified by Dy. Registrar (Exams)-Acharya Nagarjuna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar (Exams)	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

C23349/M-2002

Reg. No.: 992151027

NAGARJUNA UNIVERSITY



FACULTY OF COMMERCE

This is to certify that

Pravina Rani Kanithi

S/o - D/o

Gopala Rao

*has been duly admitted to the
Degree of Bachelor of Commerce
in this University, he/she having been declared to have
passed the Examination prescribed therefor as
hereunder:*

YEAR	SUBJECTS	CLASS
March-2001	Part I - (a) English (b) Sanskrit (c) Indian Heritage & Culture and Science & Civilization	First
March-2002	Part II - Commerce with (a) Income Tax (b) Management Accountancy as Elective Papers	First

Dy. Registrar (Exams)
Acharya Nagarjuna University
Guntur, Andhra Pradesh

Given under the Seal of the University

NAGARJUNA NAGAR
522510

25th May 2003.

Addl. Controller of Examinations

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Acharya Nagarjuna University	Acharya Nagarjuna University
Name Of The Candidate:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Enroll No:	Y3C049016	Y3C049016
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	April 2004	April 2004
Certification Issued Date:	2004-09	2004-09
SI No:	0008051	0008051
Remarks:	The following applicant details were verified by Dy. Registrar (Exams)-Acharya Nagarjuna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar (Exams)	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

ACHARYA
NAGARJUNA UNIVERSITY

0008051



Regd. No. Y3C049016

PROVISIONAL CERTIFICATE

This is to Certify that

**PRAVEENA RANI KANITHI
D/o GOPALA RAO**

has qualified himself/herself for the Degree of Master of COMMERCE

* * * * *

in this University, he/she having been declared to have passed the Examination

prescribed therefor held in **APRIL 2004** *in* **FIRST** *class*
WITH DISTINCTION

*and that he/she has done all that is necessary for the formal presentation
for the Degree of MASTER OF COMMERCE.*

Nagarjunanagar

Date 01-09-2004

PRINCIPAL

**SRR & CVP Govt Degree College
VIJAYAWADA,
with seal**

**Dy. Registrar (Exams)
Acharya Nagarjuna University
Guntur, Andhra Pradesh**

FOR CONTROLLER OF EXAMINATIONS

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
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:	09-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Pravina Rani Kandukuri		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6b9wzpp151k31ya48qjauc		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Aug 1981
Last Screened	09 Oct 2025 09:21	Case Created	09 Oct 2025 09:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Pravina Rani Kandukuri
09-10-2025, 09:21
database check
World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Oct 2025 09:21	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
09 Oct 2025 09:21	database check	New Case added		Desktop

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Pravina Rani Kandukuri
09-10-2025, 09:21
database check
World-Check



Annexure 4 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

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

Annexure 4 (d)

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

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

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

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

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

Annexure 4 (j)

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

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Pan Number:	AQBPK1400D	AQBPK1400D
CIBIL Transunion Score:	Not Applicable	801
Scoring Factors:	Not Applicable	Presence Of Severe 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:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 09/10/2025 (15:01:35)

CONTROL NUMBER : 9734981172



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Pravina Rani Kandukuri	PAN	: AQBPK1400D
DOB	: 18/08/1981	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
ScoreRanges from:
300 (high risk) to 900 (low risk)

SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Severe Delinquency
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 10	High Cr/Sanc. Amt	: ₹75,97,719	Recent	: 17/11/2023
Zero balance	: 8	Current	: 30	Oldest	: 05/09/2005
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	17/09/2025	1	0	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MRS PRAYINA RANI KANDUKURI	DOB : 18/08/1981	GENDER : Female	CREDITVISION® SCORE : 801
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AQBPK1400D	01/01/1990	-
PASSPORT NO	F165031	-	-
AADHAAR ID	NOT DISCLOSED	01/01/1990	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09866011393	-
Home Phone	0866-2441542	-
Office Phone	040-3980200035506	-
Mobile Phone	9866011393	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRAVINA.K.RANI@HSBC.CO
PRAVINAKANDUKURI@GMAIL.COM
PRAVINAKANTHI@YAHOO.COM
PRAVINAKANTHI@YAHOO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HDPI PLOT NO 3 4 8 MADHAPUR VILLAGE, HYDERABAD, TELANGANA INDIA, ANDHRA PRADESH - 500081	Not Categorized	-	31/12/2023
HSBC HDPI H2 BUILDING, HITECH CITY, HYDERABAD, INDIA, ANDHRA PRADESH - 500081	Not Categorized	-	31/12/2023
FLAT NO 409 SHRI TIRUMALA MILLENNIUM, PHASE 2 C BLOCK HCL NAGAR MALLAPUR, HYDERABAD, ANDHRA PRADESH - 500076	Not Categorized	-	31/12/2023
F NO 409 PHASE 2 C BLOCK SRI TIRUMA, LA MILLENNIUM HCL NAGAR IDA MALLAPU, R UPPAL K V RANGAREDDY TELANGANA, INDIA, ANDHRA PRADESH - 500076	Not Categorized	-	31/07/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (12/12/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/11/2023		DATE CLOSED : 21/11/2024		DATE REPORTED & CERTIFIED : 15/02/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 4,30,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 2,482	INTEREST RATE	: 48.1							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 43,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ -1									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2025		END DATE : 01/12/2023		LAST PAYMENT : 01/11/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	XXX	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/04/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 5,00,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 4,186										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 50,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ -1										
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2025		END DATE : 01/09/2023		LAST PAYMENT : 23/11/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	000	-	-	-	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	000	XXX
2023	-	-	-	-	-	-	-	-	000	000	010	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/10/2020		DATE CLOSED : 09/10/2024		DATE REPORTED & CERTIFIED : 15/08/2025		INACTIVE					
ACCOUNT				AMOUNTS						STATUS			
TYPE : HOUSING LOAN				SANCTIONED AMOUNT : ₹ 37,00,000		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 206							
ACCOUNT NUMBER : Not Disclosed						INTEREST RATE : 9.8							
OWNERSHIP : JOINT						EMI : ₹ 3,847							
						COLLATERAL TYPE : PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025		END DATE : 01/09/2022		LAST PAYMENT : 09/10/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	

Annexure 5 (d)

2022	-	-	-	-	-	-	-	-	-	000	000	000	000
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4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 13/01/2017		DATE CLOSED : 09/04/2021		DATE REPORTED & CERTIFIED : 30/04/2021		INACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,00,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 60											
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 4,576				INTEREST RATE : 13.25											
OWNERSHIP : INDIVIDUAL								EMI : ₹ 4,576											
								COLLATERAL TYPE : NO COLLATERAL											
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2021		END DATE : 01/05/2018		LAST PAYMENT : 09/04/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2021	000	000	000	000	-	-	-	-	-	-	-	-							
2020	000	000	000	000	000	000	000	000	000	000	000	000							
2019	000	000	000	000	000	000	000	000	000	000	000	000							
2018	-	-	-	-	000	000	000	000	000	000	000	000							

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 23/12/2016		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025				ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,60,000		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 13,445									
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 52,000									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0									
				ACTUAL PAYMENT : ₹ 13,445									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025		END DATE : 01/10/2022		LAST PAYMENT : 16/09/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	000	000	000	

6. ACCOUNT

ACCOUNT INFORMATION					DATE OPENED : 19/03/2016		DATE CLOSED : 01/08/2022		DATE REPORTED & CERTIFIED : 15/06/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS		
TYPE : HOUSING LOAN				SANCTIONED AMOUNT : ₹ 25,50,000		PAYMENT FREQUENCY : MONTHLY		NA				
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 76						
ACCOUNT NUMBER : Not Disclosed						INTEREST RATE : 8.9						
OWNERSHIP : JOINT						EMI : ₹ 18,500						
						COLLATERAL TYPE : PROPERTY						

Annexure 5 (e)

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/08/2025 END DATE : 01/09/2022 LAST PAYMENT : 01/08/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 21/05/2013 DATE CLOSED : 14/07/2017 DATE REPORTED & CERTIFIED : 31/07/2017												INACTIVE					
ACCOUNT						AMOUNTS												STATUS											
TYPE : HOUSING LOAN						SANCTIONED AMOUNT : ₹ 37,400												NA											
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0																							
ACCOUNT NUMBER : Not Disclosed																													
OWNERSHIP : JOINT																													
DAYS PAST DUE/ASSET CLASSIFICATION															START DATE : 01/07/2017 END DATE : 01/08/2014 LAST PAYMENT : 10/07/2017														
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC																	
2017	000	000	000	000	000	000	000	-	-	-	-	-																	
2016	000	000	000	000	000	000	000	000	000	000	000	000																	
2015	000	000	000	000	000	000	000	000	000	000	000	000																	
2014	-	-	-	-	-	-	-	000	000	000	000	000																	

8. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 30/06/2011		DATE CLOSED : 10/04/2015		DATE REPORTED & CERTIFIED : 30/04/2015		INACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE : HOUSING LOAN				SANCTIONED AMOUNT : ₹ 9,00,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				EMI : ₹ 18,547											
ACCOUNT NUMBER : Not Disclosed				COLLATERAL TYPE : PROPERTY															
OWNERSHIP : JOINT																			
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/04/2015		END DATE : 01/05/2012		LAST PAYMENT : 10/04/2015	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2015	STD	STD	STD	000	-	-	-	-	-	-	-	-							
2014	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD							
2013	STD	XXX	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD							
2012	-	-	-	-	STD	STD	STD	STD	STD	STD	STD	STD							

9. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 09/02/2008 DATE CLOSED : 09/03/2012 DATE REPORTED & CERTIFIED : 30/04/2014												
INACTIVE												
ACCOUNT				AMOUNTS					STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 1,40,000					NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												

Annexure 5 (f)

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/03/2012	END DATE : 01/04/2009	LAST PAYMENT : 05/02/2010
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2012	000	000	000	-	-	-	-	-	-	-	-	-			
2011	000	000	000	000	000	000	000	000	000	000	000	000			
2010	000	000	000	000	000	000	000	000	000	000	000	000			
2009	-	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD			000

10. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 05/09/2005			DATE CLOSED : 15/12/2007			DATE REPORTED & CERTIFIED : 31/12/2013			INACTIVE	
ACCOUNT					AMOUNTS										STATUS								
TYPE : CREDIT CARD					CREDIT LIMIT : ₹ 15,000					PAYMENT FREQUENCY : MONTHLY					NA								
MEMBER NAME : NOT DISCLOSED					HIGH CREDIT AMOUNT : ₹ 10,206																		
ACCOUNT NUMBER : Not Disclosed					CASH LIMIT : ₹ 6,000																		
OWNERSHIP : INDIVIDUAL					CURRENT BALANCE : ₹ 0																		
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2007			END DATE : 01/12/2007			LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC											
2007	-	-	-	-	-	-	-	-	-	-	-	-	000										

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/09/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	29/06/2024	HOUSING LOAN	₹ 1
NOT DISCLOSED	17/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/11/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/12/2022	CREDIT CARD	₹ 1,00,000

Annexure 5 (g)

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 MRS PRAVINA RANI KANDUKURI

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-97	GQ-ARSIPLN-97
Candidate Name:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Date Of Birth:	18-08-1981	18-08-1981
Father Name:	Gopala Rao Kanitha	Gopala Rao Kanitha
Address1:	Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076	Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076
Remarks:	The following applicant 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-Advocate	
Report Verified Date:	09-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-97
NAME OF THE APPLICANT	Pravina Rani Kandukuri
FATHER NAME	Gopala Rao Kanitha
DATE OF BIRTH	18-August-1981
ADDRESS OF THE APPLICANT	Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076
NAME OF THE POLICE STATION AS PER ADDRESS	Nacharam Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-October-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-97	GQ-ARSIPLN-97
Candidate Name:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Date Of Birth:	18-08-1981	18-08-1981
Father Name:	Gopala Rao Kanitha	Gopala Rao Kanitha
Address1:	Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076	Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076
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:	09-10-2025	
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-97
NAME OF THE APPLICANT	Pravina Rani Kandukuri
FATHER NAME	Gopala Rao Kanitha
DATE OF BIRTH	18-August-1981
ADDRESS OF THE APPLICANT	Srikanth Babu Kandukuri, F No 409,Phase-2,C-Block,Sri Tirumala Millennium, HCL Nagar, IDA Mallapur, Uppal, K.V. Rangareddy, Telangana - 500076
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-October-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:	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Application Id:	GQ-ARSIPLN-97	GQ-ARSIPLN-97
Employee Id:	97	97
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pravina Rani Kandukuri	Pravina Rani Kandukuri
DOB	18-08-81	18-08-81
Age	44 years	44 years

POST GRADUATION

Name of University / Institute	Nagarjuna University	Nagarjuna University
Course	M.Com	M.Com
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduate Diploma

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

GRADUATION

Name of University / Institute	Nagarjuna University	Nagarjuna University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2002	2002

12TH STANDARD

Name of University / Institute	Board of Intermediate Education, A P	Board of Intermediate Education, A P
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	1999	1999

10TH STANDARD

Name of the Board / School	Board of Secondary Education, A P	Board of Secondary Education, A P
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1997	1997

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	KnackHook IT Services Private Limited	KnackHook IT Services Private Limited
Full Name of the Employee	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Date of joining - From	03-07-24	03-07-24
Date of Relieving/Exit - To	31-08-25	31-08-25
Designation / Role	Client Engagement Manager	Client Engagement Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	HSBC Electronic Data Processing India Pvt.	HSBC Electronic Data Processing India Pvt. Ltd.
Full Name of the Employee	Pravina Rani Kandukuri	Pravina Rani Kandukuri
Date of joining - From	20-06-05	20-06-05
Date of Relieving/Exit - To	15-05-24	15-05-24
Designation / Role	A V P - Operations	A V P - Operations
Gap Remarks : Gap identified for a period of 10 months between Post Graduation and joining HSBC Electronic Data Processing India Pvt. Ltd.		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	235295937850	235295937850
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	10-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



భారత ప్రభుత్వం

Government of India



Issue Date: 02/12/2011



ప్రావిన రాణి కందుకూరి
Pravina Rani Kandukuri
పుట్టిన తేదీ/DOB: 18/08/1981
స్త్రీ/FEMALE

2352 9593 7850

VID : 9184 2420 8982 8978

నా ఆధార్, నా గుర్తింపు

Annexure 9 (b)



Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



235295937850 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	FEMALE
State	Telangana
Mobile	*****101

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

