

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chandan T O	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-1	Report Status	Closed
Date of Birth	26 May 2003	Application Received	25-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Kusuma	26-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	25-11-2025	GREEN
10TH STD	Assistant Secretary	12-02-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-11-2025	GREEN
DIGITAL ADDRESS	Chandan T O	23-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-11-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	25-11-2025	GREEN
12TH STD	Secretary	02-12-2025	GREEN
GRADUATION	Controller of Examination	05-12-2025	GREEN

End of summary report

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

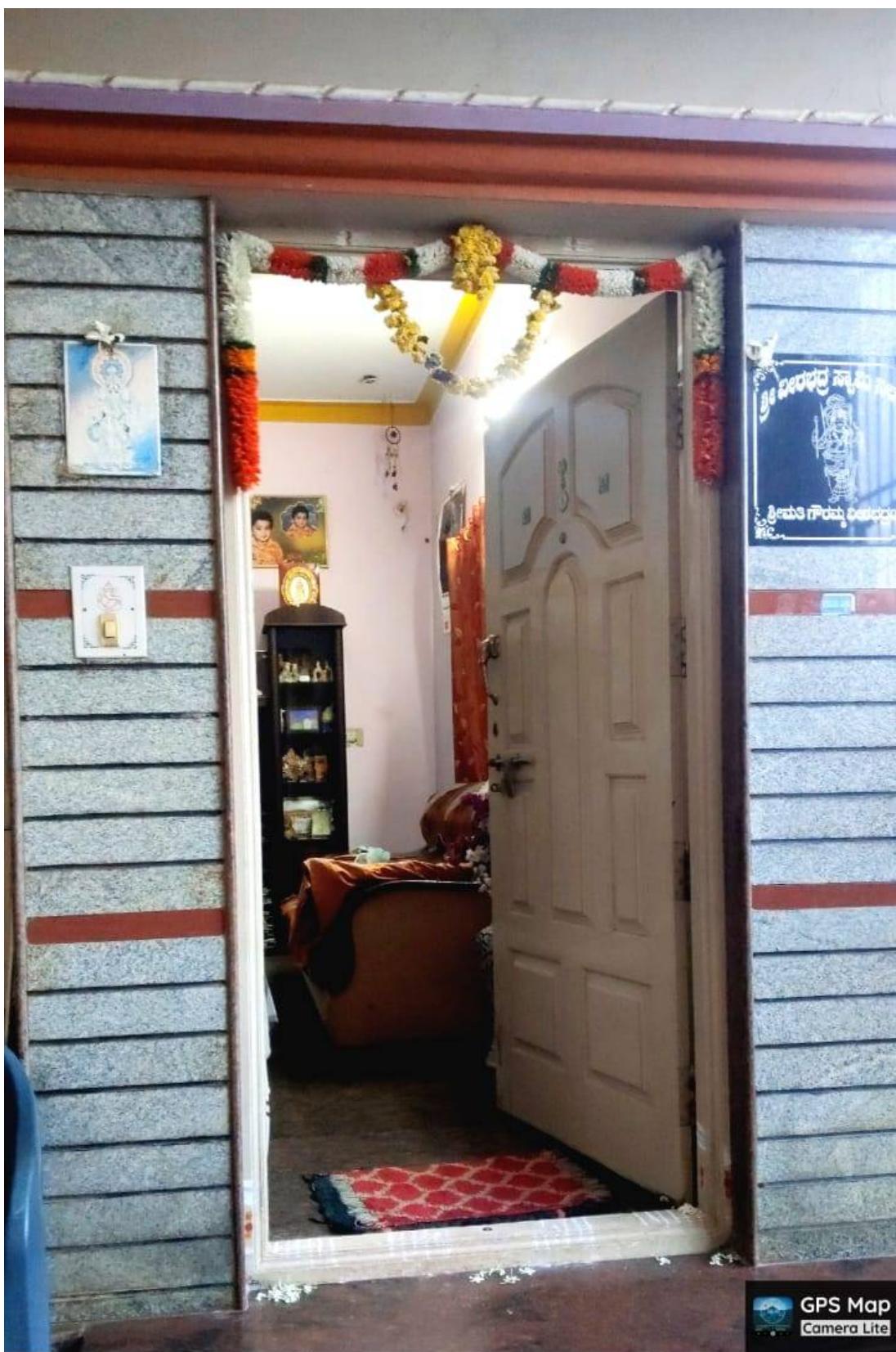
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Chandan T O	Chandan T O
Period Of Stay:	Not Provided	Since 14 years
Address:	2nd Stage Ring Road Behind SSIT College, Sadashiva Nagar, Karnataka-572105.	2nd Stage Ring Road Behind SSIT College, Sadashiva Nagar, Karnataka-572105.
Landmark:	Not Provided	Not Provided
Remarks:	Visited the given address, Met Kusuma (Mother), who confirmed that the candidate is residing at the provided address since 14 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kusuma	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full name of the candidate	Chandan T O
Date of verification	26-11-2025
Address as provided by the candidate	2nd Stage Ring Road Behind SSIT College, Sadashiva Nagar, Karnataka-572105.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	KUSUMA
Relationship with the candidate	Mother
Number of years at present residence	Since 14 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	NA
Nearby Police Station (Mandatory)	Sadashiva Nagar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 1 (b)



GPS Map
Camera Lite

83gq+9c5, Ring Rd, Near Dat Masjid, Arqum Town, Sadashivanagar,
Tumakuru, Karnataka 572105, India

Latitude
13.32538997°

Local 05:41:40 PM
GMT 12:11:40 PM

Longitude
77.08841277°

Altitude 814 m
Wednesday, 26.11.2025

Annexure 1 (c)



GPS Map
Camera Lite

83gq+9c5, Ring Rd, Near Dat Masjid, Arqum Town, Sadashivanagar,
Tumakuru, Karnataka 572105, India

Latitude
13.3255026°

Local 05:40:08 PM
GMT 12:10:08 PM

Longitude
77.08844269°

Altitude 814 m
Wednesday, 26.11.2025

Annexure 1 (d)

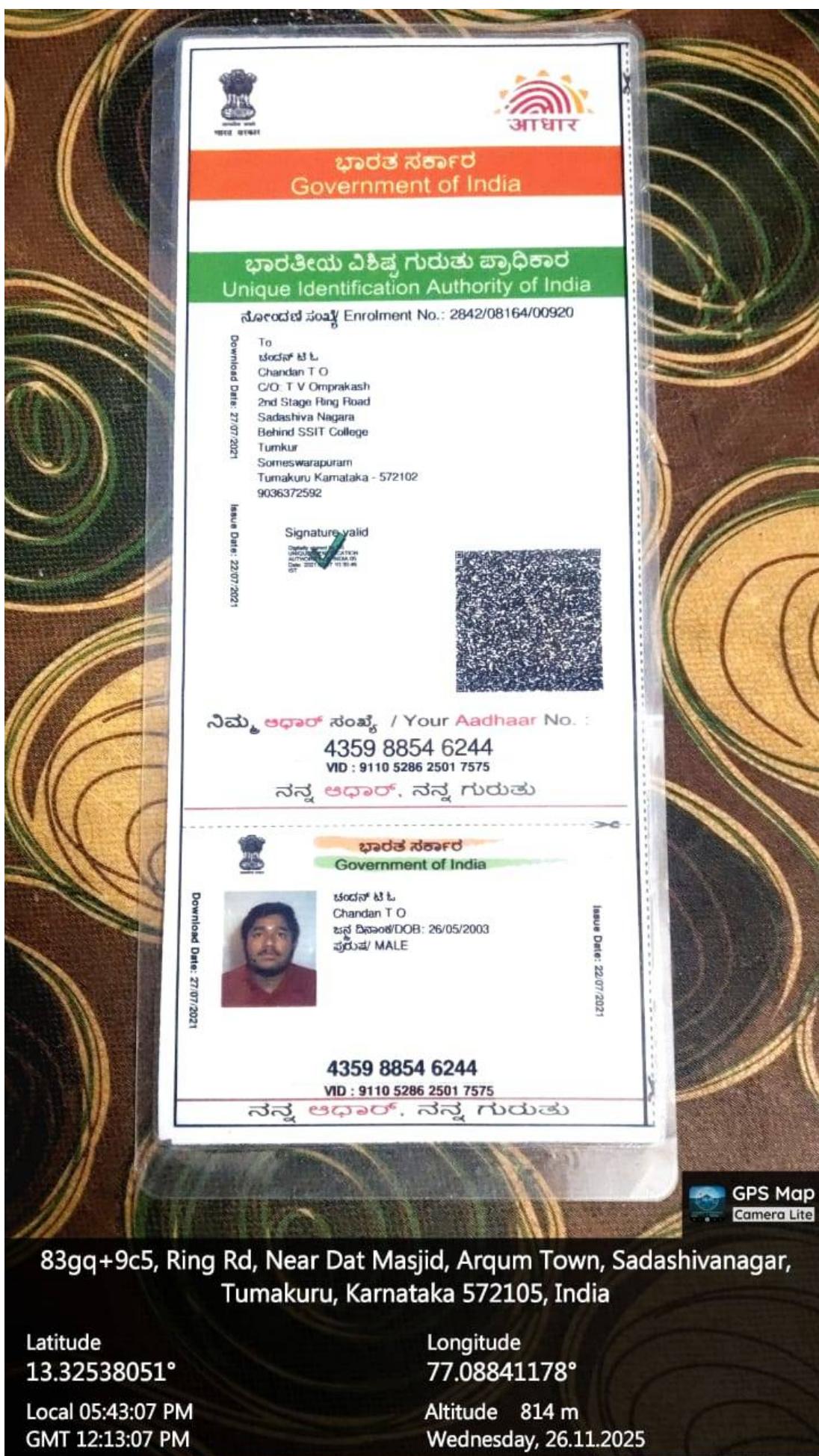


83gq+cfp, Bangalore-shimoga Bypass Rd, Arqum Town,
Sadashivanagar, Tumakuru, Karnataka 572105, India

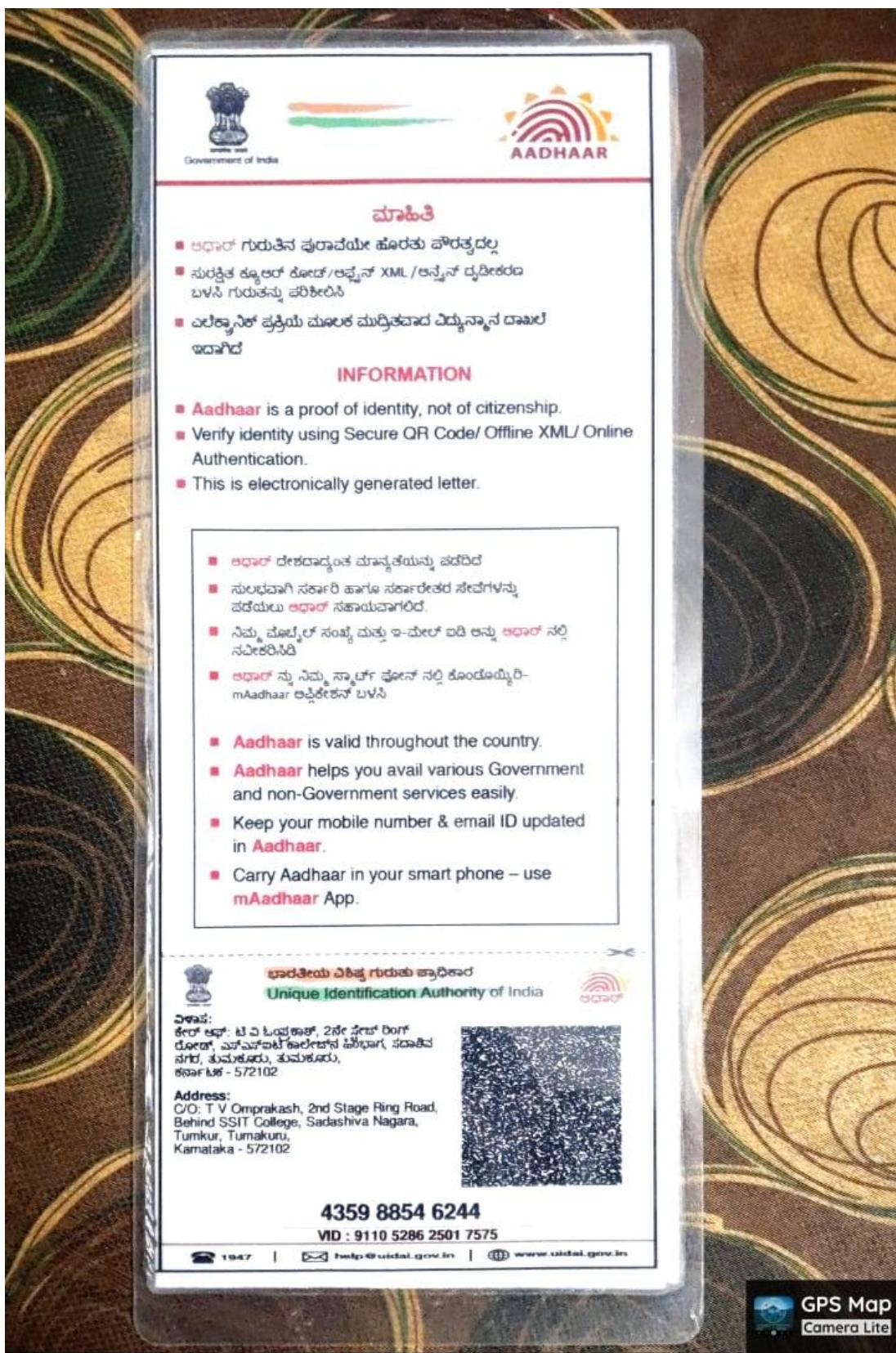
Latitude
13.32595533°
Local 05:47:47 PM
GMT 12:17:47 PM

Longitude
77.08869631°
Altitude 814 m
Wednesday, 26.11.2025

Annexure 1 (e)



Annexure 1 (f)



83gq+9c5, Ring Rd, Near Dat Masjid, Arqum Town, Sadashivanagar, Tumakuru, Karnataka 572105, India

Latitude
13.32538207°
Local 05:43:28 PM
GMT 12:13:28 PM

Longitude
77.08841887°
Altitude 814 m
Wednesday, 26.11.2025



Annexure 1 (g)

+91 98454 49173

Hi Chandan T O,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
Xencia Technology Solutions Pvt Ltd

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

1048 AM 

1 unread message

Yes 1037 AM



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-1	GQ-XTSPLN-1
Candidate Name:	Chandan T O	Chandan T O
Date Of Birth:	26-05-2003	26-05-2003
Father Name:	T V Omprakash	T V Omprakash
Address1:	2nd stage Ring road, Behind SSIT College, Sadashiva Nagara Someswarapuram Tumkur Karnataka 572102	2nd stage Ring road, Behind SSIT College, Sadashiva Nagara Someswarapuram Tumkur Karnataka 572102
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:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-1
NAME OF THE APPLICANT	Chandan T O
FATHER NAME	T V Omprakash
DATE OF BIRTH	26-May-2003
ADDRESS OF THE APPLICANT	2nd stage Ring road, Behind SSIT College, Sadashiva Nagara Someswarapuram Tumkur Karnataka 572102
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-November-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

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Chandan T O	Chandan T O
Enroll No:	4103913	4103913
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2019	2019
Certification Issued Date:	06-05-2019	
SI No:	1232695	1232695
Remarks:	The following applicant details were verified by Assistant Secretary Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Secretary	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

503691

1232695



रजि. नं.
Regn.No. M119/41054/0003

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका सह प्रमाण पत्र
MARKS STATEMENT CUM CERTIFICATE
माध्यमिक विद्यालय परीक्षा, 2019
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that CHANDAN T O
अनुमतीनाम Roll No. 4103913

माता का नाम Mother's Name KUSUMA M A

पिता/संरक्षक का नाम Father's / Guardian's Name T V OMPRAKASH

जन्म तिथि Date of Birth 26/05/2003 26TH MAY TWO THOUSAND THREE

विद्यालय School 41054-MARUTHI PUBLIC SCHOOL MELEKOTE TUMKUR KK

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

रिक्त कोड S/R CODE	विषय SUBJECT	प्राप्त कर्तव्य MARKS OBTAINED				स्थितीय प्रेद POSITIONAL GRADE
		तिथित THEORY	आंकड़ा I/A M. PR.	गोल TOTAL	शब्दों में TOTAL (IN WORDS)	
184	ENGLISH LNG & LIT.	059	020	079	SEVENTY NINE	A2
015	KANNADA	069	020	089	EIGHTY NINE	B1
041	MATHEMATICS	040	020	060	SIXTY	C1
036	SCIENCE	039	020	059	FIFTY NINE	C1
087	SOCIAL SCIENCE	053	020	073	SEVENTY THREE	C1

नांदिमांडा का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आ.म. : अतिरिक्त मूल्यांकन

IA : Internal Assessment

Pr./Pr. : अभ्यास/Practical

दिनी दिनी

दिवाल : 06/05/2019

परिणाम Result PASS

Assistant Secretary
Central Board of Secondary Education
P.S. 1-2 Institutional Area,
L.P. Extension, Patparganj, Delhi - 110092

परीक्षा नियंत्रक

Controller of Examinations

इस प्राप्ति कार्ड का रूपान्तरण एवं अनुसार सह दर्शाने वाला अन्तिम रूप से दिए गए अंकों की विवरण का रूप है।
Co-Scholastic achievement card showing the marks obtained in Co-Scholastic and Cisticric areas - 2019, issued by the board in the format prescribed by the Board.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chandan T O	Chandan T O
Pan Number:	AFCPO5952N	AFCPO5952N
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 25/11/2025 (12:49:49)

CONTROL NUMBER : 9965267952



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Chandan T O	PAN	: AFCPO5952N
DOB	: 26/05/2003	DRIVING LICENCE NO.	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 9	High Cr/Sanc. Amt : ₹69,851	Recent : 10/11/2025
Zero balance : 5	Current : ₹29,448	Oldest : 15/09/2023
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	16/11/2025	1	4	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : CHANDAN TOVINAKEREVEERA D.O.B : 26/05/2003 GENDER : Male CREDITVISION® SCORE : 746

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AFCPO5952N	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60068416774069	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9036372592	-
Mobile Phone	9845449173	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CHANDANTO2614@GMAIL.COM
CHANDANTO9036@GMAIL.COM
CHANDANTO9036@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
7 2ND STAGE RING ROAD SOMESWARAPURAM, SOMESWARAPURAM TUMAKURU TUMAKURU, KARNATAKA 572102, KARNATAKA - 572102	Permanent	Owned	31/08/2025
7 VEERABADHRA SWAMY NILIYA SADASHIVA, NAGARA TUMAKURU KARNATAKA 572105, KARNATAKA - 572105	Permanent	Owned	30/09/2023
C/O: T V OMPRAKASH, , 2ND STAGE RING RD, D, SADASHIVA NAGARA , TUMAKURU, 780, KARNATAKA, KARNATAKA - 572102	Residence	-	15/09/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (30/09/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 3,233	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/11/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/10/2025	DATE CLOSED : 07/11/2025	DATE REPORTED & CERTIFIED : 15/11/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,898									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/10/2025	LAST PAYMENT : 07/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 19/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 25,403	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 15,489	REPAYMENT TENURE	11							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 50	EMI	₹ 2,757							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/09/2025	LAST PAYMENT : 04/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,000	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,299	REPAYMENT TENURE	6
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

Annexure 4 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/09/2025		LAST PAYMENT : 19/10/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	-	-	-	-	-	-	-	-	000	000	000	-	-

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 12/09/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025						ACTIVE			
ACCOUNT				AMOUNTS								STATUS					
TYPE	PERSONAL LOAN								SANCTIONED AMOUNT	₹ 11,000	EMI	₹ 1105	NA				
MEMBER NAME	NOT DISCLOSED								CURRENT BALANCE	₹ 9,427							
ACCOUNT NUMBER	Not Disclosed																
OWNERSHIP	INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025		END DATE : 01/09/2025		LAST PAYMENT : 07/11/2025									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	-	-	-	-	-	-	-	-	000	000	000	-					

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 15/08/2025		DATE CLOSED : 12/09/2025		DATE REPORTED & CERTIFIED : 30/09/2025						INACTIVE			
ACCOUNT				AMOUNTS								STATUS					
TYPE	SHORT TERM PERSONAL LOAN								SANCTIONED AMOUNT	₹ 2,000	PAYMENT FREQUENCY	MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED								CURRENT BALANCE	₹ 0	REPAYMENT	6					
ACCOUNT NUMBER	Not Disclosed								ACTUAL PAYMENT	₹ 2,131							
OWNERSHIP	INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025		END DATE : 01/08/2025		LAST PAYMENT : 12/09/2025									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	-	-	-	-	-	-	-	-	000	000	-	-					

7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 08/07/2024		DATE CLOSED : 04/03/2025		DATE REPORTED & CERTIFIED : 31/03/2025						INACTIVE			
ACCOUNT				AMOUNTS								STATUS					
TYPE	CONSUMER LOAN								SANCTIONED AMOUNT	₹ 21,448	PAYMENT FREQUENCY	MONTHLY	NA				
MEMBER NAME	NOT DISCLOSED								CURRENT BALANCE	₹ 0	REPAYMENT	10					
ACCOUNT NUMBER	Not Disclosed								ACTUAL PAYMENT	₹ 6,433	EMI	₹ 2,145					
OWNERSHIP	INDIVIDUAL								COLLATERAL VALUE	₹ 21,448	COLLATERAL TYPE	OTHERS					
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2025		END DATE : 01/07/2024		LAST PAYMENT : 04/03/2025									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	-	-	-	-	-	000	000	000	000					
2024	-	-	-	-	-	-	-	000	000	000	000	000					

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 17/09/2023		DATE CLOSED : 18/09/2023		DATE REPORTED & CERTIFIED : 30/09/2023						INACTIVE			
ACCOUNT				AMOUNTS								STATUS					
TYPE	NOT DISCLOSED								CURRENT BALANCE	₹ 0	REPAYMENT	1	NA				

Annexure 4 (e)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	:	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 1							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/09/2023	END DATE	: 01/09/2023	LAST PAYMENT	: 18/09/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	-	-	-	-	000	-	-	-

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	: 15/09/2023	DATE CLOSED	: 26/05/2025	DATE REPORTED & CERTIFIED	: 26/05/2025 <th>INACTIVE</th>	INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,000									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/05/2025	END DATE	: 01/09/2023	LAST PAYMENT	: 01/10/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	26/09/2025	CONSUMER LOAN	₹ 40,000
NOT DISCLOSED	20/09/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	08/09/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	17/08/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	08/07/2024	CONSUMER LOAN	₹ 25,000
NOT DISCLOSED	15/09/2023	CONSUMER LOAN	₹ 10,000

Annexure 4 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name:	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history DDD: Payment is made on the due date D01-900: 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 CHANDAN TOVINAKEREVEERA

DIGITAL ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chandan T O	Chandan T O
Application Id:	GQ-XTSPLN-1	GQ-XTSPLN-1
Employee Id:	NA	NA
Remarks:	Visited the given address, Met Chandan T O (Self), who confirmed that the candidate is residing at the provided address since Feb-2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Chandan T O	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



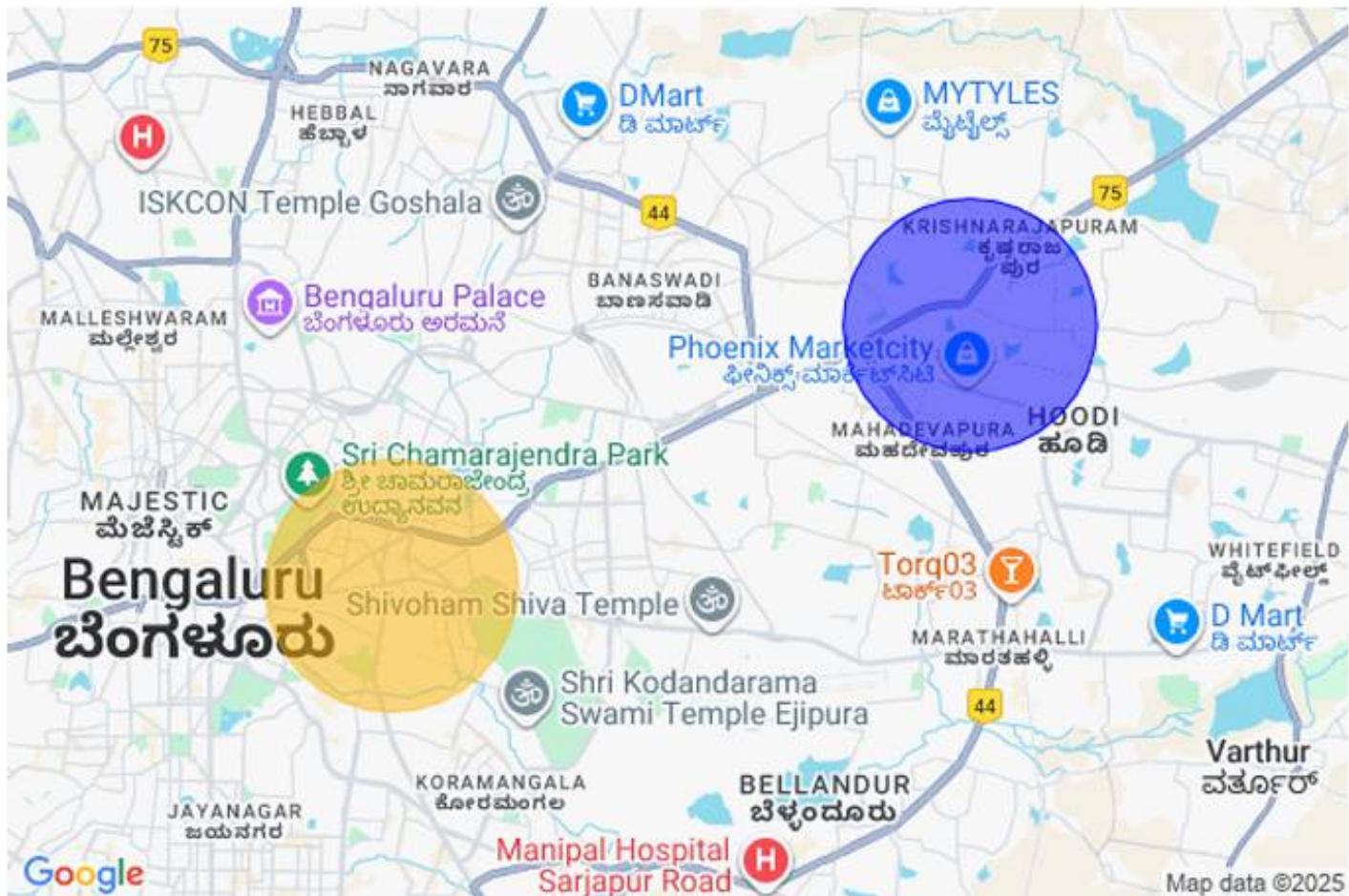
Digital Address Verification Form

23 Dec 2025 05:20:30 am

Candidate Residential Address Detail			
Candidate Name	Chandan T O		
Address	1375 muneswara layout, 1st Cross Rd, Bachanna Layout, B Channasandra, Kasturi Nagar, Bengaluru, Karnataka, Kasturi Nagar, CSI St. Mark's Cathedral, Bengaluru, Karnataka, India		
Company Name	GOLDQUEST GLOBAL BACKGROUND VERIFICATION SERVICES	Relation With the candidate	Self
Mobile	9845449173	Email	chandanto9036@gmail.com
Verification Date	N/A	Employee ID:	N/A
Verifier Name	Chandan T O	Nature of Residence	N/A
Period of Stay	02/12/2025 - 02/12/2025	Pincode	560025

Address shown on the map				
Address	Source	Distance	Location API	Legend
1375 muneswara layout, 1st Cross Rd, Bachanna Layout, B Channasandra, Kasturi Nagar, Bengaluru, Karnataka, Kasturi Nagar, CSI St. Mark's Cathedral, Bengaluru, Karnataka, India	Input Address	0km	Google Location API	
13.0052634 - 77.69664960000001	GPS	10.56 km	Google Location API	

Annexure 5 (b)



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Bengaluru	Bengaluru	12.9628669	77.57750899999999
Post Office	Ashok Nagar Letter Box	32, Ashok Nagar, Bengaluru	12.9677663	77.608294
Tourism Place	CSI St. Mark's Cathedral	1, Mahatma Gandhi Road, Shivaji Nagar, Bengaluru	12.9759108	77.6004585

Annexure 5 (c)



House Name

Location: 13.0052634 , 77.69664960000001

Annexure 5 (d)



Building Photo

Location: 13.0052634 , 77.69664960000001

Annexure 5 (e)



Street Photo

Location: 13.0052634 , 77.69664960000001



Nearest Landmark

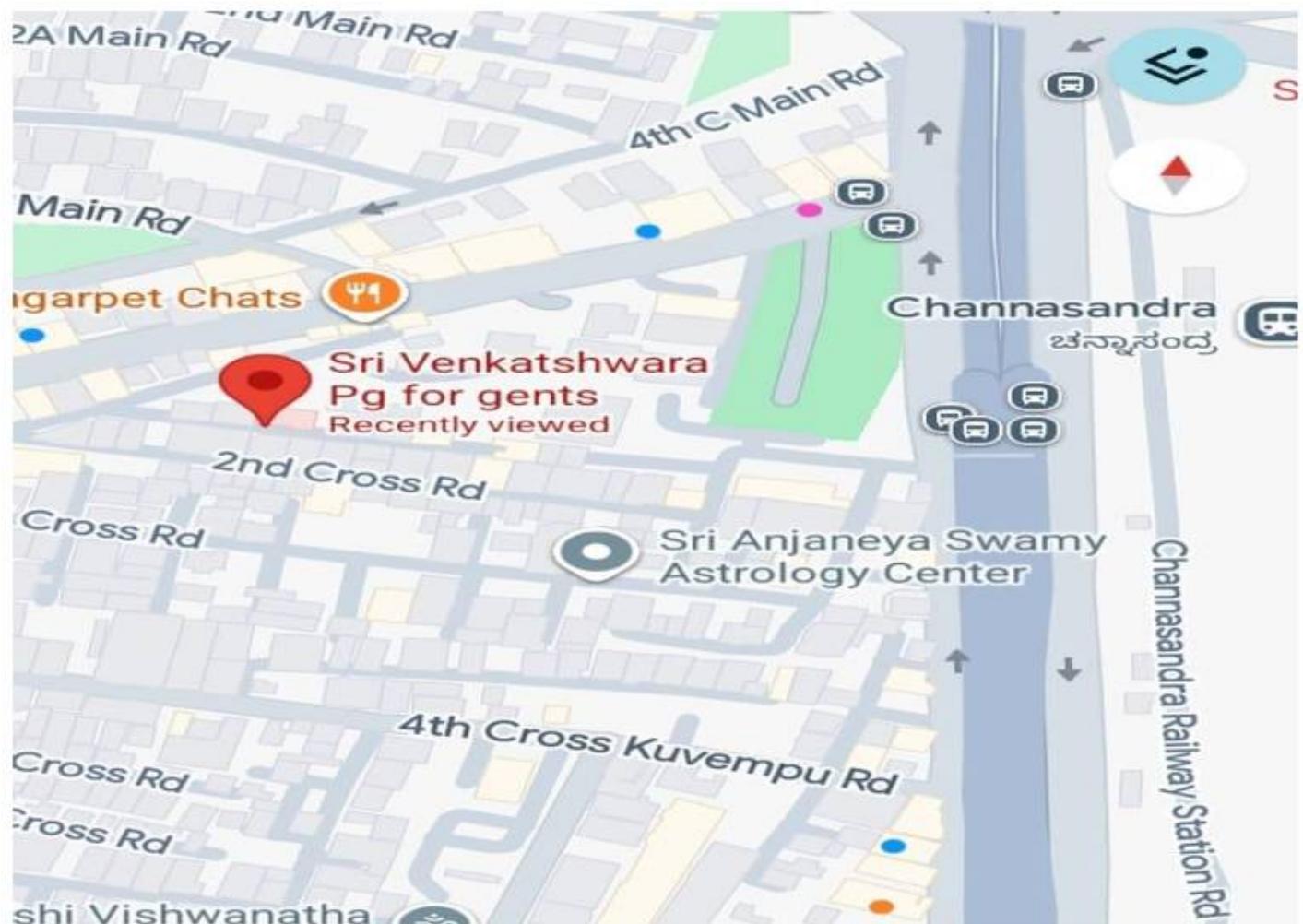
Location: 13.0052634 , 77.69664960000001

Annexure 5 (g)



id / Proof

Location: 13.0052634 , 77.69664960000001



Map Screenshot

Location: 13.0052634 , 77.69664960000001

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	435988546244	435988546244
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



ભારત સરકાર
Government of India

Adhaar no. issued: 07/08/2011



ಚಂದನ್ ಟಿ ಎ
Chandan T O
ಜನ ದಿನಾಂಕ/DOB: 26/05/2003
ಪ್ರಾಯ/ MALE

అధ్యాత్మ గ్రంథాలను ప్రాచీన విషయాలలో, వీటన్న అధ్యాత్మ మాన్య ప్రాచీనతర వ్యాఖ్యలను అన్నాడు. అయిన్న లాభపూర్వ ద్వారా వ్యాఖ్యలను ప్రాచీన విషయాలలో అధ్యాత్మ మాన్య ప్రాచీనతర వ్యాఖ్యలను అన్నాడు.

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used only with verification (online authentication or scanning of QR code / offline XML)

4359 8854 6244

ನನ್ನ ಅಧಾರ್, ನನ್ನ ಗುರುತ್ವ

Annexure 6 (b)

Unique Identification Authority of India

AADHAAR

myAadhaar

Dashboard > Check Aadhaar Validity

English

435988546244 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Karnataka
Mobile	*****173

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AFCPO5952N	AFCPO5952N
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:	25-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

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Income Tax Department, Government of India

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[Home](#) > [e-Pay Tax](#)

e-Pay Tax

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

PAN / TAN AFCPO5952N	Name CXXXXXn X X
-------------------------	---------------------

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Name Of The Candidate:	Chandan T O	Chandan T O
Enroll No:	452991	452991
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2021	2021
Certification Issued Date:	20-07-2021	
SI No:	749469	749469
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination and Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

SATS No. 191083999

749469



ಕರ್ನಾಟಕ ಸರ್ಕಾರ
GOVERNMENT OF KARNATAKA

ಪದವಿ ಪ್ರಾವ್ಯ ಶಿಕ್ಷಣ ಇಲಾಖೆ
DEPARTMENT OF PRE-UNIVERSITY EDUCATION



ಪರ್ಮಾಣ ಪತ್ರ CERTIFICATE

ఈ కణి నమూదింద అన్నటియు వెదచి ప్రూప కిక్కాద కొలుగున్న సంఘాటి గోళిం ద్వాకీయ చౌచ పరాక్రయాల్న కణిన వెదచిందిగి తేగిందేయాగిమార్క ఎందు బచ్చాగుసరిపులుగింది:

This is to certify that the candidate mentioned below has completed the course and passed the second year Pre-University Examination with the following details :

ଚନ୍ଦାନ ଠାର୍ଯ୍ୟ } CHANDAN T O
Candidate's Name

30/07/2021 } JULY 2021
Month/Year

కుసుమ మార్తు
Mother's Name) KUSUMA M A

ನೂರಂತರ ಸಂಖ್ಯೆ } 452991
Register No.

ತಂದೆಯ ಹೆಸರು Father's Name } T V OM PRAKASH



ಕ್ಷೇತ್ರದಲ್ಲಿ ವಿಜ್ಞಾನ ಅಥವಾ ವಿಜ್ಞಾನ Part-I Subjects	ಉದ್ದೇಶ ನಂಬಿಕೆ Register No. (12)	ಕಾರ್ಯಕ್ರಮ Month/Year (13)	ನಿರ್ದಿಷ್ಟ Mark Marks (4)	ಉದ್ದೇಶ ನಂಬಿಕೆ Marks Obtained		
				ಸಂಖ್ಯೆ In figures (5)	ಅಂಕ Grade Marks (6)	ಶಾಲೆ ನಂಬಿಕೆ Total Marks (7)
KANNADA	452991	JUL2021	100	90	90	NINE ZERO
ENGLISH	452991	JUL2021	100	84	84	EIGHT FOUR
ಗಳಿಗೆ ದ್ವಾರಾ Part-II Optionals						
PHYSICS	452991	JUL2021	100	67	67	SIX SEVEN
CHEMISTRY	452991	JUL2021	100	75	75	SEVEN FIVE
MATHEMATICS	452991	JUL2021		70	70	SEVEN ZERO
BIOLOGY	452991	JUL2021	100	73	73	SEVEN THREE
ಶಾಲೆ ನಂಬಿಕೆ College Code No.	UU0204	ಶಾಲೆ ನಂಬಿಕೆ Total Marks	600	459	459	Class Obtained
ಅಂಕ Marks in words	FOUR FIVE NINE					FIRST
ಕ್ಷೇತ್ರದಲ್ಲಿ College	VIDYANIKETAN PU COLLEGE, SARASWATHIPURAM DV URS RD , TUMKUR 572103					

2004-05-20:

STUDENT TYPE FRESHMAN

ENGLISH

DATE OF RESULT : 20.07.1

**SECRETARY
Karnataka School Examination
And Assessment Board**

Dickat

nation addressed
and your love and thanks
DIRECTOR
Department of the University Education
Government of India

7.2021
~~PRINCIPAL~~
Vidya Niketan PU CO
TUMAKUR

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sri Siddhartha Academy of Higher Education	Sri Siddhartha Academy of Higher Education
Name Of The Candidate:	Chandan T O	Chandan T O
Enroll No:	21CS018	21CS018
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	Jul-2025	Jul-2025
Certification Issued Date:	2025-11	2025-11
SI No:	E-14021	E-14021
Remarks:	The following applicant details were verified by Controller of Examination Sri Siddhartha Academy of Higher Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

E-14021



(DEEMED TO BE UNIVERSITY)

Declared u/s 3 of the UGC Act, 1956, MHRD GOI No. F.9-31/2006-U.3 (A) dated: 30/05/2006

KARNATAKA

Accredited 'A' Grade by NAAC

We, the Chancellor, the Vice-Chancellor and the members
of the Executive Council and Academic Council confer

BACHELOR OF ENGINEERING

COMPUTER SCIENCE AND ENGINEERING

On

CHANDAN T O

*In recognition of fulfillment of the requirements for the said
Under Graduate Degree in the examination held during July-2025*

Given under the seal of the University, in the

14th Convocation held on 22nd November 2025

FIRST CLASS WITH DISTINCTION



Vice-Chancellor



*Controller of Examinations
SSAHE, Tumkur-572107*

Reg.No. 21CS018

Tumkur, Karnataka

Date: 22.11.2025

College: *SRI SIDDHARTHA INSTITUTE OF TECHNOLOGY, TUMKUR*

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

