

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Seenivasan Tamilmani	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-21	Report Status	NA
Date of Birth	10 Jun 1994	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	03-02-2026	GREEN
PERMANENT ADDRESS	Sreenivasan Tamilmani	04-01-2026	GREEN
EX EMPLOYMENT 2	NIL	NIL	INSUFF
NATIONAL IDENTITY 2	UIDAI - Aadhaar	10-02-2026	GREEN
10TH STD	Online Database	02-05-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	10-02-2026	GREEN
GRADUATION	Controller of Examination	06-02-2026	GREEN
DIPLOMA / ITI	Deputy Secretary	06-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	03-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-21	GQ-XTSPLN-21
Candidate Name:	Sreenivasan Tamilmani	Sreenivasan Tamilmani
Date Of Birth:	10-06-1994	10-06-1994
Father Name:	Tamilmani	Tamilmani
Address1:	Plot#84, Anna Malai Nagar, Aladu Road, Ponneri - 601204	Plot#84, Anna Malai Nagar, Aladu Road, Ponneri - 601204
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:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-21
NAME OF THE APPLICANT	Sreenivasan Tamilmani
FATHER NAME	Tamilmani
DATE OF BIRTH	10-June-1994
ADDRESS OF THE APPLICANT	Plot#84, Anna Malai Nagar, Aladu Road, Ponneri - 601204
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-February-2026

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.

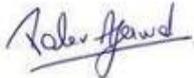
LAWYERS'S COMMENT:

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

PERMANENT ADDRESS

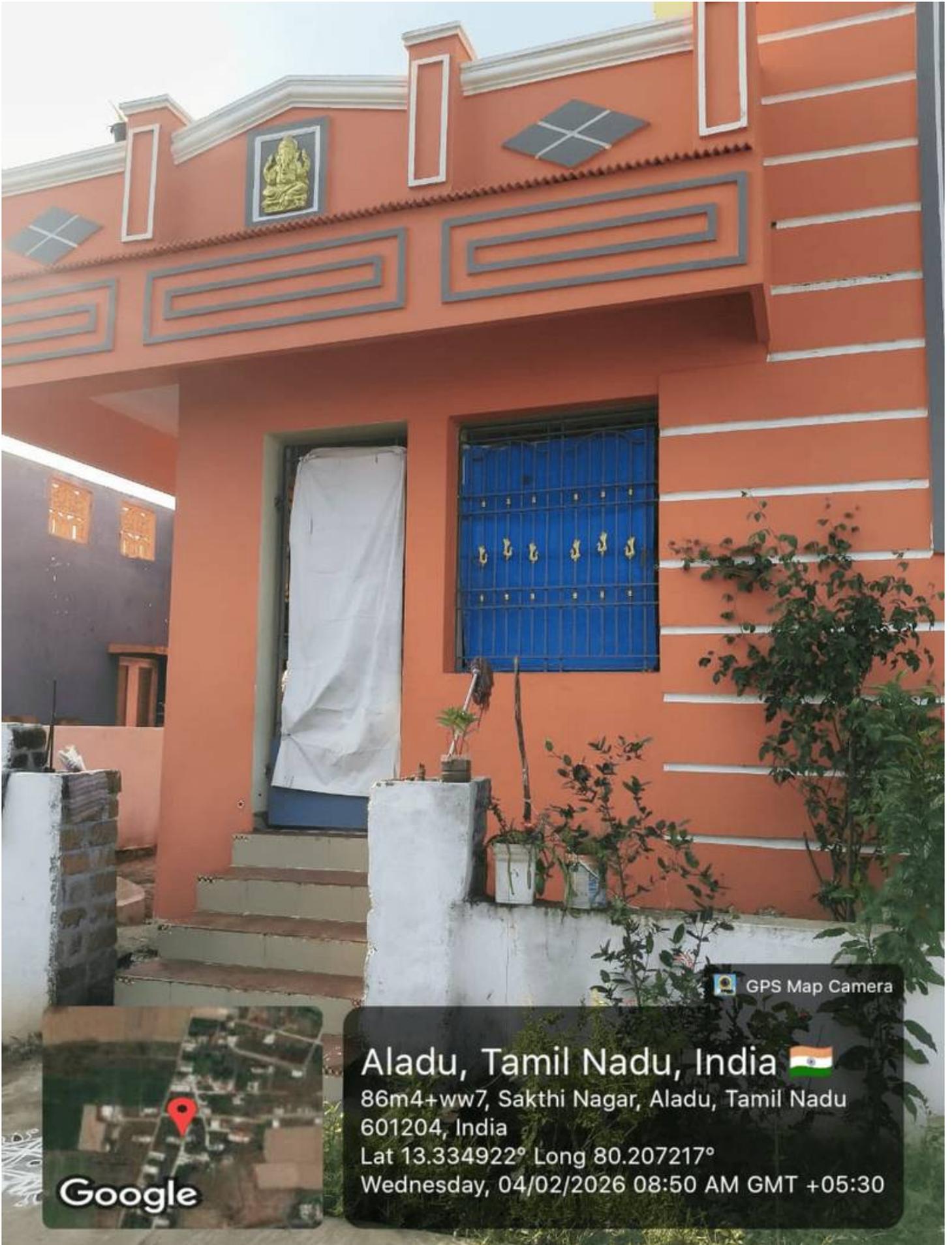
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sreenivasan Tamilmani	Sreenivasan Tamilmani
Period Of Stay:	Not Provided	Since 12 years to till date
Address:	plot#84, anna malai nagar, aladu, water tank, ponneri, Tamil nadu - 601204	plot#84, anna malai nagar, aladu, water tank, ponneri, Tamil nadu - 601204
Landmark:	Not Provided	Milk Shop
Remarks:	Visited the given address, Met Sreenivasan Tamilmani (Self), who confirmed that the candidate is residing at the provided address since 12 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sreenivasan Tamilmani	
Report Verified Date:	04-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	SREENIVASAN TAMILMANI
Date of Verification	04-01-2026
Address as provided by the candidate	PLOT#84, ANNA MALAI NAGAR, ALADU, WATER TANK, PONNERI, TAMIL NADU - 601204
Does physically verified address match with the above? (Yes or No)	YES
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	WRITTEN
Name of the Respondent	SREENIVASAN TAMILMANI
Relationship with the candidate	SELF
Number of Years at present residence	12 YEARS
Status (Ownership/Rental/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)	MILK SHOP
Nearby Police Station (Mandatory)	PONNERI POLICE STATION
Any Comment regarding the verification	VERIFIED
Name and signature of representative with date	HARIDOSS
Signature of Respondent	REFUSED

Annexure 2 (b)



GPS Map Camera

Aladu, Tamil Nadu, India 

86m4+ww7, Sakthi Nagar, Aladu, Tamil Nadu
601204, India

Lat 13.334922° Long 80.207217°

Wednesday, 04/02/2026 08:50 AM GMT +05:30

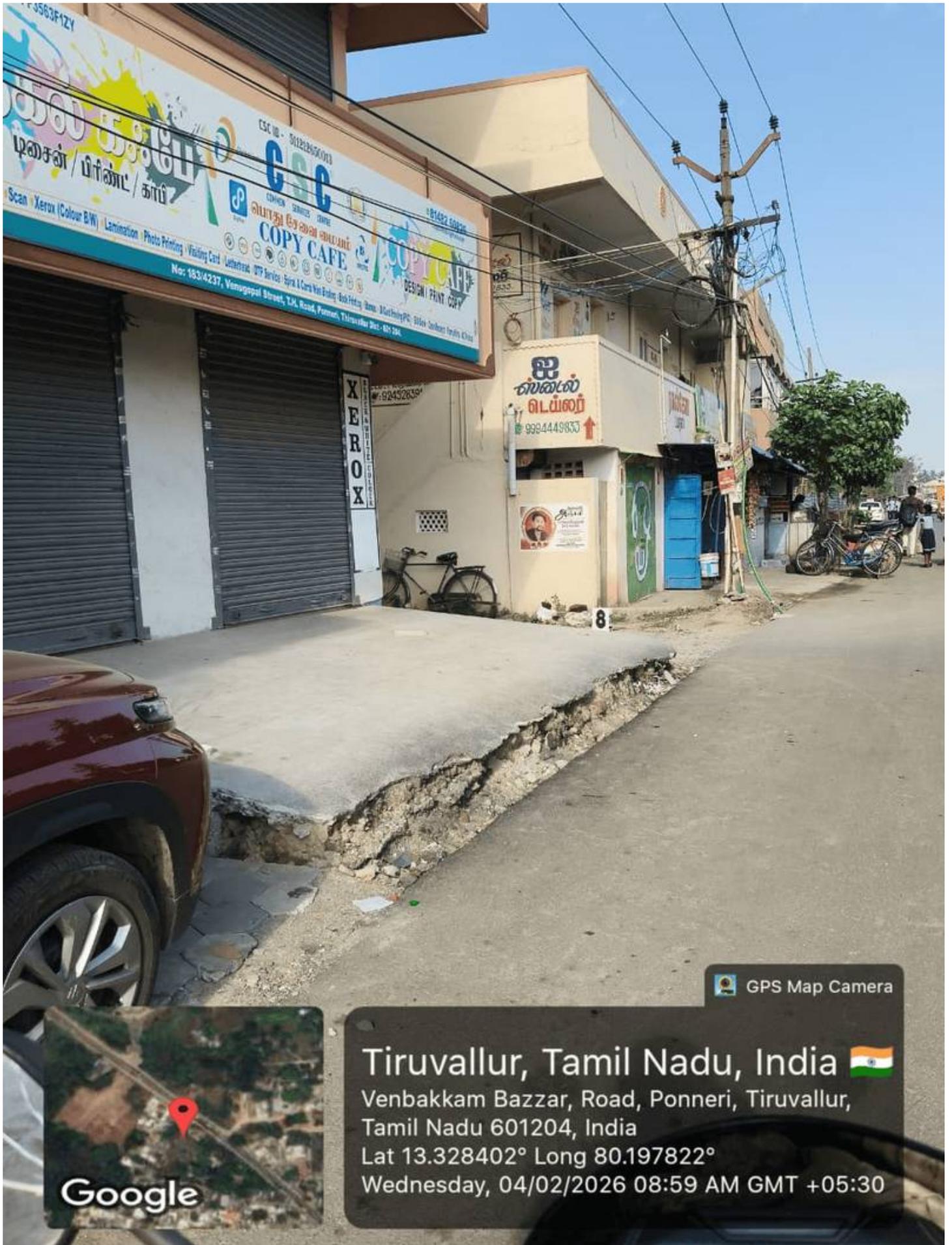


Google

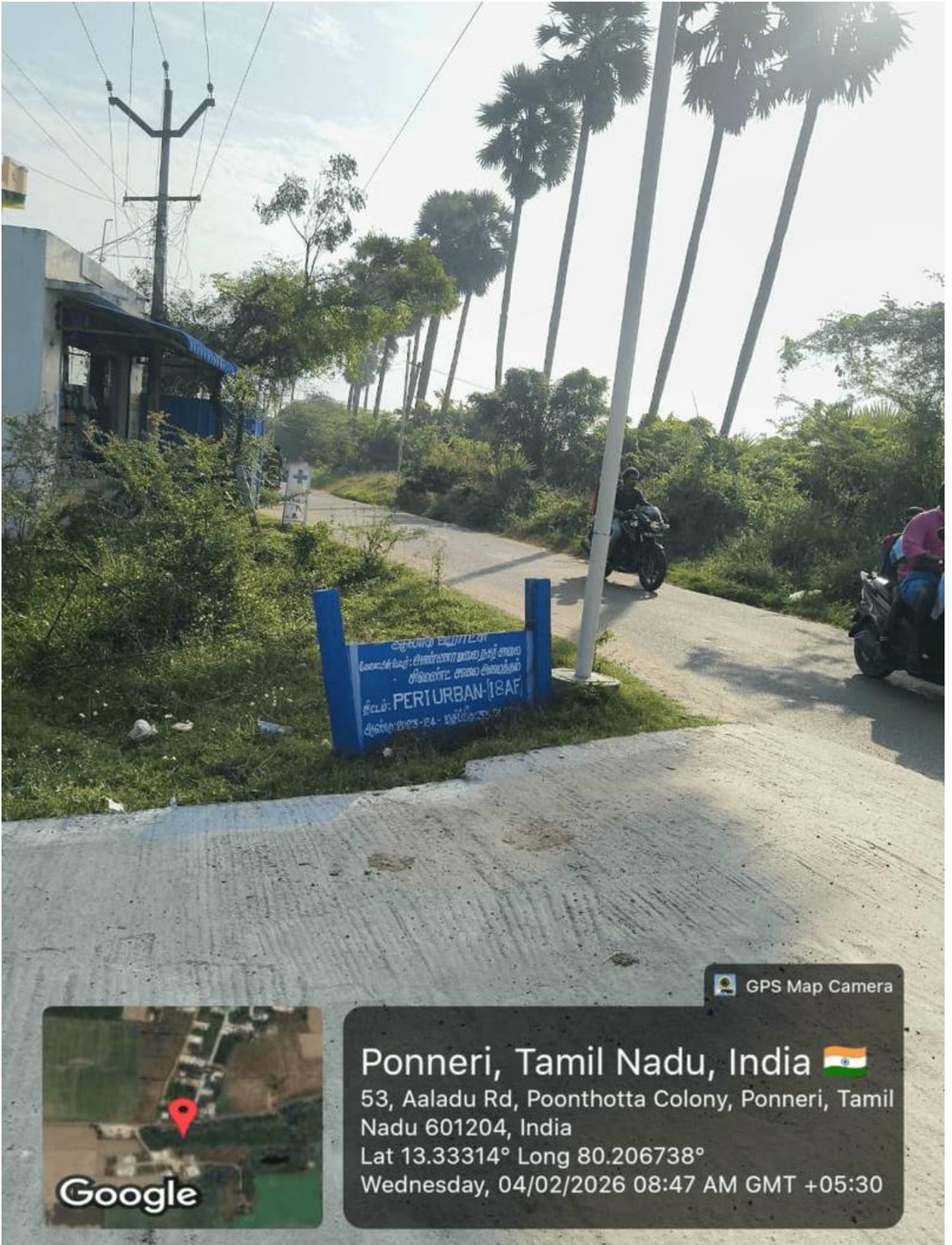
Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



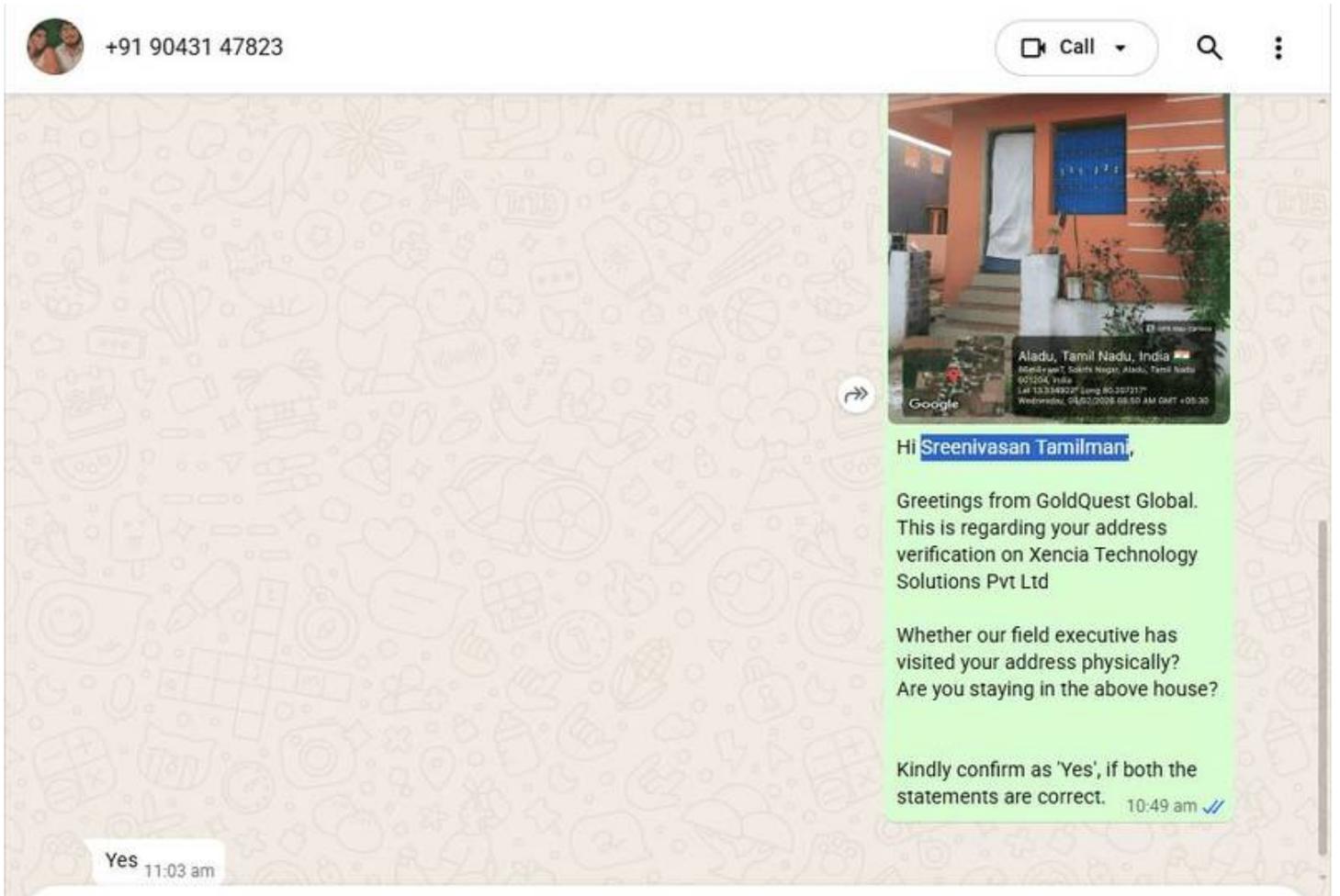
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sreenivasan Tamilmani	Sreenivasan Tamilmani

No annexure images available.

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	997503517348	997503517348
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:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



இந்திய அரசாங்கம்

Government of India



Aadhaar no. Issued: 0610 3120 12



சீனிவாசன் தமிழ்மணி
Seenivasan Tamilmani
பிறந்த நாள்/DOB: 10/06/1994
ஆண்/ MALE

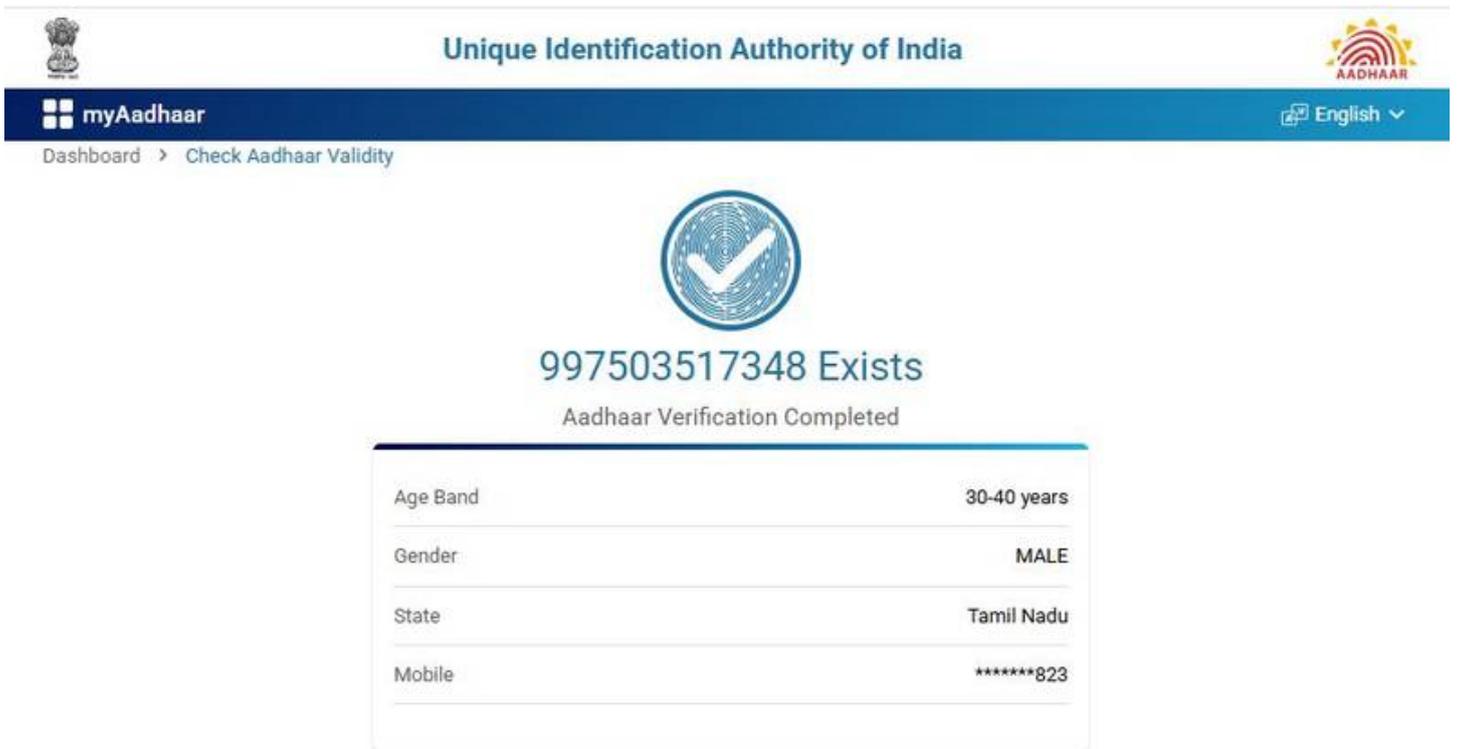
ஆதார் என்பது அடையாளத்திற்கான சான்றாகும், குடியரசினம், அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்பதன் மட்டுமே பயன்படுத்தப்பட வேண்டும். ஆண்/பெண் அங்கீகாரம் அல்லது 04 குறியீட்டைக் கட்டுவது/பெண்/பெண் XML.

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

9975 0351 7348

எனது **ஆதார்**, எனது அடையாளம்

Annexure 4 (b)



The screenshot shows the myAadhaar website interface. At the top, there is the Government of India logo on the left, the text "Unique Identification Authority of India" in the center, and the Aadhaar logo on the right. Below this is a blue navigation bar with the myAadhaar logo and a language dropdown menu set to "English". The main content area shows a breadcrumb trail: "Dashboard > Check Aadhaar Validity". In the center, there is a circular icon with a fingerprint and a checkmark. Below the icon, the text reads "997503517348 Exists" and "Aadhaar Verification Completed". A table below displays the verification details:

Age Band	30-40 years
Gender	MALE
State	Tamil Nadu
Mobile	*****823

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Name Of The Candidate:	Sreenivasan Tamilmani	Sreenivasan Tamilmani
Enroll No:	A300618	A300618
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	Mar-2009	Mar-2009
Remarks:	The following applicant details were verified by Online Database of Maharashtra State Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

eMarkSheet: G2G & G2C Service Delivery
| Thursday, February 5, 2026 10:35:15 AM | A+ | A-



महाराष्ट्र राज्य
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ
Maharashtra State
Board of Secondary and Higher Secondary Education

eMarksheet integrated with



Your documents anytime, anywhere



eGovernance for Good Governance
VERIFY SSC/10th MARK SHEET VERIFY HSC/12th MARK SHEET
Good Governance Through ICT

User menu

Welcome :Muthu

Change Password

Log out

VERIFY SSC/10th MARK SHEET

Year :MARCH-2009 Seat no :A300618
 Name :SEENIVASAN TAMILMANI Mothers Name:KASTHURI
 Division : MUMBAI
 Centre no : 2342 School no : 32.06.013

Subject code	Subject Name	Max Marks	Marks Obtained	Marks in Words
03	ENGLISH (1ST LANG)	100	046	FORTY SIX
16	MARATHI (2/3 LANG)	100	051	FIFTY ONE
15	HINDI (2/3 LANG)	100	066	SIXTY SIX
71	MATHEMATICS	150	083	EIGHTY THREE
72	SCIENCE	100	071	SEVENTY ONE
73	SOCIAL SCIENCES	100	060	SIXTY
K7	INFORMATION TECHNOLOGY	*	B	
P1	HEALTH & PHYSICAL EDUCATION	*	A	
P6	SOCIAL SERVICE	*	B	
R6	PERSONALITY DEVELOPMENT	*	A	
38	ENVIRONMENT EDUCATION	*	A	
Result	PASS			
£ Percentage	58.00	650	377	THREE HUNDRED AND SEVENTY SEVEN

£-Indicates total marks and Percentage calculated on the basis of "Best of 5" criteria

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

Download SSC(10th Exam) Marksheet PDF

Download SSC(10th Exam) Passing Certificate PDF

eMARKSHEET

A Citizen Centric service Delivery For Making Academic Records Online



Online Marksheet Verification
Check Authenticity
Access Composite Depository
Verify Academic Records

G2C

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ARWPT7860L	ARWPT7860L
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:	10-02-2026	

Annexure 6 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
ARWPT7860L

Name
SXXXXXXXXN TXXXXXXXXI TXXXXXXXXI

< Back

Continue >

Annexure 6 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SEENIVASAN TAMILMANI
TAMILMANI
10/06/1994

Permanent Account Number
ARWPT7860L

Signature



The image shows a blue and white Income Tax Department card for SEENIVASAN TAMILMANI. The card features the text 'आयकर विभाग' and 'INCOME TAX DEPARTMENT' on the left, and 'भारत सरकार' and 'GOVT. OF INDIA' on the right. The central emblem of India is visible. The cardholder's name 'SEENIVASAN TAMILMANI' and 'TAMILMANI' are printed, along with the date '10/06/1994'. The Permanent Account Number (PAN) is 'ARWPT7860L'. A signature is written in the bottom left corner, and a photograph of the cardholder is in the bottom right corner. The background of the card features a faint portrait of Mahatma Gandhi.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Anna University	Anna University
Name Of The Candidate:	Sreenivasan Tamilmani	Sreenivasan Tamilmani
Enroll No:	111815106320/RG	111815106320/RG
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electronics and Communication Engineering	Electronics and Communication Engineering
Month And Year Of Passing:	Nov-2020	Nov-2020
Certification Issued Date:	2022-07	2022-07
Remarks:	The following applicant details were verified by Controller of Examination Anna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Reg.No. 111815106320/RG

The Syndicate of the Anna University hereby makes known that SEENIVASAN TAMILMANI has been admitted to the DEGREE OF BACHELOR OF ENGINEERING in ELECTRONICS AND COMMUNICATION ENGINEERING under the Faculty of Information and Communication Engineering, having completed the prescribed programme of study and having been certified by the duly appointed examiners to be qualified to receive the same, and has been placed in SECOND CLASS at the Examination held in NOVEMBER 2020.

Given under the Seal of the University



Chennai 600 025
India
July 2022

P. Sankaranarayanan
Controller of Examinations

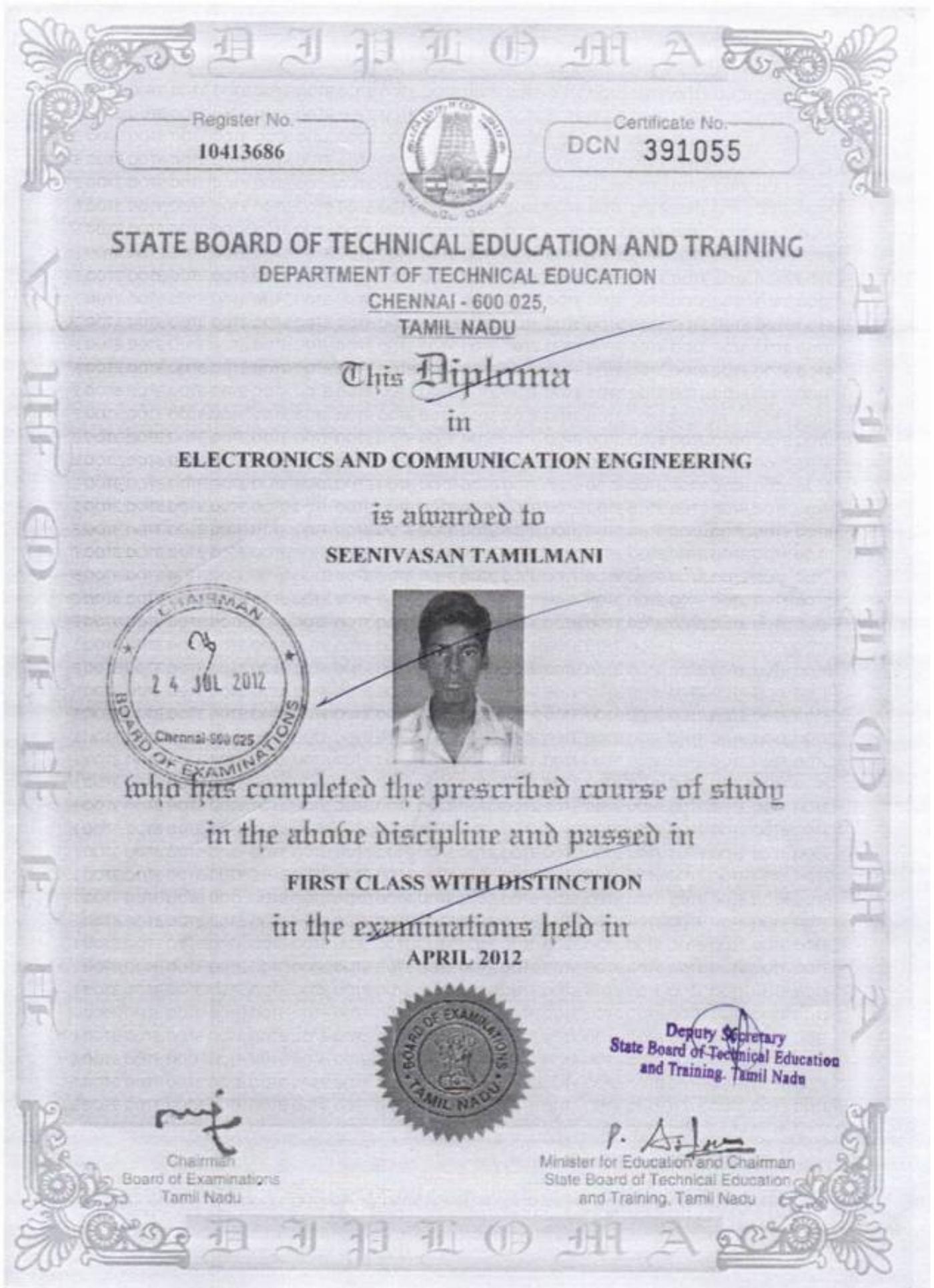
J. Radhakrishnan
Registrar

R. V. Chinnaiyan
Vice-Chancellor

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Boards of Technical Education and Training	State Boards of Technical Education and Training
Name Of The Candidate:	Sreenivasan Tamilmani	Sreenivasan Tamilmani
Enroll No:	10413686	10413686
Degree:	Diploma	Diploma
Major:	Electronics and Communication Engineering	Electronics and Communication Engineering
Month And Year Of Passing:	Apr-2012	Apr-2012
SI No:	DCN 391055	DCN 391055
Remarks:	The following applicant details were verified by Deputy Secretary State Boards of Technical Education and Training found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Secretary	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sreenivasan Tamilmani	Sreenivasan Tamilmani
Pan Number:	ARWPT7860L	ARWPT7860L
CIBIL Transunion Score:	Not Applicable	806
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 03/02/2024 (13:21:01)

CONTROL NUMBER : 10489898108



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Sreenivasan Tamilmani	PAN	: ARWPT7860L
DOB	: 10/06/1994	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 In Proportion To High Credit Amount In The Last 12 Months
2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹2,99,195	Recent	: 08/03/2019
Zero balance	: 2	Current	: ₹0	Oldest	: 08/06/2018
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SEENIVASAN TAMILMANI T D.O.B : 10/06/1994 GENDER : Male CREDITVISION® SCORE : 806

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ARWPT7860L	-	-
VOTER ID	YSS1316728	-	-
RATION CARD NO	04/G/0603849	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9791919157	-
Not Classified	45558333	-
Mobile Phone	9043147823	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SEENI40@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO 25 AMBEDKAR, NAGAR PONNERI, CHENNAI, 601204, CHENNAI, TAMIL NADU - 601204	Not Categorized	-	31/03/2019
NO 22 SWAMI VIVEKANAND CHAWL M D ROAD, ANNA NAGAR KANDEVALI EAST S O MUMBHI, MUMBAI, 400101, MUMBAI, MAHARASHTRA - 400101	Permanent	-	12/08/2018
GLOBAL HEALTH CARE BILLION PART NEAR 70, A BLOCK RITHERDON ROAD VEPERY FORMELY KN, OW AS INDIA HEALTH CARE NEAR VILGIRIS, TAMIL NADU - 600007	Permanent	-	04/06/2018
(*) DR AMBEDKAR STREET TH ROAD PONNERI, 70 A BLOCK RITHERDON ROAD VEPERY, RAIPUR, RAIPUR, CHHATTISGARH - 492106	Residence	-	04/06/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 08/03/2019	DATE CLOSED : 09/03/2022	DATE REPORTED & CERTIFIED : 31/03/2022	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,60,000								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2022	END DATE : 01/04/2019	LAST PAYMENT : 05/03/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	000	000	000	-	-	-	-	-	-	-	-	-			
2021	000	000	000	000	000	000	000	000	000	000	000	000			
2020	000	000	000	000	000	000	000	000	000	000	000	000			
2019	-	-	-	000	000	000	000	000	000	000	000	000			

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 08/06/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 90,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 39,195											
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 9,000											
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026	END DATE : 01/02/2023	LAST PAYMENT : 06/12/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	-	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	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	XXX	000	000	XXX	000			

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

Annexure 9 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SEENIVASAN TAMILMANI T

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

