

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT

BACKGROUND VERIFICATION REPORT			
NAME OF THE APPLICANT	PRIYA RAG VERMA	DATE OF REPORT	18-MAR-2024
PASSIONATORS ID	M-PASS00001	FINAL REPORT STATUS	ORANGE

- REPORT LEGEND

GREEN	RED	YELLOW	ORANGE
DETAILS VERIFIED CORRECT	MAJOR DISCREPANCY	MINOR DISCREPANCY	UNABLE TO VERIFY

- EXECUTIVE SUMMARY

S. No.	CRITICAL CHECK UNDERTAKEN	CHECK DETAILS	CHECK STATUS
I	EDUCATION VERIFICATION	UNIVERSITY OF DELHI	GREEN
II	EMPLOYMENT VERIFICATION – I	ITV DIGITAL SERVICES PVT. LTD.	UNABLE TO VERIFY
III	EMPLOYMENT VERIFICATION – II	ARG OUTLIER MEDIA PRIVATE LIMITED	GREEN
IV	E COURT RECORD CHECK	E COURT RECORD CHECK	GREEN
V	CREDIT CHECK	CREDIT CHECK	GREEN

NOTE:

PASSIONATORS

(THIS IS COMPUTER -GENERATED REPORT AND DOES NOT REQUIRE SIGNATURE)

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- ANNEXURE I – EDUCATION VERIFICATION**

CRITERIA	DETAILS STATED	DETAILS VERIFIED
UNIVERSITY NAME	University of Delhi	
COLLEGE NAME	NA	NA
COURSE	B. Com	B. Com
PASSING YEAR	1998	1998
ROLL NUMBER/ENROLLMENT NUMBER/REGISTRATION NUMBER	475664	475664
STATUS	Passed	Passed
ADDITIONAL COMMENTS	Details provided by the candidate are correct.	
ACTIVITY LOG / MODE OF VERIFICATION	Written/Stamped verification (University of Delhi)	
ARTIFACTS	Attached	

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BACKGROUND VERIFICATION REPORT

- ANNEXURE I – VERIFIED ARTIFACTS OF EDUCATION VERIFICATION

UNIVERSITY OF DELHI
STATEMENT OF MARKS

CERTIFICATE NO. 98-38311

B.COM. (PASS) Part III (Simultaneous) Examination

NAME OF CANDIDATE PRATYAKS

YEAR 1998

ROLL NO 475664

COLLEGE SCHOOL OF CORRESPONDENCE COURSE

PAPER	PART I				TOTAL RESULT	PART II				TOTAL RESULT	PART III				TOTAL RESULT	REMARKS
	I	II	III	IV		V	VI	VII	VIII		IX	X	XI	XII		
MAX. MARKS	100	100	100	100	400	100	100	100	100	400	100	100	100	100	400	
SUBJECT																
MARKS					183					182	43	38	39	39	159	524 III DIVISION
INT. ASS.																
GRAND TOTAL IN WORDS																

NOTE: FOR TITLES OF PAPERS PROMOTION RULES & CLASSIFICATION OF SUCCESSFUL CANDIDATES SEE REVERSE.
* INDICATES THAT THE STUDENT PASSED PAPER SUBJECT PART I/PART II/PART III EXAMINATION IN A PREVIOUS YEAR.

ER - ELIGIBLE TO REAPPEAR

DELHI 28-08-98

Checked by

Section Officer
Examination Branch III (II)
University of Delhi,
Delhi-110007

Controller of Examinations

PASSIONATORS

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- ANNEXURE II- EMPLOYMENT VERIFICATION - I**

CRITERIA	DETAILS STATED	DETAILS VERIFIED
COMPANY NAME	ITV Digital Services Pvt. Ltd.	
PERIOD OF EMPLOYMENT	15-Nov-2023 to Not provided	Not verified
DESIGNATION	Consultant	Not verified
CTC (IN INR)	INR 1,50,000 per month	Not verified
EMPLOYEE CODE	Not provided	Not verified
REASONS FOR LEAVING	Not provided	Not verified
REPORTING MANAGER (NAME AND DESIGNATION)	Not provided	Not verified
ADDITIONAL COMMENTS	During the process of employment verification, the email was initiated to the company, no response received even after repeated attempts. Further, UAN verification was initiated for the same case however, no details found for ITV Digital services. Hence, the report has been tagged as Orange (Unable to verify) Later we called to Mr. Pallav Nayak, who has previously worked as an editor with the same company and accepted that priyaraj verma has worked under him as a deputy. His Feedback for priyarag verma was positive ,he mentioned that he is a hardworking and smart employee. Still the case is under process.(Case has been marked orange)	
ACTIVITY LOG / MODE OF VERIFICATION	Not verified	
ARTIFACTS	Attached	

PASSIONATORS

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BACKGROUND VERIFICATION REPORT

• ANNEXURE II –E MAIL VERIFICATION ARTIFACTS FOR EMPLOYMENT VERIFICATION - I

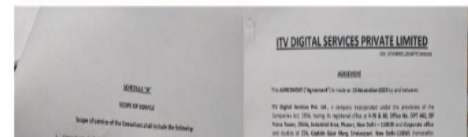
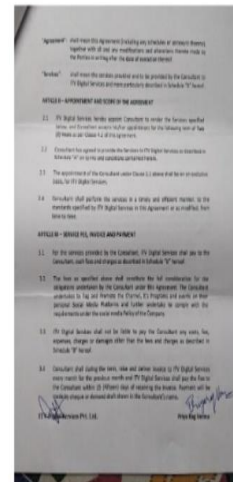
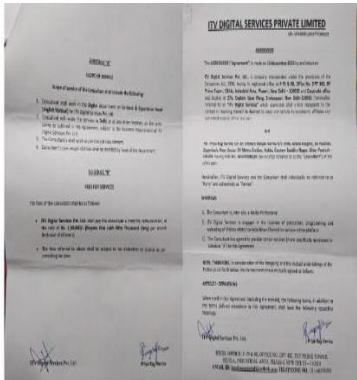


Passionators Bgv And Recruitment services

To: legal.secretarial@outlook.com

Thu 2024-03-14 11:37

Cc: siddhant.dutta@passionators.com



Dear Concern,

I'm writing on behalf of Passionators , is India's leading background verification provider across various domains and functions with presence all over India. This Email is with reference to employment "Priya Rag Verma" , Please find the following employment details and

Criteria	Antecedents stated by the candidate	Antecedents Verified ITV Digital Services PVT. LTD
Duration Period of Employment	15-Nov-23	
Designation	Consultant	
CTC	150000 Per Month	
Employee Code	Please confirm	
Reason For Leaving	Please confirm	
Reporting Manager (Name, Designation & Contact Details)	Please confirm	
Eligibility For Rehire? (Yes/No)	Please confirm	
Was There Any Disciplinary/ Integrity/Performance Issue	Please confirm	
Document Authentic? (Yes/No)	Please confirm	

Please find the attach agreement shared by Priya Rag Verma.

Looking forward to your positive response.

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BACKGROUND VERIFICATION REPORT

Thanks & Regards

Neha Uppal

Process Associate

Contact Details - +91 9172794049 Address: Office No 4 Corner Market Maharishi
Dayanand Marg New Delhi Malviya Nagar.

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Passionators Bgv And Recruitment services

To: legal.secretarial@outlook.com

Fri 2024-03-15 17:33

Cc: siddhant.dutta@passionators.com

Hi Team,

We are waiting for your kind response.

Regards

Neha Uppal

Team Passionators

...

Reply

Reply all

Forward

SUBMIT

SHOW JSON RESPONSE

UAN History Details						Export To CSV
Name	Guardian Name	Establishment Name	Member Id	Date Of Joining	Date Of Exit	
PRIYA RAG VERMA	Priyesh Ranjan Verma	ARG OUTLIER MEDIA ASIANET NEWS PVT. LTD.	MHBAN15984540000012090	2023-02-20	2023-10-24	
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE MEDIA CORPORATION LIMITED	MRNOI15195120000013254	2018-10-01	2020-09-18	
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE ENTERTAINMENT ENTERPRISES LTD	MHBAN00400360000018611	2018-04-01	2018-09-30	
PRIYA RAG VERMA	Priyesh Ranjan Verma	INDIA WEBPORTAL PVT LTD	MHBAN01269030000010558	2017-01-02	2018-03-31	
PRIYA RAG VERMA	Priyesh Ranjan Verma	TV 18 BROADCAST LIMITED	DSNHP00172080000001842	2005-09-01	2016-07-27	
Rows per page: 10 1-5 of 5						

Mock API ₹1571.26 BUY CREDITS

UAN History Details

Export To CSV

Name	Guardian Name	Establishment Name	Member Id	Date Of Joining	Date Of Exit
PRIYA RAG VERMA	Priyesh Ranjan Verma	ARG OUTLIER MEDIA ASIANET NEWS PVT. LTD.	MHBAN15984540000012090	2023-02-20	2023-10-24
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE MEDIA CORPORATION LIMITED	MRNOI15195120000013254	2018-10-01	2020-09-18
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE ENTERTAINMENT ENTERPRISES LTD	MHBAN00400360000018611	2018-04-01	2018-09-30
PRIYA RAG VERMA	Priyesh Ranjan Verma	INDIA WEBPORTAL PVT LTD	MHBAN01269030000010558	2017-01-02	2018-03-31

Need Help?

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- ANNEXURE III– EMPLOYMENT VERIFICATION - II**

CRITERIA	DETAILS STATED	DETAILS VERIFIED
COMPANY NAME	Arg Outlier Media Private Limited	
PERIOD OF EMPLOYMENT	Not provided	20-Feb-2020 to 24-Oct-2023
DESIGNATION	Lead- India & Breaking News	Not Disclosed
CTC (IN INR)	INR 1,15,493 per month	Not Disclosed
EMPLOYEE CODE	10419	Not Disclosed
REASONS FOR LEAVING	Not provided	Not Disclosed
REPORTING MANAGER (NAME AND DESIGNATION)	Not provided	Not Disclosed
ADDITIONAL COMMENTS	During the process of employment verification, the email was initiated to the company, no response received even after repeated Attempts. Further, UAN verification was initiated and details were found ,Employment with Arg outlier Pvt. Ltd. Has been marked green. (Verified)	
ACTIVITY LOG / MODE OF VERIFICATION	UAN verification	
ARTIFACTS	Attached	

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT

ANNEXURE II –E MAIL VERIFICATION ARTIFACTS FOR EMPLOYMENT VERIFICATION - II

Please find the attach salary slips shared by Priya Rag Verma.



ARG OUTLIER MEDIA PRIVATE LIMITED
PAYSHEET FOR THE MONTH OF SEPTEMBER 2023

EMP NO	: 10419	DAYS WORKED:	30.00
NAME	: PRIYA RAG VERMA	LOP	: 0.00
LOCATION	: NOIDA	BANK NAME	: AXIS BANK
DEPARTMENT	: DIGITAL	BANK ACNO	: 922010065811803
DOJ	: 26/02/2023	PAN	: AFRPV0991M
DESIGNATION:	LEAD - INDIA & BREAKING NEWS	UAN	: 100282773394
PF NO	: MHBAN15984540000212090		

PARTICULARS	RATE	EARNINGS	PARTICULARS	DEDUCTIONS
BASIC	60000.00	60000.00	INCOME TAX	20107.00
HRA	30000.00	30000.00	PROV FUND	7200.00
STPP ALLOW	47800.00	47800.00		
UTA ALLOW	5000.00	5000.00		

GROSS EARNINGS	142800.00	TOTAL DEDUCTIONS	27307.00
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NET PAY	115493.00
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(PROPER ONE LAKE FIFTEEN THOUSAND FOUR HUNDRED NINETY THREE ONLY)

NET SALARY HAS BEEN CREDITED TO YOUR A/C

THIS IS COMPUTER GENERATED PAYSHEET - SIGNATURE NOT REQUIRED

Employment Verification for Priya Rag Verma



Passionators Bgv And Recruitment services

To: Mohit@republicworld.com

Sat 2024-03-16 12:27

Please Ignore the previous email.

Dear Concern,


I'm writing on behalf of Passionators , is India's leading background verification provider across various domains and functions with presence all over India. This Email is with reference to employment "Priya Rag Verma" , Please find the following employment details and request you to verify the same.

Criteria	Antecedents stated by the candidate	Antecedents Verified ITV Digital Services PVT LTD
Duration Period of Employment		
Designation	LEAD - INDIA & BREAKING NEWS	

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT




ARG OUTLIER MEDIA PRIVATE LIMITED
PAYSHEET FOR THE MONTH OF AUGUST 2023

EMP NO : 10419	DAYS WORKED: 31.00
NAME : PRIYA RAG VERMA	LOP : 0.00
LOCATION : NOIDA	BANK NAME : AXIS BANK
DEPARTMENT : DIGITAL	BANK ACNO : 922010065811803
DOJ : 20/02/2023	PAN : AFHPV0981M
DESIGNATION: LEAD - INDIA & BREAKING NEWS	UAN : 100281775394
PF NO : MEBAN15984540000012090	

PARTICULARS	RATE	EARNINGS	PARTICULARS	DEDUCTIONS
BASIC	60000.00	60000.00	INCOME TAX	20107.00
HRA	30000.00	30000.00	PROV FUND	7200.00
SUPP ALLOW	47800.00	47800.00		
LTA ALLOW	5000.00	5000.00		
GROSS EARNINGS		142800.00	TOTAL DEDUCTIONS	27307.00
NET PAY				115493.00

(RUPEES ONE LAKH FIFTYFIVE THOUSAND FOUR HUNDRED NINETY THREE ONLY)

NET SALARY HAS BEEN CREDITED TO YOUR A/C



ARG OUTLIER MEDIA PRIVATE LIMITED
PAYSHEET FOR THE MONTH OF JULY 2023

EMP NO : 10419	DAYS WORKED: 31.00
NAME : PRIYA RAG VERMA	LOP : 0.00
LOCATION : NOIDA	BANK NAME : AXIS BANK
DEPARTMENT : DIGITAL	BANK ACNO : 922010065811803
DOJ : 20/02/2023	PAN : AFHPV0981M
DESIGNATION: LEAD - INDIA & BREAKING NEWS	UAN : 100281775394
PF NO : MEBAN15984540000012090	

PARTICULARS	RATE	EARNINGS	PARTICULARS	DEDUCTIONS
-------------	------	----------	-------------	------------

Criteria	Antecedents stated by the candidate	Antecedents Verified ITV Digital Services PVT. LTD
Duration Period of Employment		
Designation	LEAD – INDIA & BREAKING NEWS	
CTC	115493 Per Month	
Employee Code	10419	
Reason For Leaving	Please confirm	
Reporting Manager (Name, Designation & Contact Details)	Please confirm	
Eligibility For Rehire? (Yes/No)	Please confirm	
Was There Any Disciplinary? Integrity/Performance Issue	Please confirm	
Document Authentic? (Yes/No)	Please confirm	

Please find the attach salary slips shared by Priya Rag Verma.

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BACKGROUND VERIFICATION REPORT

Looking forward to your positive response.

Thanks & Regards

Neha Uppal

Process Associate

Contact Details - +91 9172794049 Address: Office No 4 Corner Market Maharishi Dayanand Marg New Delhi Malviya Nagar.

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ARG OUTLIER MEDIA PRIVATE LIMITED
PAYSHEET FOR THE MONTH OF JULY 2023

EMP NO : 10419
NAME : PRIYA RAG VERMA
LOCATION : NOIDA
DEPARTMENT : DIGITAL
DOJ : 20/02/2023
DESIGNATION: LEAD - INDIA & BREAKING NEWS
PF NO : MHBAN15984540000012090

DAYS WORKED: 31.00
LOP : 0.00
BANK NAME : AXIS BANK
BANK ACNO : 922010065811803
PAN : AFRPV0981M
UAN : 100281775394

PARTICULARS	RATE	EARNINGS	PARTICULARS	DEDUCTIONS
BASIC	60000.00	60000.00	INCOME TAX	20107.00
RAA	30000.00	30000.00	PROV FUND	7200.00
SUPP ALLOW	47800.00	47800.00		
LTA ALLOW	5000.00	5000.00		
GROSS EARNINGS		142800.00	TOTAL DEDUCTIONS	27307.00
NET PAY				115493.00

(RUPEES ONE LAKH FIFTEEN THOUSAND FOUR HUNDRED NINETY THREE ONLY)

NET SALARY HAS BEEN CREDITED TO YOUR A/C

THIS IS COMPUTER GENERATED PAYSHEET - SIGNATURE NOT REQUIRED

Looking forward to your positive response.

Thanks & Regards

Neha Uppal

Process Associate

100281775394

SUBMIT

SHOW JSON RESPONSE

UAN History Details

Export To CSV

Name	Guardian Name	Establishment Name	Member Id	Date Of Joining	Date Of Exit
PRIYA RAG VERMA	Priyesh Ranjan Verma	ARG OUTLIER MEDIA ASIANET NEWS PVT. LTD.	MHBAN15984540000012090	2023-02-20	2023-10-24
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE MEDIA CORPORATION LIMITED	MRNOI15195120000013254	2018-10-01	2020-09-18
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE ENTERTAINMENT ENTERPRISES LTD	MHBAN00400360000018611	2018-04-01	2018-09-30
PRIYA RAG VERMA	Priyesh Ranjan Verma	INDIA WEBPORTAL PVT LTD	MHBAN01269030000010558	2017-01-02	2018-03-31
PRIYA RAG VERMA	Priyesh Ranjan Verma	TV 18 BROADCAST LIMITED	DSNHP0017208000001842	2005-09-01	2016-07-27

Rows per page: 10 1-5 of 5 < >

UAN History Details

Export To CSV

Name	Guardian Name	Establishment Name	Member Id	Date Of Joining	Date Of Exit
PRIYA RAG VERMA	Priyesh Ranjan Verma	ARG OUTLIER MEDIA ASIANET NEWS PVT. LTD.	MHBAN15984540000012090	2023-02-20	2023-10-24
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE MEDIA CORPORATION LIMITED	MRNOI15195120000013254	2018-10-01	2020-09-18
PRIYA RAG VERMA	Priyesh Ranjan Verma	ZEE ENTERTAINMENT ENTERPRISES LTD	MHBAN00400360000018611	2018-04-01	2018-09-30
PRIYA RAG VERMA	Priyesh Ranjan Verma	INDIA WEBPORTAL PVT LTD	MHBAN01269030000010558	2017-01-02	2018-03-31

Need Help?

Court Record Check

- ANNEXURE III – Court Record Check**

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ECOURT RECORDS CHECK	PERMANENT CHECK	Check Status	GREEN
-------------------------	-----------------	--------------	-------

APPLICANT NAME	PRIYARAG VERMA
ADDRESS	Flat 1306, Block C2 13 TH Floor, ECO Village -1, Plot 8, Sector 1 Greater Noida.
DOB	
FATHER'S NAME	Priyesh Ranjan Verma
CRIMINAL PROCEEDING	Civil Proceeding: Original Suit, Miscellaneous Suit, Exectuion, Arbitration Cases & Criminal Proceeding: Criminal Petition Criminal Appeal, Session Cases, Special Session Cases, Criminal, Miscellaneous Petition, Criminal Revision Appeal
COURT RECORD CHECK	Green
ARTIFICATE	ATTACHED

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BACKGROUND VERIFICATION REPORT



Application Information:-

Name of Subject	Priya Rag Verma
Date of Birth	26-Oct-1975
Case Reference	NA
Father's/Spouse Name	Priyash Ranjan Verma
Address	1903 Aristo Heights, 34 Pavilion, Supertech, Near Sector 34 Metro Station, Sector 34, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301
Period of Stay	NA
Note	Duration of Record checked in last 10 Year

Verification Results:-

Final Result	No Record Found
Verification Date	15-Mar-2024

Criminal Proceedings: Criminal Petitions / Criminal Appeal/ Session Cases / Special Cases/ Special Session Cases/ Criminal Miscellaneous Petitions / Criminal Revision Appeal.

Court	Jurisdiction	Name of Court	Result
Magistrate Court	G B Nagar	Criminal Cases (CC), Private Compliant Report (PCR)	No Record Found
Session Court	G B Nagar	Criminal Appeals	No Record Found
High Court	Allahabad	Criminal Appeals	No Record Found
Supreme Court	Delhi	Appeals	No Record Found

Civil Proceedings: Original Suits / Miscellaneous Suits / Execution and Arbitration Case

Court	Jurisdiction	Name of Court	Result
Magistrate Court	G B Nagar	Original Suits	No Record Found
Session Court	G B Nagar	Appeals	No Record Found
High Court	Allahabad	Appeals	No Record Found
Supreme Court	Delhi	Appeals	No Record Found

Conclusion: In Conclusion, as on date of this search, and as on the records of the jurisdictional court there is no criminal or civil cases instituted against the subjects.

VERIFIED BY: **AYUSHI RAWAT (Advocate)**
Enrl. No - D/5003/17

Signature with Seal of Law Firm

NEELAYUSH
Law Firm
Chamber No. 568, 5th Floor,
Lawyers Chamber Block, Saket Court Complex,
Saket, New Delhi-110017

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Cibil Record Check

• ANNEXURE III – Cibil Record Check

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CIBIL RECORD CHECK	STATUS	GREEN
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APPLICANT NAME	PRIYARAG VERMA
ADDRESS	Flat 1306, Block C2 13 TH Floor, ECO Village -1, Plot 8, Sector 1 Greater Noida.
FATHER’S NAME	Priyesh Ranjan Verma
CIBIL RECORD CHECK	Green
ARTIFICATE	ATTACHED

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CONSUMER CIR

CONSUMER: PRIYA RAG VERMA
MEMBER ID: BN05039859_CIR55520
MEMBER REFERENCE NUMBER:

DATE: 14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 730,07,11,152

CONSUMER INFORMATION:

NAME: VERMA PRIYA RAG

DATE OF BIRTH: 25-10-1975

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	754	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PRESENCE OF DELINQUENCY 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

300 (High risk) to 900 (low risk)
-1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AFHPV0961M		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9873566799	
OFFICE PHONE	4341818	1660
HOME PHONE	4266766	
OFFICE PHONE	4341818	1660

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER: PRIYA RAG VERMA
MEMBER ID: BN05039859_CIR55520
MEMBER REFERENCE NUMBER:

DATE: 14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 7,30,07,11,152

EMAIL CONTACT(S):

EMAIL ADDRESS

PRIYARAG@GMAIL.COM

ABC@YAHOO.COM

PRIYARAG.VERMA@NETWORK18ONLINE.COM

PRIYARAG@GMAIL.COM

ADDRESS(ES):

ADDRESS: EXPRESS TRADE TOWERS PLOT NO 15&16 SECTOR 16-A NOIDA COMPLEX,NOIDA UTTAR PRADESH 201300

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: PLOT GH-08,SECTOR 1,NOIDA EXTENSION, UTTAR PRADESH 201306

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: 1903,ARISTO HEIGHTS 34,PAVILION, SUPERT ECH SECTOR 34 NEAR SECTOR 34 METRO STATION UTTAR PRADESH 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 05-07-2021

ADDRESS: S-34 RMA GNR DELHI DELHI DELHI 110056

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-12-2017

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET /GROSS INCOME INDICATOR	MONTHLY /ANNUAL INCOME INDICATOR
GOLD LOAN	30-11-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 24	HIGH CR/SANC. AMT: 49,04,646	CURRENT: 16,96,450	RECENT: 04-04-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 10-06-2010
	ZERO-BALANCE: 18			

ENQUIRIES

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
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PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER: PRIYA RAG VERMA

MEMBER ID: BN06039859_CIR55520

MEMBER REFERENCE NUMBER:

DATE: 14-03-2024

TIME: 12:30:17

CONTROL NUMBER: 7,30,07,11,162

All Enquiries	3	0	0	2	04-04-2022
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS															
MEMBER NAME: NOT DISCLOSED	OPENED: 04-04-2022	SANCTIONED: 2,14,000																
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 2,14,000																
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY																
OWNERSHIP: INDIVIDUAL	PMTHIST START: 01-01-2024	ACTUAL PAYMENT: 1,997																
	PMTHIST END: 01-04-2022																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
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01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22
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07-22	06-22	05-22	04-22															

ACCOUNT	DATES	AMOUNTS	STATUS															
MEMBER NAME: NOT DISCLOSED	OPENED: 02-04-2022	SANCTIONED: 2,09,000																
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2024	CURRENT BALANCE: 2,09,000																
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY																
OWNERSHIP: INDIVIDUAL	PMTHIST START: 01-01-2024	ACTUAL PAYMENT: 1,916																
	PMTHIST END: 01-04-2022																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
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01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22
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07-22	06-22	05-22	04-22															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-10-2010	SANCTIONED: 15,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2024	CURRENT BALANCE: 10,10,315	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 31-01-2024	EMI: 15,791	
OWNERSHIP: INDIVIDUAL	PMTHIST START: 01-01-2024	PMT FREQ: MONTHLY	
	PMTHIST END: 01-02-2021	REPAYMENT TENURE: 240	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)			
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PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER: PRIYA RAG VERMA
MEMBER ID: BN05039859_CIR55520
MEMBER REFERENCE NUMBER:

DATE: 14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 7,30,07,11,152

01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22
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07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:
DISPUTE REMARKS #2:
CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-12-2021	HIGH CREDIT: 1,13,243	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-12-2023	CURRENT BALANCE: 1,11,904	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-01-2024	CREDIT LIMIT: 1,12,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	CASH LIMIT:	
	PMT HIST END: 01-12-2021	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 10,000	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22
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07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21										

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:
DISPUTE REMARKS #2:
CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-07-2021	SANCTIONED: 46,920	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 31-03-2023	EMI: 4,709	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2023	REPAYMENT TENURE: 10	
	PMT HIST END: 01-07-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22
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PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER : PRIYA RAG VERMA
MEMBER ID : BN05039859_CIR55520
MEMBER REFERENCE NUMBER :

DATE: 14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 7,30,07,11,152

09-21 08-21 07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-08-2020	SANCTIONED: 3,18,000	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2022	CURRENT BALANCE: 0	RESTRUCTURED DUE TO
TYPE: GOLD LOAN	CLOSED: 02-04-2022	PMT FREQ: MONTHLY	COVID-19
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	30-04-2022		
	PMT HIST START: 01-04-2022		
	PMT HIST END: 01-08-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20
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10-20	09-20	08-20															

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-08-2018	SANCTIONED: 33,990	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-09-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 08-04-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-08-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19
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09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-07-2018	SANCTIONED: 3,18,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-08-2020	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 11-08-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:		
	31-08-2020		
	PMT HIST START: 01-08-2020		
	PMT HIST END: 01-07-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER: PRIYA RAG VERMA
MEMBER ID: BN05039859_CIR55520
MEMBER REFERENCE NUMBER:

DATE: 14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 730,07,11,162

08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19
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02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-11-2017	SANCTIONED: 1,47,300	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 05-03-2018	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 14-12-2021	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMTHIST START: 01-12-2021		
	PMTHIST END: 01-01-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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12-21	11-21	10-21	09-21	08-21	07-21	05-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20
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05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-03-2017	SANCTIONED: 1,47,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-11-2017	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 18-11-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2017		
	PMTHIST START: 01-11-2017		
	PMTHIST END: 01-06-2017		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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11-17	10-17	09-17	08-17	07-17	06-17	05-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-02-2017	HIGH CREDIT: 3,987	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-10-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	PMTHIST START: 01-10-2023	CREDIT LIMIT: 67,000	
OWNERSHIP: INDIVIDUAL	PMTHIST END: 01-11-2020	CASH LIMIT:	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22
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04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER : PRIYA RAG VERMA
MEMBER ID : BN05039659_CIR55520
MEMBER REFERENCE NUMBER :

DATE:14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 7,30,07,11,152

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2016	SANCTIONED: 35,400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2017	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 16-11-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-10-2016	SANCTIONED: 27,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-07-2017	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 11-11-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-09-2015	SANCTIONED: 2,05,434	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-09-2020	CURRENT BALANCE: 0	
TYPE: AUTO LOAN	CLOSED: 17-09-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2020		
	PMT HIST START: 01-09-2020		
	PMT HIST END: 01-10-2017		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

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09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER : PRIYA RAG VERMA
MEMBER ID : BN06039659_CIR55520
MEMBER REFERENCE NUMBER :

DATE : 14-03-2024
TIME : 12:30:17
CONTROL NUMBER : 7,30,07,11,152

STD STD 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
03-19 02-19 01-19 12-18 11-18 10-18 09-18 08-18 07-18 06-18 05-18 04-18 03-18 02-18 01-18 12-17 11-17 10-17

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2015	SANCTIONED: 1,47,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-09-2015	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 28-03-2017	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-03-2017	ACTUAL PAYMENT: 1,596	
	PMT HIST START: 01-03-2017		
	PMT HIST END: 01-02-2015		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)			
000 019 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000			
03-17 02-17 01-17 12-16 11-16 10-16 09-16 08-16 07-16 06-16 05-16 04-16 03-16 02-16 01-16 12-15 11-15 10-15			
000 000 000 000 000 000 000 000			
03-15 02-15 01-15 12-14 11-14 10-14 09-14 08-14			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-08-2014	SANCTIONED: 2,50,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-08-2017	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 19-08-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2017		
	PMT HIST START: 01-08-2017		
	PMT HIST END: 01-09-2014		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)			
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000			
03-17 02-17 01-17 12-16 11-16 10-16 09-16 08-16 07-16 06-16 05-16 04-16 03-16 02-16 01-16 12-15 11-15 10-15			
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000			
03-16 02-16 01-16 12-15 11-15 10-15 09-15 08-15 07-15 06-15 05-15 04-15 03-15 02-15 01-15 12-14 11-14 10-14 09-14			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2014	HIGH CREDIT: 1,24,870	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-01-2024	CURRENT BALANCE: 1,22,476	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-01-2024	CREDIT LIMIT: 1,20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	CASH LIMIT: 12,000	
	PMT HIST END: 01-02-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)			
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000			

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PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER: PRIYA RAG VERMA
MEMBER ID: BN05039859_CIR55520
MEMBER REFERENCE NUMBER:

DATE: 14-03-2024
TIME: 12:30:17
CONTR. NUMBER: 7,30,07,11,152

01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21

INFORMATION UNDER DISPUTE:

DISPUTE REMARKS:
DISPUTE REMARKS #2:
CIBIL REMARKS:

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-01-2014	SANCTIONED: 1,47,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-02-2015	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 09-02-2015	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2015		
	PMT HIST START: 01-02-2015		
	PMT HIST END: 01-03-2012		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	030	000	000	000	000	000	000	000	000	000	000	000	000
02-15	01-15	12-14	11-14	10-14	09-14	08-14	07-14	06-14	05-14	04-14	03-14	02-14	01-14

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-12-2012	SANCTIONED: 1,47,300	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 01-01-2014	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-01-2014		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2014		
	PMT HIST END: 01-01-2013		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
01-14	12-13	11-13	10-13	09-13	08-13	07-13	06-13	05-13	04-13	03-13	02-13	01-13	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-06-2012	SANCTIONED: 1,47,300	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 22-12-2012	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-12-2012		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2012		
	PMT HIST END: 01-07-2012		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

PASSIONATORS

A PIONEER IN BACKGROUND SCREENING SERVICES

BACKGROUND VERIFICATION REPORT



CONSUMER CIR

CONSUMER : PRIYA RAG VERMA
MEMBER ID : BN06039659_CIR55520
MEMBER REFERENCE NUMBER :

DATE : 14-03-2024
TIME : 12:30:17
CONTROL NUMBER : 7,30,07,11,152

000 12-12	STD 11-12	STD 10-12	STD 09-12	STD 08-12	STD 07-12														
ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 11-11-2011					SANCTIONED: 1,47,300									
ACCOUNT NUMBER: NOT DISCLOSED					CLOSED: 06-06-2012					CURRENT BALANCE: 0									
TYPE: GOLD LOAN					REPORTED AND CERTIFIED: 30-06-2012														
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-06-2012														
					PMT HIST END: 01-11-2011														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)																			
000 05-12	STD 05-12	STD 04-12	XXX 03-12	STD 02-12	000 01-12	000 12-11	000 11-11												
ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 18-07-2011					SANCTIONED: 4,13,000									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 25-03-2015					CURRENT BALANCE: 0									
TYPE: AUTO LOAN					CLOSED: 25-03-2015					PMT FREQ: MONTHLY									
OWNERSHIP: JOINT					REPORTED AND CERTIFIED: 31-03-2015					ACTUAL PAYMENT: 1,51,183									
					PMT HIST START: 01-03-2015														
					PMT HIST END: 01-04-2012														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)																			
000 03-15	000 02-15	000 01-15	000 12-14	000 11-14	000 10-14	000 09-14	000 08-14	000 07-14	000 06-14	000 05-14	000 04-14	000 03-14	000 02-14	000 01-14	000 12-13	000 11-13	000 10-13		
000 09-13	000 08-13	000 07-13	000 06-13	000 05-13	000 04-13	000 03-13	000 02-13	000 01-13	000 12-12	000 11-12	000 10-12	000 09-12	000 08-12	000 07-12	000 06-12	000 05-12	000 04-12		
ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 23-06-2011					SANCTIONED: 18,500									
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 05-02-2012					CURRENT BALANCE: 0									
TYPE: CONSUMER LOAN					CLOSED: 05-03-2012														
OWNERSHIP: INDIVIDUAL					REPORTED AND CERTIFIED: 31-03-2021														
					PMT HIST START: 01-03-2021														
					PMT HIST END: 01-04-2018														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)																			
000 03-21	XXX 02-21	XXX 01-21	XXX 12-20	XXX 11-20	XXX 10-20	XXX 09-20	XXX 08-20	XXX 07-20	XXX 06-20	XXX 05-20	XXX 04-20	XXX 03-20	XXX 02-20	XXX 01-20	XXX 12-19	XXX 11-19	XXX 10-19		
XXX 03-21	XXX 02-21	XXX 01-21	XXX 12-20	XXX 11-20	XXX 10-20	XXX 09-20	XXX 08-20	XXX 07-20	XXX 06-20	XXX 05-20	XXX 04-20	XXX 03-20	XXX 02-20	XXX 01-20	XXX 12-19	XXX 11-19	XXX 10-19		

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CONSUMER CIR

CONSUMER : PRIYA RAG VERMA
MEMBER ID : BN05039859_CIR55520
MEMBER REFERENCE NUMBER :

DATE: 14-03-2024
TIME: 12:30:17
CONTROL NUMBER: 7,30,07,11,152

03-19 06-19 07-19 05-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18 09-18 08-18 07-18 06-18 05-18 04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-06-2010	HIGH CREDIT: 42,002	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-02-2024	CURRENT BALANCE: 28,755	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 29-02-2024	CREDIT LIMIT: 31,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2024	CASH LIMIT:	
	PMT HIST END: 01-03-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21

ENQUIRIES:

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-04-2022	GOLD LOAN	3,50,000
NOT DISCLOSED	02-04-2022	GOLD LOAN	3,18,000
NOT DISCLOSED	06-07-2021	CONSUMER LOAN	46,799

END OF REPORT ON PRIYA RAG VERMA

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