

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita kumari	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-109	Report Status	Closed
Date of Birth	02 Feb 1998	Application Received	01-05-2025
Candidate Employee ID	113645	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-06-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan - HR	04-05-2025	GREEN
EX EMPLOYMENT 2	Team - HR Helpdesk	05-05-2025	GREEN
GRADUATION	Controller of Examination	12-05-2025	GREEN
POST GRADUATION	Team Verification	14-05-2025	GREEN
POLICE VERIFICATION	Ramesh Oraon (Constable)	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	22-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Name Of The Candidate:	Nikita kumari	Nikita kumari
Emp Code:	2500914	2500914
From:	14-09-2022	14-09-2022
To:	27-12-2024	27-12-2024
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan - HR of Tata Consultancy Services Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan - HR	
Report Verified Date:	04-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sun 04-05-2025 11:36 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>

RE: Requesting for Ex-Employment Verification for candidate Nikita Kumari - GQ-AMLIPLN-109

To: Parimala

Cc: Jay@goldquestglobal.in; Rahul.Gaikwad

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2500914	Ms. Nikita Shaw	14-Sep-22	27-Dec-24	Process Associate	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road.

Patlipada, Thane West – 400607

Ph:- +91 22 63716270/16373/16274

mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

Employee Experience
IT Services
Business Solutions
Consulting



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Nikita kumari	Nikita kumari
Emp Code:	100000000597197	100000000597197
From:	26-07-2021	26-07-2021
To:	01-07-2022	01-07-2022
Designation:	Customer Service Associate- Voice	Customer Service Associate- Voice
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Team - HR Helpdesk of Teleperformance Global Business Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 05-05-2025 02:55 PM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-100000000597197)

To: verifyemployment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Nikita	Verified
Employee Middle Name		Not Received
Employee Last Name	Kumari	Verified
Employee ID	100000000597197	Verified
Employee Mobile No.	9304691698	Verified
Employee Designation	Customer Service Associate- Voice	Verified
Employee DOB	02-Feb-98	Verified
Employee DOJ	26-Jul-21	Verified
Employee DOR	01-Jul-22	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk

Teleperformance India

Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

Email: HRHelpdesk.india@teleperformance.com

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Binod Bihari Mahto Koyalanchal University	Binod Bihari Mahto Koyalanchal University
Name Of The Candidate:	Nikita kumari	Nikita kumari
Enroll No:	170392007638	170392007638
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jul-2019	Jul-2019
SI No:	007638/19	007638/19
Remarks:	The following applicant details were verified by Controller of Examination Binod Bihari Mahto Koyalanchal 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:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



बिनोद बिहारी महतो कोयलांचल, विश्वविद्यालय, धनबाद, (झरखण्ड)
Binod Bihari Mahto, Koyalanchal University, Dhanbad.(Jharkhand)

SL.NO. : 007638/19

Statement of marks for the examination of
Bachelor of Commerce (Core)

Session: 2016-19, (CBCS) held in the month of July, 2019

ROLL NUMBER : 170392007638 REGISTRATION NO. : C-H16035885/2016

STUDENT'S NAME : NIKITA KUMARI

FATHER'S NAME : BHARAT SHAW

NAME OF THE COLLEGE : B.S.S. MAHILA MAHAVIDYALAYA, DHANBAD

SUBJECT	Marks of Semester Sixth										DSE		
	CORE												
	361 - Auditing and Corporate Governance 362 - Business Research Methods and Project Work 363 - International Business										364 - Fundamental of Investment		
CREDIT	18										6		
PAPER	INTERNAL	INTERNAL	INTERNAL	TOTAL	361 - END SEM.	362 - END SEM.	PROJECT WORK	363 - END SEM.	TOTAL	CORE TOTAL	GRADE	POINT	
FULL MARKS	20	10	20	50	60	40	60	80	250	300			
PASS MARKS							20			120			40
MARKS OBTAINED	15	9	16	40	37	20	46	44	147	187	B+	7	18
											41	59	B
													6

Consolidated Marks Statement

SEMESTER	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH
FULL MARKS	350	350	450	450	400	400
CREDIT	20	28	26	26	24	24
MARKS OBTAINED	226	236	257	261	255	246
SGPA	7.1	7.1	6.15	6	7.25	6.75

GRAND TOTAL OF CORE PAPERS : 1093 Out of 1800 CGPA : 6.69

TOTAL MARKS OBTAINED : 1481 Out of 2400 RESULT : First Class

* Note - Declaration of Classes on the Basis of CGPA : CGPA GRADE CLASSIFICATION OF FINAL RESULT

First Class-Exemplary: 9.0 to 10.0; First Class With Distinction: 7.5 to 9.0; a First Class 6.0 to 7.5;
Second Class 4.5 to 6.0; Pass: 4.0 and above but below 4.5.

Controller of Examination

Binod Bihari Mahto Koyalanchal University
Dhanbad, Jharkhand



Date of Publication of Result : 30/07/2019

Controller of Examinations

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal University	Manipal University
Name Of The Candidate:	Nikita kumari	Nikita kumari
Enroll No:	2114503311	2114503311
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
Remarks:	Screen-shot of the Email confirmation received from Team Verification of Manipal University, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team Verification	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Wed 14-05-2025 09:38 AM

Education Verification CDOE [MU - Jaipur] <educationverification.cdoe@jaipur.manipal.edu>

RE: Request for education verification - GQ-AMLIPLN-109

To : Muthu K - GoldQuest Global; jay@goldquestglobal.in; sarti@goldquestglobal.in

Cc : Dr. Pooja Sharma [MU - Jaipur]

Dear Sir/Madam,

As requested, we have verified the details of **Nikita Kumari**, Roll No. **2114503311**, and found them to be genuine according to our records. Please find the below details

Details	Information Verified
Candidate Name	Nikita Kumari
Qualification	Master of Business Administration(MBA)
University Name	Manipal University Jaipur
Year of Passing	2024
Roll No	2114503311
Registration No./Enrolment No.	2121117948
Course Mode	ONLINE
Any other Comments	

Name	Dr. Pooja Sharma
Designation	Deputy Controller of Examination
Official Email-id	educationverification.cdoe@jaipur.manipal.edu

Regards,

Team Verification

Centre for Distance and Online Education

Manipal University Jaipur

Dehmi Kalan, Off Jaipur-Ajmer Expressway, Jaipur - 303007, Rajasthan, India

educationverification.cdoe@jaipur.manipal.edu

Phone: +91 141 3999100 (Extn:187)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-109	GQ-AMLIPLN-109
Candidate Name:	Nikita kumari	Nikita kumari
Date Of Birth:	02-02-1998	02-02-1998
Father Name:	Pramod Kumar	Pramod Kumar
Address1:	Near Bhagwati Plaza ,Nehru Road ,Near Nagar Panchayat ,Jharkhand,828302	Near Bhagwati Plaza ,Nehru Road ,Near Nagar Panchayat ,Jharkhand,828302
Remarks:	The following applicant details are verbally verified by Ramesh Oraon (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ramesh Oraon (Constable)	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-109
NAME OF THE APPLICANT	Nikita kumari
FATHER NAME	Pramod Kumar
DATE OF BIRTH	02-February-1998
ADDRESS OF THE APPLICANT	Near Bhagwati Plaza ,Nehru Road ,Near Nagar Panchayat ,Jharkhand,828302
NAME OF THE POLICE STATION	Bhowra O.P. Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09430-149912
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Ramesh Oraon, Constable

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.

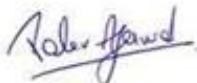
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita kumari	Nikita kumari
Pan Number:	IFTPK0842G	IFTPK0842G
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: NIKITA KUMARI

DATE: 02-05-2025

MEMBER ID: BND5034012

TIME: 11:32:38

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,44,094

CONSUMER INFORMATION:

NAME: NIKITA KUMARI

DATE OF BIRTH: 02-02-1998

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -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) ^(e)	IFTPK0842G		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS ^(e)	NEHRU ROAD CHIRKUNDA DHANBAD JHARKHAND 828202	
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 10-04-2025

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:

Annexure 6 (b)



CONSUMER CIR

CONSUMER: NIKITA KUMARI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 11:32:38
CONTROL NUMBER: 9,03,77,44,094

OVERDUE: 0
ZERO-BALANCE: 0

OVERDUE: 0
OLDEST: 0

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	1	0	0	10-04-2025

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-04-2025	PERSONAL LOAN	1,00,000

END OF REPORT ON NIKITA KUMARI

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	IFTPK0842G	IFTPK0842G
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:	02-05-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English

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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 IFTPK0842G	Name NXXXXA KXXXXI
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-109	GQ-AMLIPLN-109
Candidate Name:	Nikita kumari	Nikita kumari
Date Of Birth:	02-02-1998	02-02-1998
Father Name:	Pramod Kumar	Pramod Kumar
Address1:	Near Bhagwati Plaza ,Nehru Road ,Near Nagar Panchayat ,Jharkhand,828302	Near Bhagwati Plaza ,Nehru Road ,Near Nagar Panchayat ,Jharkhand,828302
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-109
NAME OF THE APPLICANT	Nikita kumari
FATHER NAME	Pramod Kumar
DATE OF BIRTH	02-February-1998
ADDRESS OF THE APPLICANT	Near Bhagwati Plaza ,Nehru Road ,Near Nagar Panchayat ,Jharkhand,828302
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita kumari	Nikita kumari
Application Id:	GQ-AMLIPLN-109	GQ-AMLIPLN-109
Employee Id:	113645	113645
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikita kumari	Nikita kumari
DOB	02-02-1998	02-02-1998
Age	27 years	27 years
GRADUATION		
Name of University / Institute	Binod Bihari Mahato Koylanchal University	Binod Bihari Mahato Koylanchal University
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2019	2019
12TH STANDARD		
Name of University / Institute	SCPRP Women's College	SCPRP Women's College
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
10TH STANDARD		
Name of the Board / School	St. Thomas High school	St. Thomas High school
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Nikita kumari	Nikita kumari
Date of joining - From	30-08-2022	30-08-2022
Date of Relieving/Exit - To	27-12-2024	27-12-2024
Designation / Role	Process Associate	Process Associate
Gap Remarks : Nil		
EMPLOYMENT - 2		
Name of the Employer	Teleperformance Global Services Private Lim	Teleperformance Global Services Private Limited
Full Name of the Employee	Nikita Kumari	Nikita Kumari
Date of joining - From	26-07-2021	26-07-2021
Date of Relieving/Exit - To	01-07-2022	01-07-2022
Designation / Role	Customer Service Associate- Voice.	Customer Service Associate- Voice.
Gap Remarks : Gap identified for a period of 2 years between Graduation and joining Teleperformance Global Services Private Limited		
Candidate Remarks : Employed in a private job from the year 2019 to 2021. voluntarily provided unpaid services to gain experience		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita kumari	Nikita kumari
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Nikita kumari		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-109		
Current Group	World Check		
Gender	Female	Date of Birth	02 Feb 1998
Last Screened	02 May 2025 05:08	Case Created	02 May 2025 05:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nikita kumari
 Date Printed: 02-05-2025, 06:11
 Printed By: Hemender Kumar
 Group: World Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 05:08	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
02 May 2025 05:08	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Nikita kuman
02-05-2025, 06:11
Hemender Kumar
World Check



Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (d)

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

Annexure 10 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 10 (f)

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

Annexure E

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

Annexure 10 (g)

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

Annexure 10 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 10 (i)

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

Annexure 10 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita kumari	Nikita kumari
Application Id:	GQ-AMLIPLN-109	GQ-AMLIPLN-109
Employee Id:	113645	113645
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Date : 22-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101728954316	MHBAN00484750002594877	NIKITA KUMARI	SHAW BHARAT	TATA CONSULTANCY SERVICES LIMITED	14-09-2022	27-12-2024
101728954316	GNGGN00252970000220789	NIKITA KUMARI	SHAW BHARAT	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	26-07-2021	01-07-2022

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

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

