

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayesha Agarwal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-773	Report Status	Closed
Date of Birth	14 Jan 1994	Application Received	16-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	08-05-2026	GREEN
EX EMPLOYMENT 2	Ex-Employee Verification Team	29-04-2026	GREEN
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	18-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	17-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	06-05-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	06-05-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	17-04-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	North Orissa University	North Orissa University
Name Of The Candidate:	Ayesha Agarwal	Ayesha Agarwal
Enroll No:	3113011	3113011
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
SI No:	BC13003	BC13003
Remarks:	The following applicant details were verified by Controller of Examinations of North Orissa University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	08-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

M.P.C. AUTONOMOUS COLLEGE, BARIPADA NORTH ORISSA UNIVERSITY MARK SHEET												
Examination : +3 FINAL DEGREE EXAMINATION, 2016						Sl. No. BC13003						
Name of the Student : AYESHA AGARWAL						Roll No. 3113011						
						Regd. No. 16201/13						
COMPULSORY SUBJECT				HONOURS SUBJECT				ELECTIVE SUBJECT				
Subject	Paper	F.M.	Te. Mark	Subject	Paper	F.Mark	Te.M.+Ia.M.=Total	Subject	Paper	F.M.	Te. Mark	
FIRST SEMESTER												
ENG	I	50	33	FA	I	80+20	48+20	68	Elective - (A)			
BECO	I	50	21						PBM	I	100 55	
SECOND SEMESTER												
ENG	II	50	20	BRF	II	80+20	55+15	70	Elective - (B)			
BECO	II	50	25						BM	I	100 44	
THIRD SEMESTER												
CENG		50	25	CPA	III	80+20	60+15	75	Elective - (A)			
ES	I	50	32						CA	II	100 76	
FOURTH SEMESTER												
ISC		50	18	BS	IV	80+20	46+13	59	Elective - (B)			
ES	II	50	30						OB	II	100 44	
FIFTH SEMESTER												
				ITAX	V	80+20	37+16	53	Elective - (A)			
				MA	VI	80+20	30+09	39	AUDT	III	100 58	
SIXTH SEMESTER												
				FM	VII	80+20	35+19	54	Elective - (B)			
				FSAR	VIII	80	46	46	SA	III	100 57	
				Sem	20		18	18				
TOTAL			204					482	334			
Total Aggregate 1020 (In words) ONE ZERO TWO ZERO Result FIRST CLASS HONOURS												
 PRINCIPAL M.P.C. Autonomous College Takhatpur, Baripada						 CONTROLLER OF EXAMINATIONS M.P.C. Autonomous College Takhatpur, Baripada						

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Private Limited	Accenture Solutions Private Limited
Name Of The Candidate:	Ayesha Agarwal	Ayesha Agarwal
Emp Code:	11585274	11585274
From:	30-06-2018	30-06-2018
To:	03-08-2019	03-08-2019
Designation:	Transaction Processing New Associate	Transaction Processing New Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Career Interest
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Ex-Employee Verification Team of Accenture Solutions Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	29-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 29-04-2026 06:25 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - ex-employment@goldquestglobal.in

To: ex-employment@goldquestglobal.in

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
11585274	Ayesha Agarwal	30 Jun 18	03 Aug 19	13 - Process Associate	Transaction Processing New Associate	-	Career Interest

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received

* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you

- Employee ID is not received / Incorrect Employee ID received

* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID

- Request received directly from employee, instead of employer or verification agency

* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

**Please note, we do not provide any other details apart from what is given in the above table.

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

s.bg@accenture.com - 2 Working Day.- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd

Ex-Employee Verification Team

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accenture Solutions Private Limited	
Candidate Name	Ayesha Agarwal	
From (Date of Joining)	30 June 2018	
To (Date of Exit/Relieving)	03 August 2019	
Designation (At the time of leaving the company):	Transaction Processing New Associate	
Employee Code/ID/No	11585274	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KPMG Assurance and Consulting Services LLP	KPMG Assurance and Consulting Services LLP
Name Of The Candidate:	Ayesha Agarwal	Ayesha Agarwal
Emp Code:	77962	77962
From:	05-08-2019	05-08-2019
To:	18-12-2025	18-12-2025
Designation:	Team Leader-KDNI.	Team Leader-KDNI.
Last Drawn Salary:	Not Applicable	Not Applicable
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Ex-Employee Verification Team of KPMG Assurance and Consulting Services LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	18-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Sat 18-04-2026 10:58 PM

IN-FM KPMG Ex-employee verification <in-fmkpmgexempver@kpmg.com>

RE: Ex-Employment verification for Ayesha Agarwal (1)- GQ-AMLIPLN-773- KPMG Assurance and Consulting Services LLP

To: Akshatha

Cc: 'Jayakumar Velu - CEO'

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
77962	Ayesha Agarwal	Team Leader-KDNI	5-Aug-19	18-Dec-25	FFS COMPLETED

Please note that the turnaround time (TAT) for this request is 3 working days. Kindly refrain from sending follow-ups or reminders before this period has elapsed.

Regards,
Ex-Employment Verification Team

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	KPMG Assurance and Consulting Services LLP	
Candidate Name	Ayesha Agarwal	
From (Date of Joining)	05 August 2019	
To (Date of Exit/Relieving)	18 December 2025	
Designation (At the time of leaving the company):	Team Leader-KDNL	
Employee Code/ID/No	77962	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayesha Agarwal	Ayesha Agarwal
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ayesha Agarwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-773		
Current Group	World-Check		
Gender	Female	Date of Birth	14 Jan 1994
Last Screened	17 Apr 2026 06:30	Case Created	17 Apr 2026 06:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ayesha Agarwal
 Date Printed: 17-04-2026, 06:30
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2026 06:30	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
17 Apr 2026 06:30	database check	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

Ayesha Agarwal
17-04-2026, 06:30
database check
World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-773	GQ-AMLIPLN-773
Candidate Name:	Ayesha Agarwal	Ayesha Agarwal
Date Of Birth:	14-01-1994	14-01-1994
Father Name:	Keshab Prasad Agarwal	Keshab Prasad Agarwal
Address1:	101, Sukhilahar Samil Mahulia, Betnoti, near JMFC Court, Mayurbhanj, Odisha - 757025	101, Sukhilahar Samil Mahulia, Betnoti, near JMFC Court, Mayurbhanj, Odisha - 757025
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	17-04-2026	
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-773
NAME OF THE APPLICANT	Ayesha Agarwal
FATHER NAME	Keshab Prasad Agarwal
DATE OF BIRTH	14-January-1994
ADDRESS OF THE APPLICANT	101, Sukhilahar Samil Mahulia, Betnoti, near JMFC Court, Mayurbhanj, Odisha - 757025
NAME OF THE POLICE STATION AS PER ADDRESS	Betnoty Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayesha Agarwal	Ayesha Agarwal
Pan Number:	BHHPA3865Q	BHHPA3865Q
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 21/04/2026 (21:30:04)

CONTROL NUMBER : 10879188773



CONSUMER CIR

MEMBER ID : BN06035157	REFERENCE NUMBER : - 1
------------------------	------------------------

CONSUMER INFORMATION

CONSUMER NAME	: Ayesha Agarwal	PAN	: BHHPA3865Q
DOB	: 14/01/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110009		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score

Range from 300 (high risk) to 900 (low risk)

780

SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Baricard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹4,08,742	Recent	: 04/06/2024
Zero balance	: 2	Current	: ₹47,612	Oldest	: 20/02/2023
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	28/10/2025	0	2	2

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AYESHA,AGARWAL	D.O.B : 14/01/1994	GENDER : Female	CREDITVISION [®] SCORE : 780
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BHHPA3865Q	-	-
(w) AADHAAR ID	NOT DISCLOSED	-	-

(w) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7008034058	-
Mobile Phone	8280252398	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AYESHAS145@GMAIL.COM
SUVENDUKUMAR1978@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
187, 1ST C CROSS ROAD,, VIJAY BANK COLONY, HORAMAVU, BENGALURU, KARNATAKA - 560043	residence	-	01/06/2021
FLAT 41 3RD CROSS ROAD NEAR, EXEL MANSION, BENGALURU, KARNATAKA - 560047	Residence	-	31/10/2023
D/O-KESHAB PRASAD AGARWAL AT-BETNOTI SUK, HALHAR SAMIL MAHULIA, BALESWAR ORISSA, M, AYURBHANJ, ORISSA - 757025	Permanent	-	28/02/2023
GOPI CHAND CHAK, NEAR JMFC COURT, MAYURBHANJ, ORISSA - 757025	Residence	-	14/06/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/07/2024)	Self-employed	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/08/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/04/2025	ACTIVE ✔							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,51,000		NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 93,748										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 3,959										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2026	END DATE : 01/09/2024	LAST PAYMENT : 21/03/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	000	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/11/2023	DATE CLOSED : 10/12/2024	DATE REPORTED & CERTIFIED : 31/03/2025	INACTIVE ✘							
ACCOUNT		AMOUNTS		STATUS								
TYPE : LOAN ON CREDIT CARD		HIGH CREDIT AMOUNT : ₹ 1,50,000		NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025	END DATE : 01/11/2023	LAST PAYMENT : 03/12/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/04/2025	ACTIVE ✔							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,51,000		NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 1,15,847										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 43,663										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2026	END DATE : 01/10/2023	LAST PAYMENT : 02/04/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	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

4. ACCOUNT

Annexure 6 (d)

ACCOUNT INFORMATION		DATE OPENED : 20/02/2023	DATE CLOSED : 05/03/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 49,149	COLLATERAL TYPE : NO COLLATERAL		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024	END DATE : 01/02/2023	LAST PAYMENT : 05/03/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	-	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/10/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	28/10/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	11/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/11/2023	PERSONAL LOAN	₹ 10,90,000
NOT DISCLOSED	18/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/07/2023	CREDIT CARD	₹ 1,000

Annexure 6 (e)

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 E 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 uncollectible 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 AYESHA AGARWAL

DISCLAIMER

All information contained in this credit report has been collected 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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayesha Agarwal	Ayesha Agarwal
Application Id:	GQ-AMLIPLN-773	GQ-AMLIPLN-773
Employee Id:	NA	NA
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:	06-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ayesha Agarwal	Ayesha Agarwal
DOB	14-01-1994	14-01-1994

Graduation		
Name of the Board / School	North Orissa University	North Orissa University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2016	2016
Gap Remarks: NA		

12th std		
Name of the Board / School	Council Of Higher Secondary Education, Odisha	Council Of Higher Secondary Education, Odisha
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

Annexure 7 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	KPMG DELIVERY NETWORK INDIA PRIVATE LIMITED	KPMG DELIVERY NETWORK INDIA PRIVATE LIMITED
Full Name of the Employee	Ayesha Agarwal	Ayesha Agarwal
Date of joining - From	05-08-2019	05-08-2019
Date of Relieving/Exit - To	18-12-2025	18-12-2025
Designation / Role	Team Lead	Team Lead
<p>Gap Remarks: A Gap of 4 months identified between KPMG(12-2025) & AML(04-2026). During this gap period candidate took this time to focus on personal commitments including spending quality time with family after continuously working for the past 7.5 years and additionally was exploring opportunities closer to her hometown as she was planning to relocate and provided the relevant proofs, Hence this gap period is considered as Green.</p>		


Annexure 7 (c)

EMPLOYMENT - 1		
Name of the Employer	Accenture	Accenture
Full Name of the Employee	Ayesha Agarwal	Ayesha Agarwal
Date of joining - From	30-06-2018	30-06-2018
Date of Relieving/Exit - To	03-08-2019	03-08-2019
Designation / Role	Transaction Processing Associate	Transaction Processing Associate
Gap Remarks: NA		


NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	390151645926	390151645926
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:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



390151645926 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Odisha
Mobile	*****2396

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 34 / 34

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayesha Agarwal	Ayesha Agarwal
Application Id:	GQ-AMLIPLN-773	GQ-AMLIPLN-773
UAN No:	101333313357	101333313357
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	06-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101333313357
NAME AYESHA AGARWAL
FATHER'S NAME AGARWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN35275660000010199	KPMG DELIVERY NETWORK INDIA PRIVATE LIMITED	01-Oct-2025	NA
2	GNGGN00317310000022633	KPMG GLOBAL SERVICES P LTD	05-Aug-2019	30-Sep-2025
3	MHBAN00456650001203436	ACCENTURE SOLUTIONS PVT. LTD.	30-Jun-2018	03-Aug-2019

Generated on 16-04-2026 17:29:48 Report Runtime 2026-04-16 17:29:43

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-773	GQ-AMLIPLN-773
Candidate Name:	Ayesha Agarwal	Ayesha Agarwal
Date Of Birth:	14-01-1994	14-01-1994
Father Name:	Keshab Prasad Agarwal	Keshab Prasad Agarwal
Address1:	101, Sukhilahar Samil Mahulia, Betnoti, near JMFC Court, Mayurbhanj, Odisha - 757025	101, Sukhilahar Samil Mahulia, Betnoti, near JMFC Court, Mayurbhanj, Odisha - 757025
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-773
NAME OF THE APPLICANT	Ayesha Agarwal
FATHER NAME	Keshab Prasad Agarwal
DATE OF BIRTH	14-January-1994
ADDRESS OF THE APPLICANT	101, Sukhilahar Samil Mahulia, Betnoti, near JMFC Court, Mayurbhanj, Odisha - 757025
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-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.

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Yours Truly



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

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

