

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anibha Kumari Upadhyay	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-82	Report Status	NA
Date of Birth	NA	Application Received	05-04-2025
Candidate Employee ID	112842	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan - HR - Employee Welfare Services	20-04-2025	GREEN
GRADUATION	NIL	NIL	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
POLICE VERIFICATION	Shashank Singh	21-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	08-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
GAP CHECK	NIL	NIL	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 Ltd	Tata Consultancy Services Ltd
Name Of The Candidate:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay
Emp Code:	2644952	2644952
From:	19-05-2023	19-05-2023
To:	13-03-2025	13-03-2025
Designation:	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 - Employee Welfare Services, Tata Consultancy Services Corporate, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan - HR - Employee Welfare Services	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

CE

Corporate Exempverification

Sun, 20 Apr 2025 16:18:28 +0000

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay@goldquestglobal.in" <jay@goldquestglobal.in>, "Rahul Gaikwad" <rahul1.gaikwad@tcs.com>

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
2644952	Ms. Anibha Upadhyay	19-May-23	13-Mar-25	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>

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Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tata Consultancy Services Ltd	
Candidate Name	Anibha Kumari Upadhyay	
From (Date of Joining) DD	19 May 2023	
To (Date of Exit/Relieving)	13 March 2025	
Designation (At the time of leaving the company):-	Associate	
Employee Code/ID/No	2644952	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-82	GQ-AMLIPLN-82
Candidate Name:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay
Date Of Birth:	10-08-2000	10-08-2000
Father Name:	Ashok Upadhyay	Ashok Upadhyay
Address1:	95 Sanchita Park, Bidhannagar Durgapur, Near Balaka Park, West Bengal -713206	95 Sanchita Park, Bidhannagar Durgapur, Near Balaka Park, West Bengal -713206
Remarks:	The following applicant details are verbally verified by Mr. Shashank Singh (Police 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:	Shashank Singh	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-82
NAME OF THE APPLICANT	Anibha Kumari Upadhyay
FATHER NAME	Ashok Upadhyay
DATE OF BIRTH	10-August-2000
ADDRESS OF THE APPLICANT	95 Sanchita Park, Bidhannagar Durgapur ,Near Balaka Park,West Bengal -713206
NAME OF THE POLICE STATION	Durgapur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03432-570924
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Shashank Singh, 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.

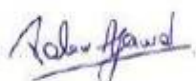
LAWYERS'S COMMENT:

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ALFPU4774M	ALFPU4774M
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:	08-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card ALFPU4774M	
नाम /Name ANIBHA KUMARI UPADHYAY		
पिता का नाम / Father's Name ASHOK UPADHYAY		
जन्म की तारीख / Date of Birth 10/08/2000	 हस्ताक्षर / Signature	

Annexure 5 (b)

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

PAN / TAN

ALFPU4774M

Name

AXXXXA KXXXXI UXXXXXXY

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-82	GQ-AMLIPLN-82
Candidate Name:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay
Date Of Birth:	10-08-2000	10-08-2000
Father Name:	Ashok Upadhyay	Ashok Upadhyay
Address1:	95 Sanchita Park, Bidhannagar Durgapur, Near Balaka Park, West Bengal -713206	95 Sanchita Park, Bidhannagar Durgapur, Near Balaka Park, West Bengal -713206
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-82
NAME OF THE APPLICANT	Anibha Kumari Upadhyay
FATHER NAME	Ashok Upadhyay
DATE OF BIRTH	10-August-2000
ADDRESS OF THE APPLICANT	95 Sanchita Park, Bidhannagar Durgapur ,Near Balaka Park, West Bengal -713206
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay
Application Id:	GQ-AMLIPLN-82	GQ-AMLIPLN-82
Employee Id:	112842	112842

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay
Pan Number:	ALFPU4774M	ALFPU4774M
CIBIL Transunion Score:	Not Applicable	726
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: ANIBHA KUMARI UPADHYAY
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:30:10
CONTROL NUMBER: 8,99,28,92,650

CONSUMER INFORMATION:

NAME: ANIBHA KUMARI UPADHYAY

DATE OF BIRTH: 10-08-2000

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	726	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 5: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS

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)	ALFPU4774M		
CKYC	10008174385895		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7470247550	

EMAIL CONTACT(S):

EMAIL ADDRESS

NIBHA.U1@TCS.COM

UPADHYAYANIBHA10@GMAIL.COM

Annexure 8 (b)



CONSUMER CIR

CONSUMER: ANIBHA KUMARI UPADHYAY

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:30:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,26,92,650

ADDRESS(ES):

ADDRESS : L-52/504, SHAPOORJI PALLONJI SUKHOBISHTI I COMPLEX ROAD, SHAPOORJI PALLONJI SUKHO BRISHTI COMPLEX RD, ACTION AREA III, CHO WEST BENGAL 700135

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-01-2024

ADDRESS : N,DURGAPUR M CORP , DURGAPUR M CORP WEST BENGAL 713206

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 30-04-2023

ADDRESS : N,DURGAPUR M CORP , DURGAPUR M CORP WEST BENGAL 713206

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 30-04-2023

ADDRESS : F10 TYPE5 1ST IRBN BIDHAN NAGAR DURGAPUR ABL TOWNSHIP, BARDDHAMAN BARDDHAMAN DURGAPUR M CORP WEST BENGAL INDIA PASCHIM BARDHAMAN, WB WEST BENGAL 713206

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-02-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 25 OVERDUE: 0 ZERO-BALANCE: 21	HIGH CR/SANC. AMT: 4,77,548	CURRENT: 1,29,217 OVERDUE: 0	RECENT: 29-01-2025 OLDEST: 12-12-2021

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	15	0	2	9	15-07-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-01-2025 LAST PAYMENT: 04-03-2025	SANCTIONED: 6,985 CURRENT BALANCE: 0	

Annexure 8 (c)



CONSUMER CIR

CONSUMER: ANIBHA KUMARI UPADHYAY

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:30:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,28,92,650

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

000	000	000
04-22	03-22	02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-12-2021	SANCTIONED: 3,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 14-02-2022	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 14-02-2022	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2022		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-12-2021		

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

000	000	000
02-22	01-22	12-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	12-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	14-02-2024	PERSONAL LOAN	35,000
NOT DISCLOSED	13-02-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	14-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	02-01-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	24-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	21-09-2023	CREDIT CARD	100
NOT DISCLOSED	10-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	30-08-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	17-06-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	10-01-2023	PERSONAL LOAN	44,000

Annexure 8 (d)



CONSUMER CIR

CONSUMER: ANIBHA KUMARI UPADHYAY

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:30:10

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,26,92,650

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-01-2023	PERSONAL LOAN	39,600
NOT DISCLOSED	19-11-2022	PERSONAL LOAN	10,000
NOT DISCLOSED	19-11-2022	PERSONAL LOAN	10,000

END OF REPORT ON ANIBHA KUMARI UPADHYAY

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anibha Kumari Upadhyay	Anibha Kumari Upadhyay
Application Id:	GQ-AMLIPLN-82	GQ-AMLIPLN-82
Employee Id:	112842	112842

No annexure images available.

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

