

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shivani Burman	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1168	<b>Report Status</b>	NA
<b>Date of Birth</b>	09 Feb 1996	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113515	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Reference check	07-07-2025	GREEN
EX EMPLOYMENT 2	Sonal Yadav - Sr. HR Manager	16-07-2025	GREEN
POST GRADUATION	Controller of Exam	12-05-2025	GREEN
GRADUATION	Controller of Exam	12-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
POLICE VERIFICATION	Malik Basha (Constable)	02-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	PF PORTAL	27-06-2025	COMPLETED

### End of summary report

<b>Legend:</b>	 -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:	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
Name Of The Candidate:	Shivani Burman	Shivani Burman
Emp Code:	KMBL293479	KMBL293479
From:	03-08-2023	03-08-2023
To:	27-04-2025	27-04-2025
Designation:	Associate	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 Reference check of Kotak Mahindra Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Reference check	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Mon 07-07-2025 11:10 AM

reference.check@kotak.com

RE: Ex-Employment verification for Shiwani Burman (1)-GQ-AMRSN-1168- Kotak Mahindra Bank Ltd

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Dear Team,

PFB Details.

EMP NO	Employee Name	Grade	Group DOJ	DOJ	LWD	Segment	Division	Grade Description	Role
293479	Shiwani Burman	E0	8/3/2023	8/3/2023	4/27/2025	Commercial Bank	Tractor & Farm Equipment	Associate	Backoffice Executive

Regards,  
Reference check

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SOS Infrabulls International Pvt Ltd	SOS Infrabulls International Pvt Ltd
Name Of The Candidate:	Shivani Burman	Shivani Burman
Emp Code:	Not Provided	Not Disclosed
From:	13-12-2022	13-12-2022
To:	31-07-2023	31-07-2023
Designation:	Sales Coordinator	Sales Coordinator
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 Sonal Yadav - Sr. HR Manager of SOS Infrabulls International Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sonal Yadav - Sr. HR Manager	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Wed 16-07-2025 01:13 PM

Sos Infrabulls <hr.soshiring2027@gmail.com>

Re: Ex-Employment verification fo Shivani Barman (2)- GQ-AMRSN-1168- SOS Infrabulls International Pvt Ltd

To Akshatha

Miss Aksatha ,

Greetings of the day !!!!!!!!!!!

Miss Shivani Barman was Ex -Employee of SOS Infrabulls International private Limited ,  
As she gave you all the documents of the company and information are genuine.

Regards  
Sonal Yadav  
Sr. HR Manager  
9340643943

## Annexure 2 (b)



Wed 16-07-2025 01:13 PM

Sos Infrabulls <hr.soshiring2027@gmail.com>

Re: Ex-Employment verification fo Shivani Barman (2)- GQ-AMRSN-1168- SOS Infrabulls International Pvt Ltd

To Akshatha

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SOS Infrabulls International Pvt Ltd	
Candidate Name	Shivani Barman	
From (Date of Joining)	13 December 2022	
To (Date of Exit/Relieving)	31 July 2023	
Designation (At the time of leaving the company):	Sales Coordinator	
Employee Code/ID/No	Please Provide	
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	



Date of issuance: - 31 July 2023

**Employee Working Experience Letter**

To Whom It May Concern This letter certifies that **Miss Shivani Barman** was an employee in the role of "**Sales Coordinator**" with **SOS Infrabulls International Pvt Ltd** during the period beginning 13 Dec 2022 and ending 31 July 2023

During her time with our company **Miss Shivani Barman** has remained dedicated and loyal to her work and responsibilities with our company. She has done an exemplary job while in this role. **Miss Shivani Barman** has always maintained a professional and courteous attitude and appearance while with our company.

Her decision to end her employment with our company is solely her own decision, and we wish her all the best in her future career opportunities. Please contact us for any additional information.

Sincerely,

A handwritten signature in black ink, appearing to read "Vikas Garg", written over a horizontal line.

Vikas Garg  
vikas@sosinternational.in  
Chief Managing Director  
SOS Infrabulls International Pvt Ltd



[www.sos.com](http://www.sos.com)



[info@sosinternational.in](mailto:info@sosinternational.in)



0731 4909915



405 - Shagun Tower, Above Apna Sweets  
AB Road, Vijay Nagar, Indore, 452001



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
Name Of The Candidate:	Shivani Burman	Shivani Burman
Enroll No:	BG12088	BG12088
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2022	Jun-2022
Remarks:	The following applicant details were verified by Controller of Exam of Rani Durgavati Vishwavidyalaya, found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exam	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)



## RANI DURGAVATI VISHWAVIDYALAYA, JABALPUR

MBA 4th Sem. Exam. JUNE - 2022

Roll Number 20118858 Category : REGULAR  
 Enrolment/Registration No BG12088  
 Name of Candidate SHIVANI BARMAN  
 Name of Father/Husband SUNIL BARMAN  
 Name of Mother MANJU  
 College Name Takshshila institute of engineering and Technology, Jabalpur

Subject Name	Maximum Marks Th./Pr.	Marks Obtained Th./Pr.	Maximum Marks Internal	Marks Obtained Internal	Total
MBA401-STRATEGIC MANAGEMENT	70	40	30	28	68
MBA402-EVALUATION OF MANEGEMENT SKILLS THROUGH PRESENTATION	100	75			75
MBA404-H.R. : HUMAN RESOURCE DEVELOPMENT	70	30	30	28	58
MBA405-H.R. : TOTAL QUALITY MANAGEMENT	70	44	30	28	72
MBA415-H.R. : STRATEGIC HUMAN RESOURCE MANAGEMENT	70	34	30	26	60
MBA409-MARKETING : INTERNATIONAL MARKETING	70	53	30	27	80
MBA410-MARKETING : RURAL AND INDUSTRIAL MARKETING	70	41	30	27	68
MBA411-MARKETING : MARKETING OF SERVICES	70	37	30	27	64
<b>TOTAL</b>					<b>545 out of 800</b>

Previous Semester Marks	Semester1	Semester2	Semester3	Semester4	Grand Total
Marks Obtained	714	616	616	545	2491
Max Marks	800	800	900	800	3300

Result: PASS First divn

Per. 75.48 %  
 Controller of Exams  
 Rani Durgavati Vishwavidyalaya  
 Jabalpur, Madhya Pradesh

Released On : -01-12-2022

#### Note:

- Students can apply revaluation / retotalling / seeing of photocopy of answer copies within the period of 7 days without late fee and 3 days after that with late fee from the date of declaration of the result
- Students shown absent/with-held if appeared, should get their application forwarded from their college within 1 week from the date of display of result on internet
- The results published on internet are for immediate information to the examinees. This cannot be treated as original mark sheets
- The results is prepared as per Approved Scheme with separate passing in Theory CCE Practical and Project where ever applicable
- In Remarks F is for Fail, FT Fail Theory, FC Fail CCE, FTC is for fail Theory and CCE, FPr for fail practical, FPj for fail in project
- Original mark sheets are being issued by the University separately
  - Please check your photo on admit card and previous semester marks
  - Report to University within 7 days from declaration date for any correction

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rani Durgavati Vishwavidyalaya	Rani Durgavati Vishwavidyalaya
Name Of The Candidate:	Shivani Burman	Shivani Burman
Enroll No:	1357010	1357010
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-02	2017-02
Remarks:	The following applicant details were verified by Controller of Exam of Rani Durgavati Vishwavidyalaya, found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exam	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

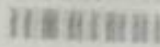
# Annexure 4 (a)

R.D. VISHW

**RANI DURGAVATI VISHWAVIDYALAYA, JABALPUR (MP)**  
**रानी दुर्गावती विश्वविद्यालय, जबलपुर (म.प्र.)**  
**Statement of Marks**

16/M/000319 B.Com. PART I: MAIN EXAMINATION 2016

ROLL NO : 1357610  
NAME : 1 RD SHIVANI SUDHAN  
F.Y.B. NAME : SUNITA BIRHAR  
MOTHER : 1 MANJU  
Govt. TILAK COLLEGE, KANAL

CATS IN/C  
BAPOL/0001/0000  


S U B J E C T	Scheme of Marks				Marks Obtained		Total	
	I	II	III	Min	Max	I		II
FOUNDATION COURSE								
I-HINDI LANGUAGE	Th	50	50	50	50	410	73	76
II-ENGLISH LANGUAGE								
III-BASIC OF COMPUTER & IT								
ACCOUNTING GROUP								
-INCOME TAX	Th	75	75		50	150	27	46
-INDIRECT TAX								
MANAGEMENT GROUP								
-MANAGEMENT ACCOUNTING	Th	75	75		50	150	34	50
-AUDITING								
FINANCE GROUP								
-FINANCIAL MANAGEMENT	Th	75	75		50	150	37	54
-FINANCIAL MARKET OPERATION								

Control of Exams  
Rani Durgavati Vishwavidyalaya  
Jabalpur, Madhya Pradesh

Three Hundred Forty Four OUT OF 600 344

	1st Year	2nd Year	3rd Year	Total
PASS	505 900	533 900	344 600	1382 2400

One Thousand Three Hundred Eighty Two OUT OF 2400  
PERCENTAGE: 57.58

27-02-2017

Asstt. Registrar  
(Exam)  
R.D.V. Registrar (Exam)

Baranwadi Vihar, Jabalpur  
Certifications of the above contents used may be seen on reverse

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Burman	Shivani Burman
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	Shivani Burman		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1168		
Current Group	World Check		
Gender	Female	Date of Birth	09 Feb 1996
Last Screened	02 May 2025 12:41	Case Created	02 May 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Shivani Burman  
Date Printed 02-05-2025, 12:44  
Printed By Hemender Kumar  
Group World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 12:41	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
02 May 2025 12:41	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: Shivani Burman  
Date Printed: 02-05-2025, 12:44  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 5 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 5 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 5 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 5 (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
<b>US and Canadian Regulatory Bodies</b>	
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 5 (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 5 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 5 (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 5 (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-AMRSN-1168	GQ-AMRSN-1168
Candidate Name:	Shivani Burman	Shivani Burman
Date Of Birth:	09-02-1996	09-02-1996
Father Name:	Sunil Burman	Sunil Burman
Address1:	222,jag mohan das ward ,near radha swami satsang bhavan ,NAi basti,Katni,Madhya Pradesh-483501	222,jag mohan das ward ,near radha swami satsang bhavan ,NAi basti,Katni,Madhya Pradesh-483501
Remarks:	The following applicant details are verbally verified by Malik Basha (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:	Malik Basha (Constable)	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1168
NAME OF THE APPLICANT	Shivani Burman
FATHER NAME	Sunil Burman
DATE OF BIRTH	09-February-1996
ADDRESS OF THE APPLICANT	222,jag mohan das ward ,near radha swami satsang bhavan ,NAi basti,Katni,Madhya Pradesh-483501
NAME OF THE POLICE STATION	Katni Kotwali Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07622-230720
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Malik Basha, 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:	Aadhaar Card	Aadhaar Card
Identity Number:	834572391218	834572391218
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India

शिवानी बर्मन  
Shivani Burman

जन्म तिथि / DOB : 10/02/1996  
महिला / Female








8345 7239 1218

मेरा आधार, मेरी पहचान

## Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



834572391218 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****035

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1168	GQ-AMRSN-1168
Candidate Name:	Shivani Burman	Shivani Burman
Date Of Birth:	09-02-1996	09-02-1996
Father Name:	Sunil Burman	Sunil Burman
Address1:	222,jag mohan das ward ,near radha swami satsang bhavan ,NAi basti,Katni,Madhya Pradesh-483501	222,jag mohan das ward ,near radha swami satsang bhavan ,NAi basti,Katni,Madhya Pradesh-483501
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-AMRSN-1168
NAME OF THE APPLICANT	Shivani Burman
FATHER NAME	Sunil Burman
DATE OF BIRTH	09-February-1996
ADDRESS OF THE APPLICANT	222,jag mohan das ward ,near radha swami satsang bhavan ,NAi basti,Katni,Madhya Pradesh-483501
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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivani Burman	Shivani Burman
Pan Number:	DXRPB8441P	DXRPB8441P
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 9 (a)



### CONSUMER CIR

CONSUMER: SHIVANI BURMAN  
MEMBER ID: BND5034012  
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
TIME: 20:40:47  
CONTROL NUMBER: 9,04,02,21,320

#### CONSUMER INFORMATION:

NAME: SHIVANI BURMAN

DATE OF BIRTH: 10-02-1996

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  
Consumer not in CIBIL database or history older than 36 months

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

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	DXRPB8441P		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE <sup>(e)</sup>	7089724035	

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS<sup>(e)</sup>: KATNI MADHYA PRADESH 483501

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: OWNED DATE REPORTED: 03-08-2022

#### EMPLOYMENT INFORMATION:

#### SUMMARY:

#### ACCOUNT(S)

Annexure 9 (b)



CONSUMER CIR

CONSUMER: SHIVANI BURMAN	DATE: 02-05-2025
MEMBER ID: BN05034012	TIME: 20:40:47
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,04,02,21,320

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 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	5	0	2	1	04-06-2024

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-06-2024	PERSONAL LOAN	1
NOT DISCLOSED	14-05-2024	CREDIT CARD	10,00,000
NOT DISCLOSED	14-07-2023	OTHER	12,000
NOT DISCLOSED	03-08-2022	PERSONAL LOAN	1
NOT DISCLOSED	03-08-2022	PERSONAL LOAN	25,000

END OF REPORT ON SHIVANI BURMAN

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:	Shivani Burman	Shivani Burman
Application Id:	GQ-AMRSN-1168	GQ-AMRSN-1168
Employee Id:	113515	113515

*No annexure images available.*

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shivani Burman	Shivani Burman
Application Id:	GQ-AMRSN-1168	GQ-AMRSN-1168
Employee Id:	113515	113515
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:	27-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

Date : 27-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101997468805	PYBOM24182510000014332	SHIVANI BURMAN	SUNIL	AML RIGHTSOURCE INDIA PRIVATE LIMITED	05-05-2025	-
101997468805	MHBAN00354150000465956	SHIVANI BURMAN	SUNIL	KOTAK MAHINDRA BANK LTD	03-08-2023	-

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>



### 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

