

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shikha Kumari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1190	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	05-05-2025
<b>Candidate Employee ID</b>	GGH41	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-07-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Disha Dobriyal - Human Resources Business Partner	01-07-2025	<b>GREEN</b>
GRADUATION	Vinoba Bhawe University	01-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-06-2025	<b>GREEN</b>
POST GRADUATION	Online Database	28-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Ashraf Khan - Police Head Constable	27-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-07-2025	<b>GREEN</b>

## 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
<b>Name Of The Company:</b>	Cisive India Pvt Limited	Cisive India Pvt Limited
<b>Name Of The Candidate:</b>	Shikha Kumari	Shikha Kumari
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	23-05-2022	23-05-2022
<b>To:</b>	06-06-2024	06-06-2024
<b>Designation:</b>	Screening Associate, Operations	Screening Associate, Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Disha Dobriyal - Human Resources Business Partner, Cisive India Pvt Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Disha Dobriyal - Human Resources Business Partner	
<b>Report Verified Date:</b>	01-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)



Tue 01-Jul-25 4:30 PM

Disha Dobriyal <disha.dobriyal@cisive.com>

RE: Ex-Employment verification for Shikha KUMAR (1)- GQ-AMRSN-1190- Cisive India Pvt Limited

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

Message Cisive.pdf (121 KB)

Hi Akshatha,

The attached document is valid.

Thank You

**Disha Dobriyal**

Human Resources Business Partner

[disha.dobriyal@cisive.com](mailto:disha.dobriyal@cisive.com)

9289061546

**CISIVE** | PreCheck | Driver iQ



## Annexure 1 (b)

**CISIVE**

CISIVE INDIA PRIVATE LIMITED  
91 SPRINGBOARD BUSINESS HUB, CABIN NO. 12A, GROUND  
FLOOR | B1/H3, NH-19, BLOCK B, MOHAN CO-OPERATIVE  
INDUSTRIAL ESTATE, INDUSTRIAL AREA, NEW DELHI, DELHI -  
110044

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24 July 2024

To Whom It May Concern

**Re: Ms. Shikha KUMARI**

This letter is to certify that Ms. Kumari, holder of Aadhar Card No. 9066 5093 8042, was employed by Cisive India Pvt Limited in the capacity of Screening Associate, Operations from 23-May-2022 to 6 June 2024.

Should you have any queries, please do not hesitate to contact me at [disha.dobriyal@cisive.com](mailto:disha.dobriyal@cisive.com)

Yours Sincerely,  
Cisive India Pvt Limited



Disha Dobriyal  
People and Culture Assistant

## Annexure 1 (c)



Tue 01-Jul-25 4:30 PM

Disha Dobriyal <disha.dobriyal@cisive.com>

RE: Ex-Employment verification for Shikha KUMAR (1)- GQ-AMRSN-1190- Cisive India Pvt Limited

To: Akshatha

Cc: jey@goldquestglobal.in; 'ex-employment'

Message Cisive.pdf (121 KB)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Shikha KUMAR** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cisive India Pvt Limited	
Candidate Name	Shikha KUMAR	
From (Date of Joining)	23-May-2022	
To (Date of Exit/Relieving)	06 June 2024.	
Designation (At the time of leaving the company):	Screening Associate, Operations	
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	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vinoba Bhave University	Vinoba Bhave University
<b>Name Of The Candidate:</b>	Shikha Kumari	Shikha Kumari
<b>Enroll No:</b>	S-H1507247/2015	S-H1507247/2015
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-08	2018-08
<b>SI No:</b>	18164206	18164206
<b>Remarks:</b>	The following applicant details were verified by Vinoba Bhave University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vinoba Bhave University	
<b>Report Verified Date:</b>	01-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



**विनोबा भावे विश्वविद्यालय, हजारीबाग (झारखण्ड)**  
**VINOBA BHAVE UNIVERSITY, HAZARIBAG, (JHARKHAND)**

NAAC Accredited "B++"

Statement of marks for the examination of

SL. NO. : 18164206

**Bachelor of Science (Core), Final Examination**  
**Session: 2015-18, (CBCS) held in the month of July-August, 2018**

ROLL NUMBER : 160053006559 REGISTRATION NO. : S-H1507247/2015  
 STUDENT NAME : SHIKHA KUMARI  
 FATHER'S NAME : ASHWINI KUMAR SINGH  
 NAME OF COLLEGE : S.S.L.N.T MAHILA COLLEGE, DHANBAD



Marks of Semester - Sixth																												
SUBJECT	CORE												DSE															
	Mathematics												1 - Theory of Equations 2 - Mechanics															
CREDIT	12												12															
PAPER	THEORY						THEORY TOTAL	PRACTICAL			CORE TOTAL	GRADE	POINT	THEORY						THEORY TOTAL	PRACTICAL			DSE TOTAL	GRADE	POINT		
	INTERNAL			EXTERNAL				INTERNAL	EXTERNAL	TOTAL				INTERNAL			EXTERNAL				INTERNAL	EXTERNAL	TOTAL					
	CC-13	CC-14	TOTAL	CC-13	CC-14	TOTAL								DSE - 3	DSE - 4	TOTAL	DSE - 3	DSE - 4	TOTAL									
FULL MARKS	20	20	40	80	80	160	200				200				20	20	40	80	80	160	200				200			
PASS MARKS							80															80						
MARKS OBTAINED	19	18	37	58	70	128	165	-	-	-	165	A+	9	19	18	37	70	25	95	132	-	-	-	132	B+	7		

  

SEMESTER	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH
FULL MARKS	350	350	450	450	400	400
MARKS OBTAINED	242	208	335	317	293	297
CREDIT	20	20	26	26	24	24
SGPA	7.5	6.5	7.62	7.15	8	8

GRAND TOTAL : 2400

CGPA : 7.49

MARKS OBTAINED : 1692

RESULT : First Class



\* Note - Declaration of Classes on the Basis of CGPA : CGPA GRADE CLASSIFICATION OF FINAL RESULT :  
 First Class-Exemplary 9.0-10.0 O+ First Class With Distinction 8.0 to 9.0, a First Class 6.0 to 7.5,  
 Second Class 4.5 to 6.0, Pass : 4.0 and above but below 4.5.



Date of Publication of Result : 31/08/2018

*(Signature)*  
 Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1190	GQ-AMRSN-1190
<b>Candidate Name:</b>	Shikha Kumari	Shikha Kumari
<b>Date Of Birth:</b>	20-07-1998	20-07-1998
<b>Father Name:</b>	Ashwini Kumar Singh	Ashwini Kumar Singh
<b>Address1:</b>	b2/98 Karmik Nagar, Saraidhella, dhanbad, Jharkhand - 826004	b2/98 Karmik Nagar, Saraidhella, dhanbad, Jharkhand - 826004
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1190
NAME OF THE APPLICANT	Shikha Kumari
FATHER NAME	Ashwini Kumar Singh
DATE OF BIRTH	20-July-1998
ADDRESS OF THE APPLICANT	b2/98 Karmik Nagar, Saraidhella, dhanbad, Jharkhand - 826004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-June-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shikha Kumari	Shikha Kumari
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Shikha Kumari		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-1190		
Current Group	World Check		
Gender	Female	Date of Birth	20 Jul 1998
Last Screened	27 Jun 2025 12:10	Case Created	27 Jun 2025 12:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Shikha Kumari  
27-06-2025, 12:10  
Hemender Kumar  
World Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Shikha KU MARI	3046841	PEP	INDIVIDUAL	FEMALE		IND	IND	27-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Shikha Kumari  
27-06-2025, 12:10  
Hemender Kumar  
World Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Jun 2025 12:10	Hemender Kumar	1 World-Check matches resolved as False		Desktop
27 Jun 2025 12:10	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
27 Jun 2025 12:10	Hemender Kumar	New Case added		Desktop

### 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: Shikha Kumari  
Date Printed: 27-06-2025, 12:10  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 4 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 4 (e)

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 4 (f)

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 4 (g)

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

<b>Global Regulatory Bodies</b>	
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 4 (h)

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 (i)

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 4 (j)

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 (k)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharshi Dayanand University	Maharshi Dayanand University
<b>Name Of The Candidate:</b>	Shikha Kumari	Shikha Kumari
<b>Enroll No:</b>	1911390002	1911390002
<b>Degree:</b>	Master of Science	Master of Science
<b>Major:</b>	Mathematics	Mathematics
<b>Month And Year Of Passing:</b>	July 2021	July 2021
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Online Database-Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	28-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



**MAHARSHI DAYANAND UNIVERSITY, ROHTAK**  
(A State University established under Haryana Act No. XXV of  
1975)

**Result**

**Date of result declaration: 27/11/2021**

### Student Details

**Reg. No.:** 1911390002      **Roll No.:** 1021113  
**Student Name:** SHIKHA KUMARI      **Father Name:** ASHWINI KUMAR SINGH  
**Sem/Part:** 4 (JUL - 2021)      **College Code:** F205  
**Course Name:** MASTER OF SCIENCE (MATHEMATICS) CBCS (MS04)      **College Name:**

### Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
17MAT24C1 : 047				017			064 A 07.00 05 35.00
17MAT24C2 : 070				019			089 O 09.00 05 45.00
17MAT24C3 : 070				019			089 O 09.00 05 45.00
17MAT24DA2 : 046				015			061 A 07.00 05 35.00

## Annexure 5 (b)

17MAT24DB1	066	016	082 O
:			09.00 05
			45.00
<b>Total :-</b>			<b>385</b>

**Result: PASS,GT-1501/2250,Grade-SGPA : 08.20**

**NOTE:** In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1190	GQ-AMRSN-1190
Candidate Name:	Shikha Kumari	Shikha Kumari
Date Of Birth:	20-07-1998	20-07-1998
Father Name:	Ashwini Kumar Singh	Ashwini Kumar Singh
Address1:	b2/98 Karmik Nagar, Saraidhella, dhanbad, Jharkhand - 826004	b2/98 Karmik Nagar, Saraidhella, dhanbad, Jharkhand - 826004
Remarks:	The following applicant details are verbally verified by Mr. Ashraf Khan (Police Head 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:	Ashraf Khan - Police Head Constable	
Report Verified Date:	27-06-2025	
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-1190
NAME OF THE APPLICANT	Shilha Kumari
FATHER NAME	Ashwini Kumar Singh
DATE OF BIRTH	20-July-1998
ADDRESS OF THE APPLICANT	b2/98 Karmik Nagar, Saraidhella, dhanbad, Jharkhand - 826004
NAME OF THE POLICE STATION	Barwaadda Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-706401
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Ashraf Khan, Head 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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shikha Kumari	Shikha Kumari
<b>Pan Number:</b>	ITEPK4395F	ITEPK4395F
<b>CIBIL Transunion Score:</b>	Not Applicable	771
<b>Scoring Factors:</b>	Not Applicable	Presence Of Severe Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 27/06/2025 (18:57:48)

CONTROL NUMBER : 9260987496



## CONSUMER CIR

MEMBER ID : Bs00115010\_KOL12455

REFERENCE NUMBER : 99

### CONSUMER INFORMATION

CONSUMER NAME	: Shikha Kumari	PAN	: ITPK4395F
DOB	: 20/07/1998	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110096		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Range from:  
300 (High risk) to 900 (Low risk)



**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. Presence Of Severe Delinquency

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹1,00,481	Recent	: 15/05/2023
Zero balance	: 2	Current	: ₹1,856	Oldest	: 31/05/2022
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	04/06/2025	1	0	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : SHIKHA KUMARI      D.O.B : 20/07/1998      GENDER : Female      CREDITVISION® SCORE : 771

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ITPK4395F	-	-
CRYC	10033425456525	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	0117061386876	-
Mobile Phone	7061386876	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

sHIRsIN42.24@GMAIL.COM
------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
sURENDRA MARKET sINIDIH, TUNDOO, DHANBAD, 562 JHARKHAND, JHARKHAND - 828128	Residence	-	31/12/2023
sURENDRA MARKET sINIDIH, TUNDOO, DHANBAD, 562 JHARKHAND, JHARKHAND - 828128	Permanent	-	31/12/2023
sURENDRA MARKET sINIDIH, TUNDOO, DHANBAD, 562 JHARKHAND, JHARKHAND - 828128	Not Categorized	-	31/12/2023
CI sIVE INDIA PVT LTD A-41, LOWER @ROUND, FLOOR MOHAN COPERATIVE EsPIRE BUILDING, DELHI - 110044	Office	-	11/07/2022

(e) - ADDRESSEs REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2024)	Others	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 15/05/2023	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 26/05/2025	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE : Consumer Loan			SANCTIONED AMOUNT : ₹ 40,000			PAYMENT FREQUENCY : Monthly			NA						
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 84									
ACCOUNT NUMBER : Not Disclosed			ACTUAL PAYMENT : ₹ 4,578												
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2025	END DATE : 01/05/2023	LAST PAYMENT : 01/10/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	-	-	-	000	000	000	000	000	000	000	000			

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 08/10/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE : Consumer Loan			SANCTIONED AMOUNT : ₹ 28,000			PAYMENT FREQUENCY : Monthly			NA						
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 1,485			EMI : ₹ 836									
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2025	END DATE : 01/11/2022	LAST PAYMENT : 07/06/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	-	-	-	-	-	-	000	000			

## Annexure 7 (d)

### 3. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 08/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025			ACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE : Consumer Loan				SAVING AMOUNT : ₹ 7,000			PAYMENT FREQUENCY : Monthly			NA								
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 371			EMI : ₹ 209											
ACCOUNT NUMBER : Not Disclosed																		
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/06/2025		END DATE : 01/10/2022		LAST PAYMENT : 07/06/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	000	000	000	-	-	-	-	-	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000						
2023	000	000	000	000	000	000	000	000	000	000	000	000						
2022	-	-	-	-	-	-	-	-	-	000	000	000						

### 4. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 31/05/2022		DATE CLOSED : 04/07/2023		DATE REPORTED & CERTIFIED : 04/07/2023			INACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE : Credit Card				CREDIT LIMIT : ₹ 30,000						NA								
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 25,481														
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 3,000														
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0														
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/07/2023		END DATE : 01/07/2022		LAST PAYMENT : 27/09/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2023	000	000	000	000	000	XXX	000	-	-	-	-	-						
2022	-	-	-	-	-	-	000	010	000	000	000	000						

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/06/2025	Credit Card	₹ 15,000
NOT DISCLOSED	15/05/2023	Consumer Loan	₹ 10,000
NOT DISCLOSED	01/12/2022	Credit Card	₹ 1,000

## Annexure 7 (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 & 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 uncollectable 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 SHENKA KUMARI

#### DISCLAIMER

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
<b>Applicant Name:</b>	Shikha Kumari	Shikha Kumari
<b>Application Id:</b>	GQ-AMRSN-1190	GQ-AMRSN-1190
<b>Employee Id:</b>	GGH41	GGH41
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 9 months between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	22-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shikha Kumari	Shikha Kumari
DOB	20-07-98	20-07-98
<b>Post Graduation</b>		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	Master of Science	Master of Science
Specialization / Major	Mathematics	Mathematics
Year of Passing	2021	2021
<b>Gap Remarks: A Gap of 10 months identified between PG(07-2021) &amp; CISIVE INDIA PVT LTD(05-2022). During this period, Candidate was not a part of any organisation &amp; was idle. Hence considering the gap period as Green.</b>		
<b>Graduation</b>		
Name of the Board / School	Vinoba Bhave University	Vinoba Bhave University
Course	Bachelor of Science	Bachelor of Science
Specialization / Major	Mathematics	Mathematics
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		
<b>12th</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
<b>Gap Remarks: NA</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	CISIVE INDIA PRIVATE LIMITED	CISIVE INDIA PRIVATE LIMITED
Full Name of the Employee	Shikha Kumari	Shikha Kumari
Date of joining - From	23-05-22	23-05-22
Date of Relieving/Exit - To	06-06-24	06-06-24
Designation / Role	Screening Associate	Screening Associate
<b>Gap Remarks: A Gap of 9 months identified between Cisive India Pvt Ltd(06-2024) &amp; AML(03-2025). During this period, Candidate was undergoing her braces treatment. Hence she was not part of any organisation.</b>		

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	ITEPK4395F	ITEPK4395F
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	02-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
ITEPK4395F

Name  
SXXXXA KXXXXI

**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**

