

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cisive India Pvt Limited	Cisive India Pvt Limited
Name Of The Candidate:	Shikha Kumari	Shikha Kumari
Emp Code:	Not Provided	Not Provided
From:	23-05-2022	23-05-2022
To:	06-06-2024	06-06-2024
Designation:	Screening Associate, Operations	Screening Associate, Operations
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 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.	
Information Source Name:	Disha Dobriyal - Human Resources Business Partner	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	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

9289061546

CISIVE | PreCheck | Driver iQ



Annexure 1 (b)



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

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

Yours Sincerely,
Cisive India Pvt Limited

A handwritten signature in blue ink, appearing to read 'Disha', is written over a horizontal line.

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 authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vinoba Bhave University	Vinoba Bhave University
Name Of The Candidate:	Shikha Kumari	Shikha Kumari
Enroll No:	S-H1507247/2015	S-H1507247/2015
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-08	2018-08
SI No:	18164206	18164206
Remarks:	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.	
Information Source Name:	Vinoba Bhave University	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	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 : 18168206

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								
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

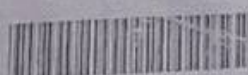
GRAND TOTAL : 2400

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 8.0-9.0, 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

Controller of Examinations

COURT 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:	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:	27-06-2025	
Verification Status(Color Code):	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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shikha Kumari	Shikha Kumari
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	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 Shikha Kumari
 Date Printed 27-06-2025, 12:10
 Printed By Hemender Kumar
 Group 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	3046941	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
Date Printed
Printed By
Group

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



LSEG RISK
INTELLIGENCE

Annexure 4 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 4 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 4 (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

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

Annexure 4 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 4 (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

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Shikha Kumari	Shikha Kumari
Enroll No:	1911390002	1911390002
Degree:	Master of Science	Master of Science
Major:	Mathematics	Mathematics
Month And Year Of Passing:	July 2021	July 2021
SI No:	Not Applicable	Not Applicable
Remarks:	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.	
Information Source Name:	Online Database	
Report Verified Date:	28-06-2025	
Verification Status(Color Code):	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
Total :-			385

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	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
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		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shikha Kumari	Shikha Kumari
Pan Number:	ITEPK4395F	ITEPK4395F
CIBIL Transunion Score:	Not Applicable	771
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	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	: ITEPK4395F
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**

Ranges 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	HIST 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	ITEPK4395F	-	-
CKYC	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)

sHIXsIN42.24@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 sROUND, FLOOR MOHAN COPERATIVE EsPIRE BUILDINGs, DELHI - 110044	Office	-	11/07/2022

(e) - ADDRESSsEs 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		
ACCOUNT				AMOUNTS						STATUS					
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
ACCOUNT				AMOUNTS						STATUS			
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				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Consumer Loan		SANCTIONED 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							
ACCOUNT		AMOUNTS			STATUS							
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 SHIKHA 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
Applicant Name:	Shikha Kumari	Shikha Kumari
Application Id:	GQ-AMRSN-1190	GQ-AMRSN-1190
Employee Id:	GGH41	GGH41
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	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
Post Graduation		
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
Gap Remarks: A Gap of 10 months identified between PG(07-2021) & CISIVE INDIA PVT LTD(05-2022). During this period, Candidate was not a part of any organisation & was idle. Hence considering the gap period as Green.		
Graduation		
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
Gap Remarks: NA		
12th		
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
Gap Remarks: NA		
10TH STANDARD		
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
Gap Remarks: NA		

Annexure 8 (b)

EMPLOYMENT - 1		
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
Gap Remarks: A Gap of 9 months identified between Cive India Pvt Ltd(06-2024) & AML(03-2025). During this period, Candidate was undergoing her braces treatment. Hence she was not part of any organisation.		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ITEPK4395F	ITEPK4395F
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



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PAN / TAN	Name
ITEPK4395F	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

