

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amisha Sethi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1212	Report Status	Closed
Date of Birth	08 Apr 2000	Application Received	05-05-2025
Candidate Employee ID	113476	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	16-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	09-05-2025	GREEN
LATEST EMPLOYMENT 1	Online Database - Aptia Group India Limited	12-05-2025	RED
EX EMPLOYMENT 2	Ayaan - MMC HR Services, Mercer Consulting (India) Private Limited	09-05-2025	RED
GRADUATION	Registrar	13-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	06-05-2025	GREEN
POLICE VERIFICATION	Pawan Goyal - Police Constable	06-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	07-05-2025	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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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Amisha Sethi	Amisha Sethi
Enroll No:	A9920122000482 (el)	A9920122000482 (el)
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified Online Database - Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

**AMITY**
UNIVERSITY

Online Certificate
Verification Service

Home

Online Verification

How to use

Service Agreement


Register

Contact

Online Verification

Enrollment No.

Verification code



Submit

Degree Issued

Name

: Amisha Sethi

Enrollment No.

: A9920122000482(e1)

Division

: First Division

CGPA

: 8.25

Percentage

:

Programme

: Master of Business Administration under online mode

Specialization

: NULL

Passing year

: 2024

Convocation Date

: Nov 30, 2024

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aptia Group India Limited	Aptia Group India Limited
Name Of The Candidate:	Amisha Sethi	Amisha Sethi
Emp Code:	1298793	1298793
From:	12-06-2023	12-06-2023
To:	05-11-2024	05-11-2024
Designation:	Senior Analyst - Plan Administration	Senior Analyst - Plan Administration
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	As there is an overlap in the dates of joining for the two employments, closing the check as RED and the same is furnished as annexures.	
Information Source Name:	Online Database - Aptia Group India Limited	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	RED	

Annexure 2 (a)

Aptia Group India Private Limited



BASIC INFORMATION

Candidate Name	AMISHA SETHI
Employee ID	1298793



ASSOCIATION DETAILS

Organisation Name	Aptia Group India Private Limited
Designation	Senior Analyst - Plan Administration
Date of Joining	12-Jun-2023
Last Working Date	05-Nov-2024
Association type	Employee
Compensation	Cannot be disclosed as per organization policy



REFERENCES

No negative references found



SOURCE OF INFORMATION

Organisation Name	Aptia Group India Private Limited
Written on	16-Jan-2025

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Aptia Group India Limited	
Candidate Name	Amisha Sethi	
Employee Code/ID/No	1298793	
From (Date of Joining)	01/03/2024	
To (Date of Exit/Relieving)	05 November, 2024	
Designation (At the time of leaving the company):	Senior Analyst - Plan Administration	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)

Aptia Group India Private Limited

Mumbai, India



03 December, 2024

RELIEVING CUM SERVICE CERTIFICATE

Dear Amisha,

This is pursuant to your resignation letter and subsequent acceptance of the same by the Manager / Company, you are hereby relieved from your role with effect from 05 November, 2024

Your service record is as follows:

Employee Code	: 1298793
Name	: Amisha Sethi
Designation	: Senior Analyst - Plan Administration
Date of Joining	: 12 June, 2023
Date of Relieving	: 05 November, 2024

Your entitlement, if any, will be settled by our Payroll Team in accordance with the policies of Aptia Group India Limited.

We wish you good luck in your future endeavors.

Yours Sincerely,

for Aptia Group India Limited

Suhel Bhatia

Chief People Officer India

Note: The details provided are based on Company records.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mercer Consulting (India) Private Limited	Mercer Consulting (India) Private Limited
Name Of The Candidate:	Amisha Sethi	Amisha Sethi
Emp Code:	1298793	1298793
From:	12-06-2023	12-06-2023
To:	29-02-2024	29-02-2024
Designation:	Senior Analyst - Plan Administration	Senior Analyst - Plan Administration
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	As there is an overlap in the dates of joining for the two employments, closing the check as RED and the same is furnished as annexures.	
Information Source Name:	Ayaan - MMC HR Services, Mercer Consulting (India) Private Limited	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)



Fri 09-May-25 1:40 PM

MMC HR Service Center <HRServices@mmc.com>

Private & Confidential - HR4362607 : FW: Requesting for Ex-Employment Verification for candidate Amisha Sethi - GQ-AMRSN-1212

To: verifyemployment@goldquestglobal.in

Follow up.

Hi Team,

To whom it may concern,

Please find the required details below. Kindly note that we cannot disclose salary details as per our compliance policy.

Emp ID	Location	Name	Designation	DOJ	LWD
1298793	Gurugram	Amisha Sethi	Senior Analyst - Plan Administration	12-Jun-23	29-Feb-24

Regards,
Ayaan
MMC HR Services

CASE UPDATE SERVICENOW Notification



Annexure 3 (b)



Fri 09-May-25 7:43 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Amisha Sethi - GQ-AMRSN-1212

To: IndiaHr_Ops@mmc.com

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; 'Aarti - GoldQuest Global'

Follow up.

This message was sent with High importance.

Message: Mercer - EL.pdf (117 KB) LOA.pdf (528 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mercer Consulting (India) Private Limited	
Candidate Name	Amisha Sethi	
Employee Code/ID/No	1298793	
From (Date of Joining)	12 June,2023	
To (Date of Exit/Relieving)	29 February,2024	
Designation (At the time of leaving the company):	Senior Analyst - Plan Administration	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Please Provide	

Annexure 3 (c)



welcome to brighter

Mercer Consulting (India) Private Limited
6th Floor, Tower A, DLF Building No. 14,
SEZ, DLF cyber City, DLF Phase 3,
Sector 24 & 25, Gurugram-122002,
Haryana, India.
+91 124 4772000, Fax +91 124 4772100
www.mercer.com

Experience Letter

01 March, 2024

Name – Amisha Sethi
Employee ID – 1298793
Location - Gurugram

Subject: Experience Letter

Dear Amisha,

This is to confirm that you were employed by the company from 12 June,2023 to 29 February,2024 and you were last designated as Senior Analyst - Plan Administration in the Plan Administration Department.

You stand relieved from the services of the company from the closing hours of 29 February,2024.

We would like to remind you of your obligation under the Confidentiality Agreement signed by you at the time of your joining and the confidentiality and Non-Disclosure clause in your appointment letter. Specific attention is drawn to your declaration not to divulge or use such confidential information outside of the company and to ensure security and confidentiality of any physical or electronic materials that you may have had in your possession.

We thank you for your contributions to the organization and wish you the very best for your future endeavors.

Yours Sincerely,
For Mercer Consulting (India) Pvt. Ltd.

Jaspreet Bakshi
India HR Leader

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Amisha Sethi	Amisha Sethi
Enroll No:	41021588818	41021588818
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2021	June 2021
Certification Issued Date:	2021-08	2021-08
SI No:	100000077773	100000077773
Remarks:	The following applicant details were verified by Registrar - Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Guru Gobind Singh Indraprastha University, Delhi
45922904
COE/F34/JUL-08

PROVISIONAL CERTIFICATE

Sr. No.: 1400007775

AMISHA SETHI (Enrollment No.: 41021588818) S/o/D/o
KAMAL SETHI was a bonafide student of BACHELOR OF COMMERCE
(HONOURS) programme of 6 SEMESTERS duration at CHANDERPRABHU JAIN
COLLEGE OF HIGHER STUDIES AND SCHOOL OF LAW of the Guru Gobind
Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year
2018. He/She has earned 148 against the minimum requirement of 140 credits for the
award of the BACHELOR OF COMMERCE (HONOURS) degree in JUN, 2021.
His/her final CGPA is 8.44 against the minimum required CGPA 4.00.

Registrar
Guru Gobind Singh
Indraprastha University
Delhi

Officer in Charge

Controller of Examinations

Date of Issue: 23-SEP-2021
Place: Delhi, India
Print Date: 24-AUG-2021

This Certificate is valid till the Degree is issued.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amisha Sethi	Amisha Sethi
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:	06-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Amisha Sethi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1212		
Current Group	World Check		
Gender	Female	Date of Birth	08 Apr 2000
Last Screened	06 May 2025 13:26	Case Created	06 May 2025 13:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Amisha Sethi
 Date Printed: 06-05-2025, 13:28
 Printed By: Hemender Kumar
 Group: World Check

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
06 May 2025 13:26	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 May 2025 13:26	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Amisha Sethi
06-05-2025, 13:28
Hemender Kumar
World Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 5 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 5 (f)

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

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
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 5 (g)

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

Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1212	GQ-AMRSN-1212
Candidate Name:	Amisha Sethi	Amisha Sethi
Date Of Birth:	08-04-2000	08-04-2000
Father Name:	Mr. Kamal Sethi	Mr. Kamal Sethi
Address1:	M-69 , G.S Apartment, Sector -13, Rohini, Near Sachdeva Public School, Delhi-110085	M-69 , G.S Apartment, Sector -13, Rohini, Near Sachdeva Public School, Delhi-110085
Remarks:	The following applicant details are verbally verified by Mr. Pawan Goyal (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pawan Goyal - Police Constable	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1212
NAME OF THE APPLICANT	Amisha Sethi
FATHER NAME	Mr. Kamal Sethi
DATE OF BIRTH	08-April-2000
ADDRESS OF THE APPLICANT	M-69 ,G.S Apartment ,Sector -13 Rohini,Near Sachdeva Public School,Delhi-110085
NAME OF THE POLICE STATION	Rohini North Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01127-048210
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Pawan Goyal, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1212	GQ-AMRSN-1212
Candidate Name:	Amisha Sethi	Amisha Sethi
Date Of Birth:	08-04-2000	08-04-2000
Father Name:	Mr. Kamal Sethi	Mr. Kamal Sethi
Address1:	M-69 , G.S Apartment, Sector -13, Rohini, Near Sachdeva Public School, Delhi-110085	M-69 , G.S Apartment, Sector -13, Rohini, Near Sachdeva Public School, Delhi-110085
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:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1212
NAME OF THE APPLICANT	Amisha Sethi
FATHER NAME	Mr. Kamal Sethi
DATE OF BIRTH	08-April-2000
ADDRESS OF THE APPLICANT	M-69 ,G.S Apartment ,Sector -13 Rohini,Near Sachdeva Public School,Delhi-110085
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amisha Sethi	Amisha Sethi
Pan Number:	KMQPS7325G	KMQPS7325G
CIBIL Transunion Score:	Not Applicable	782
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: AMISHA SETHI
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 06-05-2025
TIME: 11:17:22
CONTROL NUMBER: 9,05,27,17,454

CONSUMER INFORMATION:

NAME: AMISHA SETHI
DATE OF BIRTH: 08-04-2000 GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	782	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	KMQPS7325G		
CKYC	10082028481900		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919810116880	
NOT CLASSIFIED	9.81011688E9	
MOBILE PHONE	919810116880	

EMAIL CONTACT(S):

EMAIL ADDRESS
AMISHASETHI287@GMAIL.COM

Annexure 8 (b)



CONSUMER CIR

CONSUMER: AMISHA SETHI
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 06-05-2025
 TIME: 11:17:22
 CONTROL NUMBER: 9,05,27,17,454

AMISHA29825@GMAIL.COM

ADDRESS(ES):

ADDRESS : D/O KAMAL SETHI M-69 G.S.APARTMENT SECTOR-13 NORTH WEST DELHI - DELHI 110085

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : GENPACT INDIA PVT LTD STALER IT PARK SECTOR 135 NOIDA STALER IT PARK UTTAR PRADESH 201305

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2021

ADDRESS : M 69 G S APARTMENT SECTOR 13 ROHINI ROHI NI SECTOR 7 NORTH DELHI DELHI 110085

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 08-10-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-12-2023	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5 OVERDUE: 0 ZERO-BALANCE: 4	HIGH CR/SANC. AMT: 3,05,439	CURRENT: 4,150 OVERDUE: 0	RECENT: 28-12-2023 OLDEST: 26-11-2021

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-12-2023	SANCTIONED: 1,698	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-08-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 15-01-2025	PMT FREQ: MONTHLY	

Annexure 8 (c)



CONSUMER CIR

CONSUMER: AMISHA SETHI
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 06-05-2025
 TIME: 11:17:22
 CONTROL NUMBER: 9,05,27,17,454

OWNERSHIP: INDIVIDUAL
 COLLATERAL TYPE: NO COLLATERAL
 REPORTED AND CERTIFIED:
 31-01-2025
 PMT HIST START: 01-01-2025
 PMT HIST END: 01-12-2023

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23				

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 28-06-2022	SANCTIONED: 67,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-01-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 02-01-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-06-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22
000	000	000															
08-22	07-22	06-22															

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 28-04-2022	SANCTIONED: 5,549	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2022	CURRENT BALANCE: 0	
TYPE: OTHER	CLOSED: 30-11-2022	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-04-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22										

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 30-03-2022	SANCTIONED: 2,08,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2024	CURRENT BALANCE: 0	
TYPE: EDUCATION LOAN	CLOSED: 31-03-2024	EMI: 9,948	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		

Annexure 8 (d)



CONSUMER CIR

CONSUMER: AMISHA SETHI
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 06-05-2025
 TIME: 11:17:22
 CONTROL NUMBER: 9,05,27,17,454

PMT HIST START: 01-05-2024
 PMT HIST END: 01-09-2022

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
000	000	000															
11-22	10-22	09-22															

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 26-11-2021	HIGH CREDIT: 21,792	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-03-2025	CURRENT BALANCE: 4,150	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 70,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT: 7,000	
	PMT HIST END: 01-05-2022	REPAYMENT TENURE: 12	

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

END OF REPORT ON AMISHA SETHI

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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KMQPS7325G	KMQPS7325G
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card KMQPS7325G	
नाम / Name AMISHA SETHI		
पिता का नाम / Father's Name KAMAL SETHI		
जन्म की तारीख / Date of Birth 08/04/2000	 हस्ताक्षर / Signature	10082018

Annexure 9 (b)



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Non-Company ▾

Tax Professionals & Others ▾

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e-Pay Tax



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

PAN / TAN

KMQPS7325G

Name

AXXXXA SXXXI

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

