

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pravika Srivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1582	Report Status	Closed
Date of Birth	06 Sept 1998	Application Received	26-05-2025
Candidate Employee ID	113921	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employment Verification	28-05-2025	GREEN
EX EMPLOYMENT 2	Yash Varma - Customer Service Team	05-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-05-2025	GREEN
GRADUATION	Registrar	29-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	26-05-2025	GREEN
POLICE VERIFICATION	Vishvdeep Tomar (Constable)	27-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	29-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt. Ltd.	NatWest Digital Services India Pvt. Ltd.
Name Of The Candidate:	Pravika Srivastava	Pravika Srivastava
Emp Code:	8154894	8154894
From:	27-12-2021	27-12-2021
To:	10-07-2023	10-07-2023
Designation:	Customer Service and Operation Analyst	Customer Service and Operation Analyst
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 Ex-Employment Verification of NatWest Digital Services India Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 28-05-2025 12:11 AM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for PRAVIKA SRIVASTAVA (1)- GQ-AMRSN-1582- NatWest Digital Services India Pvt. Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8154894	Pravika Srivastava	27-Dec-2021	10-Jul-2023	Customer Service & Operations Analyst (Volume) A3	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDB Financial Services Limited	HDB Financial Services Limited
Name Of The Candidate:	Pravika Srivastava	Pravika Srivastava
Emp Code:	125206	125206
From:	31-01-2020	31-01-2020
To:	24-12-2021	24-12-2021
Designation:	Jr. Officer-Processing	Jr. Officer-Processing
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Yash Varma - Customer Service Team of HDB Financial Services Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Yash Varma - Customer Service Team	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 05-06-2025 01:20 PM

Iws IndiaEquifax <iws.india@equifax.com>

Re: [IE] FW: Ex Employment Verification for GQ-AMRSN-1582 (2) - Pravika Srivastava - HDB Financial Services Limited

To : Akshatha; Iws IndiaEquifax

Cc : felina.dsouza@equifax.com

If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Greetings from Equifax !

We have received confirmation from the below member, so please find the details below.

Received Confirmation From : HDB Financial Services Ltd.

Employee code	Employee Name	Date of Joining	Last Working Date	Status	Separation Reason	Designation
125206	Pravika Srivastava	31-Jan-20	24-Dec-21	Resigned	Resigned	Jr. Officer - Processing

Note: Please mark email to "iws.india@equifax.com" for all your queries.

Warm Regards,

Yash Varma

Customer Service Team

Mobile : 9819-123-736



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1582	GQ-AMRSN-1582
Candidate Name:	Pravika Srivastava	Pravika Srivastava
Date Of Birth:	06-09-1998	06-09-1998
Father Name:	Vishal Srivastava	Vishal Srivastava
Address1:	R-243, Noida Stadium, Uttar Pradesh-201301	R-243, Noida Stadium, Uttar Pradesh-201301
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:	27-05-2025	
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-1582
NAME OF THE APPLICANT	Pravika Srivastava
FATHER NAME	Vishal Srivastava
DATE OF BIRTH	07-September-1998
ADDRESS OF THE APPLICANT	R-243,Noida Stadium,Uttar Pradesh-201301
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birla Institute of Technology	Birla Institute of Technology
Name Of The Candidate:	Pravika Srivastava	Pravika Srivastava
Enroll No:	BBA/4555/16	BBA/4555/16
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-04	2019-04
Remarks:	The following applicant details were verified by Registrar Birla Institute of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



BIRLA INSTITUTE OF TECHNOLOGY

MESRA - 835215, RANCHI, INDIA

GRADE REPORT
SESSION: 2018-2019 (SP/19)

ROLL NO. : BBA/4555/16
NAME : PRAVIKA SRIVASTAVA

PROGRAMME : BBA
SEMESTER : SIXTH

COURSE CODE	COURSES	CREDIT(S)	GRADE	CREDIT POINTS
BBA6001	MGT INFORMATION SYSTEM	2	A	16.0
BBA6002	PROJECT-II	3	A+	27.0
BBA6003	PROJECT MGT	2	A	16.0
BBA6005	INTERNATIONAL MARKETING	3	A	24.0
BBA6007	ADVERTISING MANAGEMENT	3	B+	21.0
BBA6011	BANKING CONCEPTS & PRACTICES	3	A+	27.0
BBA6015	INTERNATIONAL FINANCE	3	A	24.0

Total Credit Points : 155.0

Total Credits : 19.0

S.G.P.A. : 8.16

C.G.P.A. : 7.73

% MARKS IN AGGREGATE : 77.3

CLASS : FIRST WITH DISTINCTION

Special remarks, if any:

Examination held in : APRIL-2019

Result published on : 08-JUNE-2019

Tabulator

Checked By

Controller of Examinations

AGGREGATE OF POINTS OBTAINED IN ALL SEMESTERS

CGPA = $\frac{\text{TOTAL NUMBERS OF CREDITS EARNED}}{\text{TOTAL CREDITS}}$

PERCENTAGE OF MARKS IN AGGREGATE = (CGPA) * 10

- (1) Full Marks for One Credit = 100
- (2) Grade Ex (90 and above) : 10.00 pts. per credit
- Grade A (70 to 79 marks) : 8.00 pts. per credit
- Grade B (50 to 59 marks) : 6.00 pts. per credit
- Grade D (20 to 39 marks) : 4.00 pts. per credit
- (3) First class with distinction : CGPA 7.0 and above
- First class : CGPA 6.0 to 6.99
- Second class : CGPA 5.0 to 5.99
- (4) To earn academic credit in a subject a student should get a grading of 'C' or above
- (5) To qualify for the degree a student should earn minimum of 114.
- * F* Grade is awarded in case of attendance is falling short and earns 0.00 pt. per credit
- ** Medium of Instruction and Examination is ENGLISH
- *** BBA : BACHELOR OF BUSINESS ADMINISTRATION

Registrar
Birla Institute of Technology
Mesra, Ranchi

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LWGPS2179R	LWGPS2179R
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:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

LWGPS2179R

नाम / Name
PRAVIKA SRIVASTAVA

पिता का नाम / Father's Name
VISHAL SRIVASTAVA


जन्म की तिथि / Date of Birth
07/09/1998

हस्ताक्षर / Signature

17062019



Annexure 5 (b)




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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
LWGPS2179R	PXXXXXA SXXXXXXXXXA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1582	GQ-AMRSN-1582
Candidate Name:	Pravika Srivastava	Pravika Srivastava
Date Of Birth:	06-09-1998	06-09-1998
Father Name:	Vishal Srivastava	Vishal Srivastava
Address1:	R-243, Noida Stadium, Uttar Pradesh-201301	R-243, Noida Stadium, Uttar Pradesh-201301
Remarks:	The following applicant details are verbally verified by Vishvdeep Tomar (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:	Vishvdeep Tomar (Constable)	
Report Verified Date:	27-05-2025	
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-1582
NAME OF THE APPLICANT	Pravika Srivastava
FATHER NAME	Vishal Srivastava
DATE OF BIRTH	07-September-1996
ADDRESS OF THE APPLICANT	R-243, Noida Stadium, Uttar Pradesh-201301
NAME OF THE POLICE STATION	Noida Sector 21 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08595-902530
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Vishvdeep Tomar, 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.

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.

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Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pravika Srivastava	Pravika Srivastava
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT**

Confidential

Name	Pravika Srivastava		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1582		
Current Group	World Check		
Gender	Female	Date of Birth	07 Sep 1998
Last Screened	27 May 2025 06:39	Case Created	27 May 2025 06:39
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Pravika Srivastava
Date Printed 27-05-2025, 06:41
Printed By Hemender Kumar
Group World Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:39	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 06:39	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

Pravika Srivastava
27-05-2025, 06:41
Hemender Kumar
World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pravika Srivastava	Pravika Srivastava
Application Id:	GQ-AMRSN-1582	GQ-AMRSN-1582
Employee Id:	113921	113921
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pravika Srivastava	Pravika Srivastava
DOB	07-09-1998	07-09-1998

Post Graduation

Name of the Board / School	Bharati Vidyapeeth Deemed To Be University	Bharati Vidyapeeth Deemed To Be University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

Gap Remarks: NA

Graduation

Name of the Board / School	Birla Institute of Technology	Birla Institute of Technology
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019

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	2016	2016

Gap Remarks: NA

Annexure 8 (b)

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	2014	2014

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	NatWest Group	NatWest Group
Full Name of the Employee	Pravika Srivastava	Pravika Srivastava
Date of joining - From	27-12-2021	27-12-2021
Date of Relieving/Exit - To	10-07-2023	10-07-2023
Designation / Role	Customer Service and Operation Analyst	Customer Service and Operation Analyst

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	HDB Financial Services	HDB Financial Services
Full Name of the Employee	Pravika Srivastava	Pravika Srivastava
Date of joining - From	31-01-2020	31-01-2020
Date of Relieving/Exit - To	24-12-2021	24-12-2021
Designation / Role	Jr. Officer Processing	Jr. Officer Processing

Gap Remarks: NA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pravika Srivastava	Pravika Srivastava
Pan Number:	LWGPS2179R	LWGPS2179R
CIBIL Transunion Score:	Not Applicable	735
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: PRAVIKA SRIVASTAVA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 10:51:28
CONTROL NUMBER: 9,13,23,02,498

CONSUMER INFORMATION:

NAME: PRAVIKA SRIVASTAVA

DATE OF BIRTH: 07-09-1998

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	735	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF DELINQUENCY 3: LOW PROPORTION OF SATISFACTORY 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)	LWGPS2179R		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919910534289	
MOBILE PHONE	9818665545	
MOBILE PHONE	919910534289	

EMAIL CONTACT(S):

EMAIL ADDRESS

PRAVIKA1998@GMAIL.COM

ADDRESS(ES):

Annexure 9 (b)



CONSUMER CIR

CONSUMER: PRAVIKA SRIVASTAVA	DATE: 27-05-2025
MEMBER ID: BS00115010_KOL12455	TIME: 10:51:28
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,13,23,02,498

ADDRESS :A-87 SECTOR-62 RAJAT VIHAR NOIDA UTTAR PRADESH NOIDA UTTAR PRADESH 201301		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:31-07-2024
ADDRESS :D/O:VISHAL SRIVASTAVA R-243 SECTOR-21 JALAVAYU VIHAR GAUTAM BUDDHA NAGAR NOIDA GAUTAM BUDDHA NAGAR UTTAR PRADESH 201301 SPICE UTTAR PRADESH 201301		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-12-2023
ADDRESS :A 72 SECTOR 21 GAUTAM BUDDHA NAGAR NOIDA UTTAR PRADESH 201301		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:30-11-2022
ADDRESS :DMRC IT PARK ROAD BLOCK 2 IT PARK ROAD JAGJIT DELHI 110053		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:31-12-2021

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
EDUCATION LOAN	31-12-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 7	HIGH CR/SANC. AMT: 8,42,704	CURRENT: 3,56,931	RECENT: 23-07-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 29-05-2021
	ZERO-BALANCE: 5			

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	19	2	11	3	10-05-2025

ACCOUNT(S):			
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-07-2024	SANCTIONED: 3,25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-05-2025	CURRENT BALANCE: 2,74,968	
TYPE: EDUCATION LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 8,439	
OWNERSHIP: JOINT	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 48	

Annexure 9 (c)



CONSUMER CIR

CONSUMER: PRAVIKA SRIVASTAVA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 10:51:28
CONTROL NUMBER: 9,13,23,02,498

COLLATERAL TYPE: NO COLLATERAL PMT HIST END: 01-07-2024 ACTUAL PAYMENT: 8,439

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

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

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT
DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 08-03-2023
LAST PAYMENT: 28-04-2025
REPORTED AND CERTIFIED:
20-05-2025
PMT HIST START: 01-05-2025
PMT HIST END: 01-04-2023

AMOUNTS

HIGH CREDIT: 2,34,387
CURRENT BALANCE: 81,963
CREDIT LIMIT: 2,01,000
CASH LIMIT:
PMT FREQ: MONTHLY

STATUS

CREDIT FACILITY STATUS:
RESTRUCTURED LOAN

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

000	000	000	000	000	007	037	067	067	037	007	000	012	000	037	037	037	007
05-25	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
007	000	000	000	000	000	000	000										
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23										

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT
DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 17-12-2022
LAST PAYMENT: 24-04-2023
CLOSED: 25-09-2023
REPORTED AND CERTIFIED:
30-11-2023
PMT HIST START: 01-11-2023
PMT HIST END: 01-12-2022

AMOUNTS

HIGH CREDIT: 52,653
CURRENT BALANCE: 0
CREDIT LIMIT: 60,000
CASH LIMIT: 6,000

STATUS

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

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

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT
DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 25-11-2022
LAST PAYMENT: 19-09-2023
CLOSED: 19-09-2023
REPORTED AND CERTIFIED:
30-09-2023
PMT HIST START: 01-09-2023
PMT HIST END: 01-11-2022

AMOUNTS

SANCTIONED: 55,845
CURRENT BALANCE: 0
PMT FREQ: MONTHLY
ACTUAL PAYMENT: 6,654

STATUS

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

000	000	000	000	000	000	000	000	000	000	000
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Annexure 9 (d)



CONSUMER CIR

CONSUMER: PRAVIKA SRIVASTAVA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 10:51:28
CONTROL NUMBER: 9,13,23,02,498

09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22				
ACCOUNT				DATES		AMOUNTS			STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 25-11-2022		SANCTIONED: 44,761								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 13-01-2024		CURRENT BALANCE: 0								
DISCLOSED				CLOSED: 13-01-2024		PMT FREQ: MONTHLY								
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 31-01-2024		ACTUAL PAYMENT: 1,060								
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-01-2024										
				PMT HIST END: 01-11-2022										
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
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

ACCOUNT		DATES		AMOUNTS		STATUS				
MEMBER NAME: NOT DISCLOSED		OPENED: 31-12-2021		SANCTIONED: 29,525						
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 05-10-2022		CURRENT BALANCE: 0						
TYPE: CONSUMER LOAN		CLOSED: 05-10-2022		PMT FREQ: MONTHLY						
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 31-10-2022		ACTUAL PAYMENT: 3,617						
		PMT HIST START: 01-10-2022								
		PMT HIST END: 01-12-2021								
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)										
000	000	000	000	000	000	000	000	000	000	000
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21

ACCOUNT					DATES					AMOUNTS					STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 29-05-2021					HIGH CREDIT: 1,00,533					CREDIT FACILITY STATUS: SETTLED				
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 23-02-2024					CURRENT BALANCE: 0									
TYPE: CREDIT CARD					REPORTED AND CERTIFIED: 15-05-2024					CREDIT LIMIT: 1,00,000									
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-05-2024					CASH LIMIT: 20,000									
					PMT HIST END: 01-06-2021														
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
000	000	000	000	058	058	057	058	058	028	000	000	000	000	000	000	000	000		
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	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	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21		

ENQUIRIES:

Annexure 9 (e)



CONSUMER CIR

CONSUMER: PRAVIKA SRIVASTAVA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 10:51:28
CONTROL NUMBER: 9,13,23,02,498

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-05-2025	CREDIT CARD	1,000
NOT DISCLOSED	08-05-2025	CREDIT CARD	15,000
NOT DISCLOSED	10-04-2025	CREDIT CARD	1,000
NOT DISCLOSED	05-04-2025	CREDIT CARD	1,000
NOT DISCLOSED	03-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	25-02-2025	CREDIT CARD	50,000
NOT DISCLOSED	19-02-2025	CREDIT CARD	15,000
NOT DISCLOSED	04-07-2024	EDUCATION LOAN	3,25,000
NOT DISCLOSED	04-07-2024	EDUCATION LOAN	3,25,000
NOT DISCLOSED	28-06-2024	EDUCATION LOAN	3,25,000
NOT DISCLOSED	21-06-2024	EDUCATION LOAN	3,25,000
NOT DISCLOSED	15-06-2024	EDUCATION LOAN	1
SBI	30-05-2024	OTHER	1
SBI	14-08-2023	EDUCATION LOAN	3,25,000
NOT DISCLOSED	25-07-2023	EDUCATION LOAN	7,00,000
SBI	07-06-2023	EDUCATION LOAN	3,25,000
NOT DISCLOSED	07-03-2023	CREDIT CARD	1,000
NOT DISCLOSED	16-12-2022	CREDIT CARD	50,000
NOT DISCLOSED	25-11-2022	CONSUMER LOAN	50,000

END OF REPORT ON PRAVIKA SRIVASTAVA

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

Annexure 9 (f)



CONSUMER CIR

CONSUMER: PRAVIKA SRIVASTAVA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 10:51:28
CONTROL NUMBER: 9,13,23,02,498

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pravika Srivastava	Pravika Srivastava
Application Id:	GQ-AMRSN-1582	GQ-AMRSN-1582
Employee Id:	113921	113921
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Date : 29-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101569135234	GNGGN00254680000055742	Pravika Srivastava	Vishal Srivastava	Natwest Digital Services India Private Limited	27-12-2021	10-07-2023
101569135234	MHBAN00496110000265935	Pravika Srivastava	Vishal Srivastava	Hdb Financial Services Limited	31-01-2020	24-12-2021

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

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

