

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Bhavya Jain	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1589	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Mar 1999	<b>Application Received</b>	27-05-2025
<b>Candidate Employee ID</b>	112798D	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-07-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	19-07-2025	<b>GREEN</b>
POST GRADUATION	Online Database	29-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	30-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Manjit Brar - Police Constable	27-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	08-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
<b>Name Of The Candidate:</b>	Bhavya Jain	Bhavya Jain
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	27-05-2021	27-05-2021
<b>To:</b>	04-04-2025	04-04-2025
<b>Designation:</b>	Not Provided	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101691312674	PYBOM24182510000013961	BHAVYA JAIN	VIKAS JAIN	AML RIGHTSOURCE INDIA PRIVATE LIMITED	07-04-2025		May-25
101691312674	APHYD00444540000144996	BHAVYA JAIN	VIKAS JAIN	BA CONTINUUM INDIA PVT LTD	28-05-2021	04-04-2025	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Bhavya Jain	Bhavya Jain
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Master of Commerce	Master of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Online Database - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### University of Delhi

#### Check Authenticity of Digitally Verified Marksheets

Please enter DVFNO

[Search Details](#)

Exam Session

College Name

Course Name

Part & Semester

Exam Rollno.

Enrollment No.

Name

Father's Name

[Close & Goto Home](#)

University of Delhi

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1589	GQ-AMRSN-1589
<b>Candidate Name:</b>	Bhavya Jain	Bhavya Jain
<b>Date Of Birth:</b>	11-03-1999	11-03-1999
<b>Father Name:</b>	Vikas Jain	Vikas Jain
<b>Address1:</b>	C/O Vikas Jain, Flat No- S-1, Second Floor, Plot No- C-8, Rampuri, Chander Nagar, PO: Chander Nagar, DIST: Ghaziabad, Uttar Pradesh - 201011	C/O Vikas Jain, Flat No- S-1, Second Floor, Plot No- C-8, Rampuri, Chander Nagar, PO: Chander Nagar, DIST: Ghaziabad, Uttar Pradesh - 201011
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1589
NAME OF THE APPLICANT	Bhavya Jain
FATHER NAME	Vikas Jain
DATE OF BIRTH	11-March-1999
ADDRESS OF THE APPLICANT	C/O Vikas Jain, Flat No- S-1, Second Floor, Plot No- C-8, Rampuri, Chander Nagar, PO: Chander Nagar, DIST: Ghaziabad, Uttar Pradesh - 201011
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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Bhavya Jain	Bhavya Jain
<b>Enroll No:</b>	17KEMVBCOH000032	17KEMVBCOH000032
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-10	2020-10
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	30-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



**University of Delhi**  
Semester Examination May-June 2020

**Statement of Marks/Grades**

Exam Roll No. :17035504029  
Name :BHAVYA JAIN  
Course Name :(CBCS) B.COM (HONS.)  
Exam Sem :VI  
College Name :Keshav Mahavidyalaya  
Enrollment No. :17KEMVBCOH000032

*Dr. ASSISTANT REGISTRAR  
UNIVERSITY OF DELHI  
DELHI*

Date of Printing: 27 Oct 2020

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	12275101	*	INTRODUCTORY MICROECONOMICS-ECONOMICS-I	GE	I	6	B+	7	42
2	22411101	*	FINANCIAL ACCOUNTING	CORE	I	6	O	10	60
3	22411102	*	BUSINESS LAWS	CORE	I	6	A+	9	54
4	72182801	*	ENVIRONMENTAL SCIENCE	AECC	I	4	O	10	40
5	12275201	*	INTRODUCTORY MACROECONOMICS	GE	II	6	A	8	48
6	22411201	*	CORPORATE ACCOUNTING	CORE	II	6	B+	7	42
7	22411202	*	CORPORATE LAWS	CORE	II	6	B+	7	42
8	72032801	*	ENGLISH-A	AECC	II	4	A+	9	36
9	12115911	*	PSYCHOLOGY AND MEDIA	GE	III	6	A+	9	54
10	22411301	*	HUMAN RESOURCE MANAGEMENT	CORE	III	6	A	8	48
11	22411302	*	INCOME-TAX LAW AND PRACTICE	CORE	III	6	B+	7	42
12	22411303	*	MANAGEMENT PRINCIPLES AND APPLICATIONS	CORE	III	6	B+	7	42
13	22413301	*	E-COMMERCE	SEC	III	4	A+	9	36
14	12035903	*	TEXT AND PERFORMANCE	GE	IV	6	B+	7	42
15	22411401	*	COST ACCOUNTING	CORE	IV	6	A+	9	54
16	22411402	*	BUSINESS MATHEMATICS	CORE	IV	6	B+	7	42
17	22411403	*	COMPUTER APPLICATIONS IN BUSINESS	CORE	IV	6	A+	9	54
18	22413406	*	COLLECTIVE BARGAINING AND NEGOTIATION SKILLS	SEC	IV	4	O	10	40
19	22411501	*	PRINCIPLES OF MARKETING (B. COM (HONS))	CORE	V	6	A+	9	54
20	22411502	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B.	CORE	V	6	A+	9	54



## Annexure 4 (b)

(COM HONS)							
21	22417507	*	ORGANISATIONAL BEHAVIOUR [DSE] [DSE-1]	DSE	V	6	O 10 60
22	22417510	*	ADVERTISING (B. COM (HONS) [DSE-2]	DSE	V	6	A+ 9 54
23	22411601		AUDITING AND CORPORATE GOVERNANCE	CORE	VI	6	A+ 9 54
24	22411602		GOODS & SERVICES TAX AND CUSTOM LAWS	CORE	VI	6	O 10 60
25	22417601		FUNDAMENTALS OF INVESTMENT	DSE	VI	6	O 10 60
26	22417604		INTERNATIONAL BUSINESS	DSE	VI	6	A+ 9 54

Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	196	8.91		
II	22	168	7.64		8.27
III	28	222	7.93		
IV	28	232	8.29		8.11
V	24	222	9.25		
VI	24	228	9.5		9.38

Grand CGPA: 8.568, Division: First

**Abbreviations:** O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available, \*: Already Appeared;

**Note:** [1] This is web-based transcript. This is valid for all official purpose. Students are advised to get this transcript duly authenticated by the principal of the college/Department of the Head.  
 [2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.  
 [3] Student has to pass the ER to become eligible for degree as per examination cycle and span period.  
 [4] Final Percentage of marks (%)=C.G.P.A. based on all six semesters X 9.5

Date of Result Declaration: 27/10/2020

*Dm*  
ASSISTANT REGISTRAR  
UNIVERSITY OF DELHI  
DELHI

  
(Prof. D. S. Rawat)  
Dean (Examinations)

**Disclaimer:** [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.  
 [2] Students should immediately contact examination branch if there is any discrepancy in the above result at Window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result.  
 [3] Discrepancy related to AECC and SEC papers, students are advised to contact the office of the principal of the college.

(PRINT) (CLOSE)



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Bhavya Jain	Bhavya Jain
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Bhavya Jain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1589		
Current Group	World Check		
Gender	Female	Date of Birth	11 Mar 1999
Last Screened	27 May 2025 13:41	Case Created	27 May 2025 13:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Bhavya Jain  
27-05-2025, 13:42  
Hemender Kumar  
World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 13:41	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 13:41	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name: Bhavya Jain  
Date Printed: 27-05-2025, 13:42  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 5 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 5 (f)

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

## Annexure E

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

## Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), 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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	871783913744	871783913744
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	28-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 25/10/2011



भव्या जैन

Bhavya Jain

जन्म तिथि/DOB: 11/03/1999

महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**8717 8391 3744**

**मेरा आधार, मेरी पहचान**

## Annexure 6 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



**871783913744 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****049

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1589	GQ-AMRSN-1589
<b>Candidate Name:</b>	Bhavya Jain	Bhavya Jain
<b>Date Of Birth:</b>	11-03-1999	11-03-1999
<b>Father Name:</b>	Vikas Jain	Vikas Jain
<b>Address1:</b>	C/O Vikas Jain, Flat No- S-1, Second Floor, Plot No- C-8, Rampuri, Chander Nagar, PO: Chander Nagar, DIST: Ghaziabad, Uttar Pradesh - 201011	C/O Vikas Jain, Flat No- S-1, Second Floor, Plot No- C-8, Rampuri, Chander Nagar, PO: Chander Nagar, DIST: Ghaziabad, Uttar Pradesh - 201011
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Manjit Brar (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.	
<b>Information Source Name:</b>	Manjit Brar - Police Constable	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1589
NAME OF THE APPLICANT	Bhavya Jain
FATHER NAME	Vikas Jain
DATE OF BIRTH	11-March-1999
ADDRESS OF THE APPLICANT	C/O Vikas Jain, Flat No- S-1, Second Floor, Plot No- C-8, Rampuri, Chander Nagar, PO: Chander Nagar, DIST: Ghaziabad, Uttar Pradesh - 201011
NAME OF THE POLICE STATION	Kaushambi Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01202-881000
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Manjit Brar, 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.

### 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
<b>Name Of The Candidate:</b>	Bhavya Jain	Bhavya Jain
<b>Pan Number:</b>	BTXPJ5226Q	BTXPJ5226Q
<b>CIBIL Transunion Score:</b>	Not Applicable	794
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: BHAVYA JAIN  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 19:31:59  
CONTROL NUMBER: 9,13,51,50,745

#### CONSUMER INFORMATION:

NAME: BHAVYA JAIN  
DATE OF BIRTH: 11-03-1999 GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	794	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW

#### 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)	BTXPJ5226Q		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9717199049	

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
BHAVYASWEET4@GMAIL.COM

#### ADDRESS(ES):

ADDRESS :C/O VIKAS JAIN FLAT NO- S-1, SECOND FLOOR., PLOT NO- C-8 RAMPURI, CHANDER NAGAR CHANDER NAGAR UTTAR PRADESH 201011

## Annexure 8 (b)



### CONSUMER CIR

CONSUMER: BHAVYA JAIN  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
 TIME: 19:31:59  
 CONTROL NUMBER: 9,13,51,50,745

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE	DATE REPORTED
	ADDRESS : 5F - 11F BLOCK A DLF CYBER PARK, SEC 20 , GURUGRAM, GURGAON GURUGRAM HARYANA , GURGAON GURGAON HARYANA 122008		07-12-2024
CATEGORY	NOT CATEGORIZED	RESIDENCE CODE	DATE REPORTED
	ADDRESS : B-139 GROUND FLOOR BACK SIDE RAMPURI SURYANAGAR JAIN GHAZIABAD UTTAR PRADESH 201011		30-04-2023
CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE	DATE REPORTED
	ADDRESS : HOUSE NO -103 H.I.G WATER TANK BRIJ VIHAR CHANDER NAGAR, CHANDER NAGAR, GHAZIABAD UTTAR PRADESH , GHAZIABAD GHAZIABAD UTTAR PRADESH 201011		31-12-2021
CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE	DATE REPORTED
			05-12-2021

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	07-12-2024	SALARIED	Not Available	Not Available	Not Available

### SUMMARY:

ACCOUNT(S)	ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts		TOTAL: 3 OVERDUE: 0 ZERO-BALANCE: 1	HIGH CR/SANC. AMT: 35,77,429	CURRENT: 33,57,905 OVERDUE: 0	RECENT: 16-03-2023 OLDEST: 07-12-2021

### 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	2	0	0	0	10-02-2023

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-03-2023	SANCTIONED: 35,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2025	CURRENT BALANCE: 33,57,625	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 30,930	
OWNERSHIP: JOINT	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-04-2023	REPAYMENT TENURE: 232	

## Annexure 8 (c)



### CONSUMER CIR

CONSUMER: BHAVYA JAIN  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
 TIME: 19:31:59  
 CONTROL NUMBER: 9,13,51,50,745

#### 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	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	06-24	05-24	04-24	03-24	02-24	01-24	00-24	00-23	00-22	00-21	00-20	00-19	00-18
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	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	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	00-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-12-2021	HIGH CREDIT: 51,856	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 13-05-2025	CURRENT BALANCE: 280	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 52,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	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	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	06-24	05-24	04-24	03-24	02-24	01-24	00-24	00-23	00-22	00-21	00-20	00-19	00-18
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	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	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	00-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-12-2021	SANCTIONED: 25,573	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 02-08-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 02-08-2022	EMI: 2,279	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	15-08-2022	REPAYMENT TENURE: 12	
	PMT HIST START: 01-08-2022	ACTUAL PAYMENT: 2,279	
	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	000	000	000	000	000	000	000	000	000	000	000	000	000
08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	00-22	00-21	00-20	00-19	00-18	00-17	00-16	00-15	00-14	00-13	00-12	00-11	00-10	00-09	00-08	00-07

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	10-02-2023	HOUSING LOAN	41,79,455
NOT DISCLOSED	25-12-2022	CONSUMER LOAN	4,50,000

## Annexure 8 (d)



### CONSUMER CIR

CONSUMER: BHAVYA JAIN

DATE: 27-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:31:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,51,50,745

### END OF REPORT ON BHAVYA JAIN

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Bhavya Jain	Bhavya Jain
<b>Application Id:</b>	GQ-AMRSN-1589	GQ-AMRSN-1589
<b>Employee Id:</b>	112798D	112798D
<b>Remarks:</b>	<p>The following details were verified through resume &amp; 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	08-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	
DOB	SUPPORTING DOCUMENTS	
Bhavya Jain	Bhavya Jain	
11-03-99	11-03-99	
<b>Post Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
<b>Gap Remarks:</b> NA		
<b>Post Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	M.Com	M.Com
Specialization / Major	Banking & Finance	Banking & Finance
Year of Passing	2022	2022
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
<b>Gap Remarks:</b> NA		
<b>12th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
<b>Gap Remarks:</b> NA		

## Annexure 9 (b)

**10th Std**

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	2015	2015

**Gap Remarks: NA****Certification-1**

Name of the Board / School	Imarticus Learning, New Delhi	Imarticus Learning, New Delhi
Course	Certified Investment Banking Operations Professional	Certified Investment Banking Operations Professional
Specialization / Major	Investment Banking	Investment Banking
Year of Passing	July 2022 to December 2022	July 2022 to December 2022

**Gap Remarks: NA****EMPLOYMENT - 1**

Name of the Employer	Bank of America	Bank of America
Full Name of the Employee	Bhavya Jain	Bhavya Jain
Date of joining - From	May-21	May-21
Date of Relieving/Exit - To	Feb-25	Feb-25
Designation / Role	Senior Team Member	Senior Team Member

**Gap Remarks: NA**

## 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**

