

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Bhavya Khanna	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1712	<b>Report Status</b>	Closed
<b>Date of Birth</b>	11 Jun 2000	<b>Application Received</b>	30-06-2025
<b>Candidate Employee ID</b>	114693	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	S. Sarada - HR Operations	30-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Mohsin Sheikh - HR	02-07-2025	<b>GREEN</b>
GRADUATION	Online Database	02-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Manish Sharma (Constable)	30-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	04-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-06-2025	<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
Name Of The Company:	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
Emp Code:	G01386989	G01386989
From:	04-03-2022	04-03-2022
To:	23-06-2025	23-06-2025
Designation:	1.5 Operations (Escalation Desk)	1.5 Operations (Escalation Desk)
Last Drawn Salary:	Not Provided	INR 682,407.00
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from S. Sarada - HR Operations of Barclays Global Service Centre Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	S. Sarada - HR Operations	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 30-07-2025 06:30 PM

globalreferences@barclays.com

HRC0979424 Requesting for Ex-Employment Verification for the Candidate Bhavya Khanna - GQ-AMRSN-1712

To: verifyemployment@goldquestglobal.in

Follow up.

This message was sent with High importance.

Message   LOA.PDF (524 KB)   Barclays - RAL.PDF (151 KB)   Barclays - RAL 1.pdf (245 KB)   BARCLAYS - Payslip.pdf (5 KB)   Bhavya Khanna\_GQ1386989\_IN.pdf (83 KB)

Dear Team,

Thanks for contacting Global Reference Team.

Please find the attached reference as requested.

Kindly be noted that as per the process, we only confirm annual salary at leaving and we do not confirm the employee's CTC.

When we say annual salary it comprises of Basic Pay, HRA and FBP and not the PF and Gratuity.

For further queries, please feel free to write back, We're happy to help.

Kind Regards

Chandusha Inala | Colleague Support | Supporting & Leaving

Email : [globalreferences@barclays.com](mailto:globalreferences@barclays.com)  
[Barclays.com](https://www.barclays.com)

Please visit [MyHR](#) to answer HR queries, complete HR transactions and for contact details for HR Operations.

Respect | Integrity | Service | Excellence | Stewardship  
Creating opportunities to rise

Restricted - External

## Annexure 1 (b)



HR Operations India Helpdesk  
Barclays.com

30 July 2025

Private and Confidential  
To whom it may concern

Our Ref: HRC0979424 G01386989

Dear Sir/Madam,

Re: Khanna, Bhavya

Regarding the individual named above; we confirm the following.

Start Date	04 March 2022
Leaving Date	21 June 2025
Job Title	India 1.5 Operation
Corporate grade	Business Analyst
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)
Gross Annual Salary at Leaving	INR 682,407.00

Please note that this letter was created when this person left the company and therefore reflects the position at that point in time.

This information is given in strict confidence, and should not be divulged to any third party. It is also given without any admission of liability for any loss or damage caused by reliance on the information provided in this reference on the part of Barclays or any company in the Barclays group, or the signatory.

Yours faithfully,

S. Sarada

HR Operations  
globalreferences@barclays.com

Registered in India with limited liability: Registered Office: 5th to 12th Floor (Part), Building G2, Gera Commerzone SEZ, Survey No. 65, Kharadi, Pune - 411014, Maharashtra, India.  
CIN: U72200PN2007FTC132479, Tel: +91 (20) 6716-0007, Fax: +91 (20) 6716-1800, Website: www.barclays.com

Restricted - External

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
Emp Code:	110446798	110446798
From:	09-08-2021	09-08-2021
To:	08-11-2021	08-11-2021
Designation:	CS Associate(DP)[S]	CS Associate(DP)[S]
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 Mohsin Sheikh - HR of Amazon Development Centre (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohsin Sheikh - HR	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Wed 01-07-2025 01:41 AM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for the Candidate Bhavya Khanna - GQ-AMRSN-1712

To: verifyemployment@goldquestglobal.in

Cc: jey@goldquestglobal.in; verifyemployment@gmail.com; aarti@goldquestglobal.in

 Follow up.

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Bhavya Khanna was employed with Amazon Development Centre (India) Private Limited - Uttar Pradesh from August 9th, 2021 to November 8th, 2021. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,  
Mohsin Sheikh  
Amazon HR

## Annexure 2 (b)



Wed 02-07-2025 01:41 AM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for the Candidate Bhavya Khanna - GQ-AMRSN-1712

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; verifyemployments@gmail.com; aarti@goldquestglobal.in

Follow up:

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

### (Please substantiate here)

Company Name

Candidate Name

Employee Code/ID/No

From (Date of Joining)

To (Date of Exit/Relieving)

Designation (At the time of leaving the company):

Salary/CTC:

Was this position: Permanent/Temporary/Contractual

Supervisor's Name

Reason for Leaving

Rehire Eligibility

Exit formalities completed: (Yes/No)

Kindly confirm attached Relieving letter /document is authentic?

Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)

Any Misappropriation of Fund ? (If "Yes" Please explain briefly)

DATA – BREACH of any kind

Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:

Verified By ( Name, Contact Number & Designation)

### Candidate's Particulars

### HR/Verifier Inputs

Amazon Development Centre (India) Private Limited

Bhavya Khanna

110446798

09 Aug 2021

08 Nov 2021

CS Associate(DP)[S]

Please Provide

Please Provide

Please Provide

Please Provide

(Please fill in the relevant information)

(Please fill in the relevant information)

Please Provide

Please explain/comment briefly

Please explain/comment briefly

Please Provide

Please Provide

Please Provide

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
Enroll No:	192380190062	192380190062
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Jun-2024	Jun-2024
Remarks:	The following applicant details were verified by Online Database University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)



:: University of Luckn...



## UNIVERSITY OF LUCKNOW

(ACCREDITED A++ BY NAAC)

INTERNET GENERATED COPY  
RESULT SHEET : GRADE, CREDIT & SCORE  
CITY LAW COLLEGE, SECTOR 9, JANKIPURAM EXTENSION, LUCKNOW

Roll No. : 192380190062  
Name of Student : BHAVYA KHANNA  
Father's Name : SANJAY KHANNA  
Mother's Name : REEMA KHANNA  
Name of Examination : LL.B. (INTEGRATED FIVE YEARS DEGREE COURSE) Semester -X EXAMINATION, JUNE 2024

NAME OF PAPER	MARKS								
	THEORY			INTERNAL		TOTAL			
	MAX	MIN	OBT	MAX	OBT	MAX	MIN	OBT	
2723 - LAW & CHALLENGES OF GLOBAL AND MODERN WORLD	70	28	44	30	25	100	40	69	
2004 - BANKING LAW	70	28	48	30	25	100	40	73	
2005 - CLINICAL EDUCATION	50	20	40	50	42	100	40	82	
2006 - MILITARY LAWS	70	28	50	30	25	100	40	75	
SEMINAR - SEMINAR						100	40	80	
AGGREGATE OF SEMESTER X						500	379	PASSED	
AGGREGATE OF SEMESTER IX						500	369	PASSED	
AGGREGATE OF SEMESTER VIII						700	525	PASSED	
AGGREGATE OF SEMESTER VII						700	485	PASSED	
AGGREGATE OF SEMESTER VI						700	543	PASSED	
AGGREGATE OF SEMESTER V						700	475	PASSED	
AGGREGATE OF SEMESTER IV						700	492	PASSED	
AGGREGATE OF SEMESTER III						700	553	PASSED	
AGGREGATE OF SEMESTER II						700	442	PASSED	
AGGREGATE OF SEMESTER I						700	443	PASSED	
Grand Total						6600	4706	PASSED IN FIRST DIVISION	

Note: University does not own for the errors or omissions, if any, in this statement.  
Correction, if any to be reported within 7 days of publication of Result.

Result Declared On: 26-06-2024

Print

Close

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1712	GQ-AMRSN-1712
Candidate Name:	Bhavya Khanna	Bhavya Khanna
Date Of Birth:	11-06-2000	11-06-2000
Father Name:	Sanjai Khanna	Sanjai Khanna
Address1:	No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022	No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022
Remarks:	The following applicant details are verbally verified by Manish Sharma (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:	Manish Sharma (Constable)	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1712
NAME OF THE APPLICANT	Bhavya Khanna
FATHER NAME	Sanjai Khanna
DATE OF BIRTH	11-June-2000
ADDRESS OF THE APPLICANT	No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022
NAME OF THE POLICE STATION	Lucknow Vikas Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	05222-739110
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Manish Sharma, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
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:	30-06-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Bhavya Khanna		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1712		
Current Group	World Check		
Gender	Female	Date of Birth	11 Jun 2000
Last Screened	30 Jun 2025 07:44	Case Created	30 Jun 2025 07:44
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Bhavya Khanna  
 Date Printed: 30-06-2025, 07:47  
 Printed By: Hemender Kumar  
 Group: World Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Jun 2025 07:44	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Jun 2025 07:44	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

Bhavya Khanna  
30-06-2025, 07:47  
Hemender Kumar  
World Check





## Annexure 5 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

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



## Annexure 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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 5 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	UP32A20190009350	UP32A20190009350
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)

 **Indian Union Driving Licence**  
**Issued by Uttar Pradesh** 

**UP32A20190009350**

 **Issue Date** **05-08-2019** **Validity (NT)** **04-08-2039** **Validity(TR)#** **-----**



 **Holder's Signature**

**Name:** **BHAVYA KHANNA**


**Date of Birth:** **11-06-2000** **Blood Group:** **Organ Donor:** **N**

**Son/Daughter/Wife of:** **SANJAI KHANNA**

**Address:**  
**529K/613A KHURRAM NAGAR VIKAS NAGAR**  
**Lucknow, UP 226022**



## Annexure 6 (b)

**PARIVAHAN  
SEWA**

Government of India  
**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Home

Know Your Driving Licence Status

Driving Licence No. \*

UP32A20190009350

Date Of Birth \*

11-06-2000

Check Status

Reset

**Details Of Driving License: UP32A20190009350**

Current Status	ACTIVE
Holder's Name	B*A*Y* K*A*N*
Old / New DL No.	NA
Source Of Data	SARATHI

**Driving License Initial Details**

Initial Issue Date	05-Aug-2019
Initial Issuing Office	TRANS GOMTI OFFICE, LUCKNOW

**Driving License Endorsed Details**

Last Endorsed Date	05-Aug-2019
Last Endorsed Office	TRANS GOMTI OFFICE, LUCKNOW
Last Completed Transaction	ISSUE OF DRIVING LICENCE

**Driving License Validity Details**

Non-Transport	From: 05-Aug-2019	To: 04-Aug-2039	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

**Class Of Vehicle Details**

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	05-Aug-2019

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Khanna	Bhavya Khanna
Application Id:	GQ-AMRSN-1712	GQ-AMRSN-1712
Employee Id:	114693	114693
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Bhavya Khanna	Bhavya Khanna
DOB	11-06-2000	11-06-2000
<b>Graduation</b>		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	Bachelor of Laws	Bachelor of Laws
Specialization / Major	Laws	Laws
Year of Passing	2024	2024
<b>Gap Remarks:</b> A Gap of 2 years identified between 12th (2017) & UG (2019). After UAN initiation, no employments found during this gap period. During this period, Candidate was not employed or pursuing any formal education. Candidate stayed at home during this period due to personal circumstances and did not engage in any professional or academic activity. Hence considering the gap period as Green.		
<b>12th</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
<b>Gap Remarks:</b> NA		
<b>10TH STANDARD</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks:</b> NA		

## Annexure 7 (b)

### EMPLOYMENT - 1

Name of the Employer	Barclays Global Services Private Limited	Barclays Global Services Private Limited
Full Name of the Employee	Bhavya Khanna	Bhavya Khanna
Date of joining - From	03-04-2022	03-04-2022
Date of Relieving/Exit - To	May-25	May-25
Designation / Role	India 1.5 Operations	India 1.5 Operations
Gap Remarks:NA		

### EMPLOYMENT - 2

Name of the Employer	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED
Full Name of the Employee	Bhavya Khanna	Bhavya Khanna
Date of joining - From	09-08-2021	09-08-2021
Date of Relieving/Exit - To	08-11-2021	08-11-2021
Designation / Role	CS Associate(DP)[S]	CS Associate(DP)[S]
Gap Remarks:NA		

### EMPLOYMENT - 3

Name of the Employer	Aegis Customer Support Services Private Limited	Aegis Customer Support Services Private Limited
Full Name of the Employee	Bhavya Khanna	Bhavya Khanna
Date of joining - From	24-12-2020	24-12-2020
Date of Relieving/Exit - To	08-08-2021	08-08-2021
Designation / Role	Executive - Operations	Executive - Operations
Gap Remarks:NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhavya Khanna	Bhavya Khanna
Application Id:	GQ-AMRSN-1712	GQ-AMRSN-1712
Employee Id:	114693	114693
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:	02-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101641769707	PUPUN01239050000048028	B***** K*****	SANJAY KHANNA	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	2022-03-04		May-25
101641769707	BGBNG00268580000239449	B***** K*****	SANJAY KHANNA	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	2021-08-09	2021-11-08	
101641769707	APHYD16419360000103629	B***** K*****	SANJAY KHANNA	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	2020-12-24	2021-08-10	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1712	GQ-AMRSN-1712
Candidate Name:	Bhavya Khanna	Bhavya Khanna
Date Of Birth:	11-06-2000	11-06-2000
Father Name:	Sanjai Khanna	Sanjai Khanna
Address1:	No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022	No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022
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:	30-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1712
NAME OF THE APPLICANT	Bhavya Khanna
FATHER NAME	Sanjai Khanna
DATE OF BIRTH	11-June-2000
ADDRESS OF THE APPLICANT	No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-June-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhavya Khanna	Bhavya Khanna
Pan Number:	HKUPK0739M	HKUPK0739M
CIBIL Transunion Score:	Not Applicable	766
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME: 30/06/2025 (18:11:32)

CONTROL NUMBER: 9271063037



CONSUMER CIR

MEMBER ID : BND5034031	REFERENCE NUMBER : 333
------------------------	------------------------

CONSUMER INFORMATION

CONSUMER NAME	Bhavya Khanna	PAN	HHJPKD739M
DOB	11/06/2000	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	KADHAAR NUMBER (UID)	-
ADDRESS	delhi, delhi, DELHI - 110065		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

Range from:  
100 (high risk) to 900 (low risk)

766

**SCORING FACTORS**

- 1. High Proportion Of Outstanding Trades
- 2. High Balance Build-Up On Revolving Trades
- 3. Recent High Balance Build On Bankcard Trades
- 4. Payment Made In Proportion To Total Card Balance Outstanding Is Low

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 5	High Cr/Sanc. Amt	: ₹7,92,866	Recent	: 24/11/2024
Zero balance	: 2	Current	: ₹3,26,300	Oldest	: 30/07/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 15 MONTHS	PAST 24 MONTHS
9	12/12/2024	0	4	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
---

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	BHAVYA KHANNA	D.O.B	11/06/2000	GENDER	Female	CREDITVISION® SCORE	766
---------------	---------------	-------	------------	--------	--------	---------------------	-----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HHJPKD739M	-	-
CKYC	20072404529221	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 10 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8874805716	-
Mobile Phone	918874805716	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

BHAVYASHHANNA02@GMAIL.COM
BHAVYASHHANNA02@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C3- 1406 SUPERTech ECO VILLAGE 2 NEAR, ITEHRA GOL CHAKAR -, UTTAR PRADESH - 201306	Residence	-	15/06/2025
C TOWER, FLAT NO 1202, AMRAPALI EMPIRE, CROSSING REPUBLIC, GHAZIABAD NEAR PETROL PUMP, UTTAR PRADESH - 201009	Not Categorized	-	19/06/2023
601 6TH FLOOR PLANET 2 APARTMENT SUNDAR, FARMHOUSE, UTTAR PRADESH - 201307	Residence	-	31/12/2022
BARCLAYS GLOBAL SERVICE CENTRE PRIVATE, LIMITED CANDOR TECHSPACE INDUS, UTTAR PRADESH - 201306	Office	-	21/10/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (30/11/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 10 (c)

F F M

74 DATA | SUBSEQUENT ALERT

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 24/11/2024		DATE CLOSED : 21/12/2024		DATE REPORTED & CERTIFIED : 15/01/2025		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 2,05,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		24				
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 5,229		EMI		₹ 5,229				
OWNERSHIP	INDIVIDUAL					COLLATERAL TYPE		NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2025		END DATE : 01/11/2024		LAST PAYMENT : 05/12/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/05/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE : Credit Card		CREDIT LIMIT : ₹ 1,32,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 55,206										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 41,724										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/06/2025		END DATE : 01/06/2023		LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT	₹ 3,14,375	REPAYMENT TENURE	12		NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 51,460									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 51,460									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 6,266									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/12/2022		LAST PAYMENT : 27/05/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

#### 4. ACCOUNT

Annexure 10 (d)

ACCOUNT INFORMATION		DATE OPENED : 18/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 4,75,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,33,116	REPAYMENT TENURE	56							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 11,933	EMI	₹ 11,933							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/10/2022		LAST PAYMENT : 05/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/07/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 6,200	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 02/11/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12/12/2024	Business Loan - Priority Sector - Small Business	₹ 2,00,000
NOT DISCLOSED	27/10/2024	Personal Loan	₹ 3,40,000
NOT DISCLOSED	05/08/2024	Personal Loan	₹ 3,04,000
NOT DISCLOSED	05/07/2024	Personal Loan	₹ 2,98,000
NOT DISCLOSED	01/10/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	23/09/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	19/06/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	22/12/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	21/12/2022	Credit Card	₹ 10,000

## Annexure 10 (e)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON BHAVYA KHAMNA

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### Disclaimer

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### End of detail report

