

**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>                               |

| <b>REPORT COMPONENT</b> | <b>INFORMATION SOURCE</b>    | <b>COMPONENT STATUS</b> |                            |
|-------------------------|------------------------------|-------------------------|----------------------------|
|                         |                              | <b>COMPLETED DATE</b>   | <b>VERIFICATION STATUS</b> |
| 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 |
|----------------|--|--|---|---|--|

## LATEST EMPLOYMENT 1

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                                 |
|---|---|--|
| <b>Name Of The Company:</b>             | Barclays Global Service Centre Private Limited  | Barclays Global Service Centre Private Limited |
| <b>Name Of The Candidate:</b>           | Bhavya Khanna   | Bhavya Khanna                                  |
| <b>Emp Code:</b>                        | G01386989   | G01386989                                      |
| <b>From:</b>                            | 04-03-2022  | 04-03-2022                                     |
| <b>To:</b>                              | 23-06-2025  | 23-06-2025                                     |
| <b>Designation:</b>                     | 1.5 Operations (Escalation Desk)  | 1.5 Operations (Escalation Desk)               |
| <b>Last Drawn Salary:</b>               | Not Provided  | INR 682,407.00                                 |
| <b>Reason For Leaving:</b>              | Not Provided  | Not Disclosed                                  |
| <b>Rehire Eligibility:</b>              | Not Applicable  | Not Disclosed                                  |
| <b>Remarks:</b>                         | 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. |  |
| <b>Information Source Name:</b>         | S. Sarada - HR Operations   |  |
| <b>Report Verified Date:</b>            | 30-07-2025  |  |
| <b>Verification Status(Color Code):</b> | 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 - RALPDF \(151 KB\)](#) [Barclays - RAL 1.pdf \(245 KB\)](#) [BARCLAYS - Payslip.pdf \(5 KB\)](#) [Bhavya Khanna\\_G01386989\\_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

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<br>(formerly known as Barclays Technology Centre India<br>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](http://www.barclays.com)

Restricted - External

## EX EMPLOYMENT 2

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS                                    |
|---|---|---|
| <b>Name Of The Company:</b>             | Amazon Development Centre (India) Private Limited   | Amazon Development Centre (India) Private Limited |
| <b>Name Of The Candidate:</b>           | Bhavya Khanna   | Bhavya Khanna                                     |
| <b>Emp Code:</b>                        | 110446798   | 110446798   |
| <b>From:</b>                            | 09-08-2021  | 09-08-2021  |
| <b>To:</b>                              | 08-11-2021  | 08-11-2021  |
| <b>Designation:</b>                     | CS Associate(DP)[S]   | CS Associate(DP)[S]                               |
| <b>Last Drawn Salary:</b>               | Not Provided  | Not Disclosed                                     |
| <b>Reason For Leaving:</b>              | Not Provided  | Not Disclosed                                     |
| <b>Rehire Eligibility:</b>              | Not Applicable  | Not Disclosed                                     |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | Mohsin Sheikh - HR  |   |
| <b>Report Verified Date:</b>            | 02-07-2025  |   |
| <b>Verification Status(Color Code):</b> | GREEN   |   |

## Annexure 2 (a)



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: [verleyeemployment@goldquestglobal.in](mailto:verleyeemployment@goldquestglobal.in)

Cc: [jny@goldquestglobal.in](mailto:jny@goldquestglobal.in); [verleyeemployment@gmail.com](mailto:verleyeemployment@gmail.com); [earth@goldquestglobal.in](mailto:earth@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; 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.

**(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 authenticate?

**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 lets us know:** Please Provide

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

## GRADUATION

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS        |
|---|---|-----------------------|
| <b>Name Of The Institution:</b>         | University of Lucknow   | University of Lucknow |
| <b>Name Of The Candidate:</b>           | Bhavya Khanna   | Bhavya Khanna         |
| <b>Enroll No:</b>                       | 192380190062  | 192380190062          |
| <b>Degree:</b>                          | Bachelor of Arts  | Bachelor of Arts      |
| <b>Major:</b>                           | Arts  | Arts                  |
| <b>Month And Year Of Passing:</b>       | Jun-2024  | Jun-2024              |
| <b>Remarks:</b>                         | 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. |                       |
| <b>Information Source Name:</b>         | Online Database   |                       |
| <b>Report Verified Date:</b>            | 02-07-2025  |                       |
| <b>Verification Status(Color Code):</b> | GREEN   |                       |

**UNIVERSITY OF LUCKNOW**

(ACCREDITED A++ BY NAAC)

INTERNET GENERATED COPY

RESULT SHEET : GRADE, CREDIT &amp; 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 | GBT | MAX                        | GBT  | MAX   | MIN                      | GBT |
| 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  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSN-1712  | GQ-AMRSN-1712   |
| <b>Candidate Name:</b>                  | Bhavya Khanna  | Bhavya Khanna   |
| <b>Date Of Birth:</b>                   | 11-06-2000   | 11-06-2000  |
| <b>Father Name:</b>                     | Sanjai Khanna  | Sanjai Khanna   |
| <b>Address1:</b>                        | No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022  | No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022 |
| <b>Remarks:</b>                         | 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. |   |
| <b>Information Source Name:</b>         | Manish Sharma (Constable)  |   |
| <b>Report Verified Date:</b>            | 30-06-2025   |   |
| <b>Verification Status(Color Code):</b> | 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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS |
|---|---|----------------|
| <b>Name Of The Candidate:</b>           | Bhavya Khanna   | Bhavya Khanna  |
| <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>            | 30-06-2025  |                |
| <b>Verification Status(Color Code):</b> | 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



## Annexure 5 (b)

### AUDIT

| Date              | Actioned By    | Action   | Notes | Source           |
|-------------------|----------------|--|-------|------------------|
| 30 Jun 2025 07:44 | Hemender Kumar | Case Screened for Wor<br>ld-Check (Initial/Re-<br>Screen Only) |       | Desktop<br>Batch |
| 30 Jun 2025 07:44 | Hemender Kumar | New Case added   |       | Desktop<br>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 |
| 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          |
|----------------------------------|--|-------------------------|
| 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)



## Annexure 6 (b)



**PARIVAHAN  
SEWA**

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

Home

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth \*

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 |
|---|---|----------------|
| <b>Applicant Name:</b>                  | Bhavya Khanna   | Bhavya Khanna  |
| <b>Application Id:</b>                  | GQ-AMRSN-1712   | GQ-AMRSN-1712  |
| <b>Employee Id:</b>                     | 114693  | 114693         |
| <b>Remarks:</b>                         | 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. |                |
| <b>Information Source Name:</b>         | Resume & Supported Documents  |                |
| <b>Report Verified Date:</b>            | 25-07-2025  |                |
| <b>Verification Status(Color Code):</b> | 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)

| <b>EMPLOYMENT - 1</b>       |  |  |
|-----------------------------|--|--|
| 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                     |
| <b>Gap Remarks:</b> NA      |  |  |

  

| <b>EMPLOYMENT - 2</b>       |   |   |
|-----------------------------|---|---|
| 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]                               |
| <b>Gap Remarks:</b> NA      |   |   |

  

| <b>EMPLOYMENT - 3</b>       |   |   |
|-----------------------------|---|---|
| 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                          |
| <b>Gap Remarks:</b> NA      |   |   |

## UAN/ITR/FORM 26AS

| PARTICULARS                             | APPLICATION DETAILS   | REPORT DETAILS |
|---|---|----------------|
| <b>Applicant Name:</b>                  | Bhavya Khanna   | Bhavya Khanna  |
| <b>Application Id:</b>                  | GQ-AMRSN-1712   | GQ-AMRSN-1712  |
| <b>Employee Id:</b>                     | 114693  | 114693         |
| <b>Remarks:</b>                         | 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. |                |
| <b>Information Source Name:</b>         | PF PORTAL   |                |
| <b>Report Verified Date:</b>            | 02-07-2025  |                |
| <b>Verification Status(Color Code):</b> | GREEN   |                |

## Annexure 8 (a)

| UAN          | MEMBER ID              | Name          | Father/Husband Name | Establishment Name                                | DATE OF JOINING | DATE OF EXIT | LAST CONTRIB<br>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  |
|---|--|---|
| <b>Reference Number:</b>                | GQ-AMRSN-1712  | GQ-AMRSN-1712   |
| <b>Candidate Name:</b>                  | Bhavya Khanna  | Bhavya Khanna   |
| <b>Date Of Birth:</b>                   | 11-06-2000   | 11-06-2000  |
| <b>Father Name:</b>                     | Sanjai Khanna  | Sanjai Khanna   |
| <b>Address1:</b>                        | No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022  | No 529k/613, Shyaamnagar, khurramnagar, Lucknow, Uttar Pradesh - 226022 |
| <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>            | 30-06-2025   |   |
| <b>Verification Status(Color Code):</b> | 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.

### 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 Khanna   | Bhavya Khanna                         |
| <b>Pan Number:</b>                      | HKUPK0739M  | HKUPK0739M                            |
| <b>CIBIL Transunion Score:</b>          | Not Applicable  | 766                                   |
| <b>Scoring Factors:</b>                 | Not Applicable  | High Proportion Of Outstanding Trades |
| <b>Personal Loan Score:</b>             | Not Applicable  | Not Disclosed                         |
| <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>            | 30-06-2025  |                                       |
| <b>Verification Status(Color Code):</b> | GREEN   |                                       |

## Annexure 10 (a)

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

CONTROL NUMBER: 9271063037

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BH05034031

REFERENCE NUMBER : 333

#### CONSUMER INFORMATION

|               |                              |                      |             |
|---------------|------------------------------|----------------------|-------------|
| CONSUMER NAME | Bhavya Khanna                | PAN                  | HKUPHK0739M |
| DOB           | 11/06/2000                   | DRIVING LICENCE NO.  | -           |
| TELEPHONE NO. | -                            | VOTER ID             | -           |
| EMAIL ID      | -                            | PASSPORT NO.         | -           |
| GENDER        | Female                       | AADHAAR NUMBER (UIN) | -           |
| ADDRESS       | delhi, delhi, DELHI - 110065 |                      |             |

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
ScoreRanges from:  
300 (high risk) to 900 (low risk)

#### 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 | HOST RECENT | PAST 30 DAYS | PAST 12 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            | HKUPHK0739M           | -          | -               |
| CKYC                | 20072404529221        | -          | -               |

(s) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 10 (b)

### TELEPHONE(S)

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

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

|                            |
|----------------------------|
| BHAVYASHKHANNA01@gmail.com |
| BHAVYASHKHANNA01@gmail.com |

### CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS   | CATEGORY        | RESIDENCE CODE | DATE REPORTED |
|---|-----------------|----------------|---------------|
| C3- 1406 SUPERTECH ECO VILLAGE 2 NEAR, ITEHRA GOL CHANDAR - 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    |

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

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

## Annexure 10 (c)

### 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                   |     |     |     |     |     |     |     |
| 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 : 05/11/2024 |     |     |     |     |     |     |     |
| 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              |  |                |     |     |     |     |     |     |     |
| 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                        |     |     |     |     |     |     |     |
| 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 | 000 | 000 | 000 | 000 | 000 | 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                   |     |     |     |     |     |     |     |
| MEMBER NAME                        | NOT DISCLOSED | CURRENT BALANCE          | ₹ 2,33,116              | REPAYMENT TENURE                       | 56                        |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | Not Disclosed | ACTUAL PAYMENT           | ₹ 11,933                | END                                    | ₹ 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        | ₹ 6,300                 | PAYMENT FREQUENCY                      | Monthly                   |     |     |     |     |     |     |     |
| MEMBER NAME                        | NOT DISCLOSED | CURRENT BALANCE          | ₹ 0                     |  | NA                        |     |     |     |     |     |     |     |
| ACCOUNT NUMBER                     | Not Disclosed |                          |                         |  |                           |     |     |     |     |     |     |     |
| OWNERSHIP                          | INDIVIDUAL    |                          |                         |  |                           |     |     |     |     |     |     |     |
| DAYS PAST DUE/ASSET CLASSIFICATION |               |                          | START DATE : 01/06/2025 | END DATE : 01/07/2022                  | LAST PAYMENT : 01/11/2022 |     |     |     |     |     |     |     |
| 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 | 13/09/2023   | 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)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)  |
| Telephone(s):              | Telephone Types                   | Latest 4 Telephone details reported.<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified   |
| Email Contact(s):          | -                                 | Latest 4 emails reported.  |
| Employment Information(s): | Occupation Codes                  | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others   |
| Address(es):               | Address Category                  | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized  |
| Consumer Account Details:  | Account Information               | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>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<br>End date: End of the payment history<br>DOD: Payment is made on the due date<br>001-900: Payment is missed by number of days from the due date<br>STD: Payments being made within 90 days<br>SHA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SU8: Payments being made after 90 days<br>D8T: The account has remained Sub-Standard for 12 months<br>LBS: The account where loss has been identified and remains uncollectable<br>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 KHANNA

#### DISCLAIMER

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

## 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**

