

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rupal Shrivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2020	Report Status	NA
Date of Birth	29 Apr 1993	Application Received	23-08-2025
Candidate Employee ID	115112	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Jaypee University Of Engineering And Technology	30-08-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	04-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jaypee University Of Engineering And Technology	Jaypee University Of Engineering And Technology
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava
Enroll No:	125203	125203
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Certification Issued Date:	2015-06	2015-06
SI No:	140576	140576
Remarks:	The following applicant details were verified by Jaypee University Of Engineering And Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jaypee University Of Engineering And Technology	
Report Verified Date:	30-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



JAYPEE UNIVERSITY OF ENGINEERING & TECHNOLOGY-GUNA

(Approved Under Section 2(f) of UGC Act, 1956)

A.B. Road, P.B. No. 1, Raghogarh, Distt. Guna (M.P.) INDIA

Phone: +91-07544-267051, 267310-14, +91-07544-267011

website: www.juet.ac.in



TRANSCRIPT BACHELOR OF SCIENCE (HONS.)

N^o 140576

Name : RUPAL SHRIVASTAVA
Branch : HONORS IN MATHEMATICS

Enrollment No : 125203

Semester 1

Subject	Subject Name	Course Credit	Grade Awarded
BS1MA101	ALGEBRA	3	C
BS1MA102	CALCULUS	4	B
BS1PH101	MECHANICS AND RELATIVITY	4	D
BS1PH102	WAVES & SOUND	3	D
BS1CH101	ATOMIC STRUCTURE AND CHEMICAL BONDING	3	C
BS1CH102	ORGANIC CHEMISTRY I	3	D
BS1HS101	PRESENTATION & COMMUNICATION SKILLS	2	B+
BS1CH171	QUANTITATIVE AND QUALITATIVE ANALYSIS LAB	1	C
BS1PH171	PHYSICS LAB I	1	D

Semester 2

Subject	Subject Name	Course Credit	Grade Awarded
BS1MA201	LINEAR ALGEBRA	4	D
BS1MA202	ORDINARY DIFFERENTIAL EQUATIONS	3	C+
BS1PH201	ELECTRICITY & MAGNETISM	4	C
BS1PH202	HEAT AND THERMODYNAMICS	4	D
BS1CH201	INORGANIC CHEMISTRY	3	C+
BS1CH202	PHYSICAL CHEMISTRY I	4	C
BS1CH271	PHYSICAL CHEMISTRY LAB	1	C+
BS1PH271	PHYSICS LAB II	1	D
BS1CI171	INTRODUCTION TO COMPUTERS	0	NP

Semester 3

Subject	Subject Name	Course Credit	Grade Awarded
BS1MA301	ADVANCED CALCULUS	4	C
BS1MA302	3-DIMENTIONAL GEOMETRY	4	C
BS1PH301	OPTICS & LASER PHYSICS	4	D
BS1PH302	GENERAL PROPERTIES OF MATTER	3	B
BS1CH301	ORGANIC CHEMISTRY II	3	D
BS1CH302	PHYSICAL CHEMISTRY II	4	D
BS1CH371	CHEMISTRY LAB	1	C
BS1PH371	PHYSICS LAB III	1	C

Semester 4

Subject	Subject Name	Course Credit	Grade Awarded
BS1MA401	PARTIAL DIFFERENTIAL EQUATIONS	4	B
BS1MA402	VECTOR AND TENSOR ANALYSIS	4	C
BS1PH401	ATOMIC & MOLECULAR PHYSICS	4	D
BS1PH402	QUANTUM MECHANICS	4	D
BS1CH401	ENVIRONMENTAL SCIENCE	3	C+
BS1CH402	INDUSTRIAL CHEMISTRY I	4	C+
BS1CH471	ENVIRONMENTAL SCIENCE LAB	1	D

Semester 5

Subject	Subject Name	Course Credit	Grade Awarded
BS1MA501	ANALYSIS I	2	
BS1MA502	ABSTRACT ALGEBRA	3	C
BS1MA503	STATICS AND DYNAMICS	3	C
BS1MA504	DISCRETE MATHEMATICS	3	B+
BS1CI501	PROGRAMMING IN C	3	D
BS1CI571	PROGRAMMING LAB	1	D
BS2MAS02	BUSINESS MATHEMATICS	3	D

Semester 6

Subject	Subject Name	Course Credit	Grade Awarded
BS1MA601	ANALYSIS-II	3	C
BS1MA602	DIFFERENTIAL GEOMETRY	3	C
BS1MA603	NUMERICAL ANALYSIS	3	D
BS1MA604	MECHANICS	3	D
BS1MA605	OPERATIONS RESEARCH	4	C
BS2MA602	PROBABILITY THEORY AND STATISTICS	3	D

The courses listed above are as per the curriculum defined.

Disciplinary Grade	A+
Earned Credits	134
Cumulative Grade Point Average (CGPA)	5
Equated % As Per Approved Table	58


Registrar

30 JUN 2015



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Jaypee University Of Engineering And Technology	Jaypee University Of Engineering And Technology
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava
Emp Code:	1030772	Not Disclosed
From:	14-03-2017	14-03-2017
To:	12-08-2023	12-08-2023
Designation:	PRT	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
101071309018	MPGWL00256430000010139	R**** S*****	CHANDRA SHEKHAR SHRIVASTAVA	NEIIL WORLD SCHOOL	2017-03-14	2023-08-12	

Annexure 2 (b)



Thu 04-09-2025 04:53 PM

employmentverification <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate -GQ-AMRSN-2020-Rupal Shrivastava

To nwsguna@neiliworldschool.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Message  Rupal Shrivastava -SL.PDF (293 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of -Rupal Shrivastava- that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Mary.R

Sr Verification Specialist (Employment)

Mobile Number +91 89040 61747

Annexure 2 (c)



Thu 04-09-2025 04:53 PM

employmentverification <employmentverification@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate -GQ-AMRSN-2020-Rupal Shrivastava

To nwsguna@neilworldschool.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Message

Rupal Shrivastava -SL.PDF (293 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Neil World School	
Candidate Name	Rupal Shrivastava	
Employee Code/ID/No	1030772	
From (Date of Joining)	14-Mar-2017	
To (Date of Exit/Relieving)	12-Aug-2023	
Designation (At the time of leaving the company):	PRT	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	



NEIL WORLD SCHOOL

(Promoted by : Smt. Katori Devi Garg Shiksha Samiti)
Gram Piprodakhurd, Indore Bypass Road, Guna (M.P.) 473001 Ph.: 07542-302800 / 801
Affiliated to Central Board of Secondary Education, New Delhi
Affiliation No. : 1030772, School Code : 50738, DISE Code : 23070608204

27 October 2023

Experience Certificate

This is to certify that Ms. Rupal Shrivastava D/o Mr. Chandra Shekhar Shrivastava worked in this school as a PRT from 14 March 2017 till 12 August 2023.

During her tenure her work was found satisfactory.

We wish her good luck for her future endeavours.



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava
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:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Rupal Shrivastava		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2020		
Current Group	World Check		
Gender	Female	Date of Birth	29 Apr 1993
Last Screened	23 Aug 2025 08:02	Case Created	23 Aug 2025 08:02
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rupal Shrivastava
Date Printed: 23-08-2025, 08:02
Printed By: Anil Agarwal
Group: World Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Aug 2025 08:02	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
23 Aug 2025 08:02	Anil Agarwal	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: Rupal Srivastava
Date Printed: 23-08-2025, 08:02
Printed By: Anil Agarwal
Group: World Check



Annexure 3 (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 3 (d)

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

Annexure 3 (e)

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

Annexure 3 (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 3 (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 3 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 3 (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 3 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2020	GQ-AMRSN-2020
Candidate Name:	Rupal Shrivastava	Rupal Shrivastava
Date Of Birth:	29-04-1993	29-04-1993
Father Name:	Mr Chandra Shekhar Shrivastava	Mr Chandra Shekhar Shrivastava
Address1:	33-D, DDA Flats, Mansarovar Park, Shahdara, East Delhi, Delhi - 110032	33-D, DDA Flats, Mansarovar Park, Shahdara, East Delhi, Delhi - 110032
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	23-08-2025	
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-2020
NAME OF THE APPLICANT	Rupal Shrivastava
FATHER NAME	Chandra Shekhar Shrivastava
DATE OF BIRTH	29-April-1993
ADDRESS OF THE APPLICANT	33-D, DDA Flats, Mansarovar Park, Shahdara, East Delhi, Delhi - 110032
NAME OF THE POLICE STATION AS PER ADDRESS	Shahdara Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-August-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
Name Of The Candidate:	Rupal Shrivastava	Rupal Shrivastava
Pan Number:	HDWPS4015K	HDWPS4015K
CIBIL Transunion Score:	Not Applicable	762
Scoring Factors:	Not Applicable	Not Applicable
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:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 23/08/2025 (13:29:33)

CONTROL NUMBER: 9506124652

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: B500115009_SHYD21422	REFERENCE NUMBER: 001
---------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME: Rupal Srivastava	PAN: HDWPS401SK
DOB: 29/04/1993	DRIVING LICENCE NO.:
TELEPHONE NO.:	VOTER ID:
EMAIL ID:	PASSPORT NO.:
GENDER: Female	AADHAAR NUMBER (UID):
ADDRESS: Delhi, Delhi, DELHI - 110092	

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total: 2	High Cr/Banc. Amt: ₹12,500	Recent: 16/04/2024
Zero balance: 0	Current: ₹4,551	Oldest: 16/04/2024
Overdue: 0	Overdue: ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOLDER RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	24/09/2024	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: RUPAL SHRIVASTAVA	D.O.B.: 29/04/1993	GENDER: Female	CREDITVISION® SCORE: 762
----------------------------------	--------------------	----------------	--------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HDWPS401SK	-	-
CKYC	10094251849028	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9179794991	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GUNA GUNA MADHYA PRADESH, MADHYA PRADESH - 473001	Residence	Rented	21/04/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE 						
ACCOUNT		AMOUNTS		STATUS								
TYPE	Consumer Loan	SANCTIONED AMOUNT : ₹ 10,000	PAYMENT FREQUENCY : Monthly	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 3,641	END : ₹ 2,496									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025	END DATE : 01/04/2024	LAST PAYMENT : 05/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE 						
ACCOUNT		AMOUNTS		STATUS								
TYPE	Consumer Loan	SANCTIONED AMOUNT : ₹ 2,500	PAYMENT FREQUENCY : Monthly	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 910	END : ₹ 624									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025	END DATE : 01/04/2024	LAST PAYMENT : 05/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/09/2024	Personal Loan	₹ 1,00,000

Annexure 5 (c)

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 DBT: 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 RUPAL SHRIVASTAVA

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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rupal Shrivastava	Rupal Shrivastava
Application Id:	GQ-AMRSN-2020	GQ-AMRSN-2020
Employee Id:	115112	115112
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:	04-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rupal Shrivastava	Rupal Shrivastava
DOB	29-04-1993	29-04-1993
Graduation		
Name of the Board / School	JAYPEE UNIVERSITY OF ENGINEERING & TECHNOLOGY	JAYPEE UNIVERSITY OF ENGINEERING & TECHNOLOGY
Course	B.Sc	B.Sc
Specialization / Major	Mathematics	Mathematics
Year of Passing	2015	2015
Gap Remarks: A Gap of 1 year 8 months identified between UG(06-2015) & Neil World School(03-2017). During this period, Candidate was not part of any organisation and hence considering the gap period as Green.		
12th std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2012	2012
Gap Remarks: NA		
10th std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

Annexure 6 (b)

EMPLOYMENT - 1

Name of the Employer	Christ Senior Secondary School	Christ Senior Secondary School
Full Name of the Employee	Rupal Shrivastava	Rupal Shrivastava
Date of joining - From	01-07-2024	01-07-2024
Date of Relieving/Exit - To	23-12-2024	23-12-2024
Designation / Role	TGT Mathematics	TGT Mathematics

Gap Remarks: A Gap of 8 months identified between Christ Senior Secondary School(12-2024) & AML(08-2025). During this period, Candidate had got married and had relocated. Hence considering the gap period as Green.

EMPLOYMENT - 2

Name of the Employer	Neiil World School	Neiil World School
Full Name of the Employee	Rupal Shrivastava	Rupal Shrivastava
Date of joining - From	14-03-2017	14-03-2017
Date of Relieving/Exit - To	12-08-2023	12-08-2023
Designation / Role	PRT	PRT

Gap Remarks: A Gap of 1 year identified between Neiil World School(08-2023) & Christ Senior Secondary School(07-2024). During this period, Candidate was not part of any organisation. Hence considering the gap period as Green.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HDWPS4015K	HDWPS4015K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	23-08-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

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PAN / TAN HDWPS4015K	Name RXXXL SXXXXXXXXXA
-------------------------	---------------------------

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2020	GQ-AMRSN-2020
Candidate Name:	Rupal Shrivastava	Rupal Shrivastava
Date Of Birth:	29-04-1993	29-04-1993
Father Name:	Mr Chandra Shekhar Shrivastava	Mr Chandra Shekhar Shrivastava
Address1:	33-D, DDA Flats, Mansarovar Park, Shahdara, East Delhi, Delhi - 110032	33-D, DDA Flats, Mansarovar Park, Shahdara, East Delhi, Delhi - 110032
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:	23-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2020
NAME OF THE APPLICANT	Rupal Shrivastava
FATHER NAME	Chandra Shekhar Shrivastava
DATE OF BIRTH	29-April-1993
ADDRESS OF THE APPLICANT	33-D, DDA Flats, Mansarovar Park, Shahdara, East Delhi, Delhi - 110032
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-August-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:

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Yours Truly



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

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

