

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Surbhi Goswami	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-235	Report Status	N/A
Date of Birth	N/A	Application Received	3/28/2025
Candidate Employee ID	112024	Insuff Cleared/Reopened	GQ-AMRSN-235
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	completed green
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PRO REFERENCE 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
POST GRADUATION	Registrar	NIL	completed green
PRO REFERENCE 2		NIL	nil
12TH STD		NIL	nil
COURT VERIFICATION		NIL	initiated
NATIONAL IDENTITY 1	PAN Database	4/1/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	initiated
GRADUATION	Registrar	NIL	completed green
POLICE VERIFICATION		NIL	initiated
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	initiated
UAN/ITR/FORM 26AS		NIL	nil
GAP CHECK	Resume & Supported Documents	4/22/2025	completed green

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Emp Code:	112024	112024
Additional Fee:	177	

Annexure 1 (a)

Thanks & Best Regards
 Jayakumar Veli
 Mobile Number – 8754562623

From: support@workattest.com <support@workattest.com>
Sent: 02 April 2025 16:10
To: Jay@goldquestglobal.in
Cc: vendor@goldquestglobal.in
Subject: WORK ATTEST | Employer has responded to the Request created by you.



Dear Jayakumar,

This is to inform you that your verification request with Request ID - 59784 has been addressed and closed. You can also download the report by logging into your account here <https://www.workattest.com/>

Request Details:
 Request Id : 59784
 Employee Name : Surbhi Goswami
 Employee Id : 20147358
 Employer : Interglobe Technologies Private Limited

In case of any queries, please contact us at verifications@workattest.com

Best Regards,
 Team WorkAttest
www.workattest.com

AuthBridge Research Services Private Limited
 2nd Floor, Plot No 123, Udyog Vihar, Phase-IV, Gurgaon – 122015
 O: 91.124.453.9957| Fax: 91.124.430.1000

Annexure 1 (b)

Create Appeal Option would only be available up to 24 hours from the date of search!

VERIFICATION CRITERIA	SEARCHED ON																														
Employee Id: 20147358	31-Mar-2025																														
Candidate Details <table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 15%;">First Name</td> <td style="width: 45%;">Surbhi</td> <td style="width: 40%; text-align: right;">✓</td> </tr> <tr> <td>Middle Name</td> <td></td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Last Name</td> <td>Goswami</td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Gender</td> <td></td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Date of Birth</td> <td></td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Employee Id</td> <td>20147358</td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Date of Joining</td> <td>26-Dec-2023</td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Date of Leaving</td> <td>02-Mar-2025</td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Last Position Held</td> <td>Process Associate</td> <td style="text-align: right;">✓</td> </tr> <tr> <td>Last Location</td> <td>Gurgaon-Falcon</td> <td style="text-align: right;">✓</td> </tr> </tbody> </table>		First Name	Surbhi	✓	Middle Name		✓	Last Name	Goswami	✓	Gender		✓	Date of Birth		✓	Employee Id	20147358	✓	Date of Joining	26-Dec-2023	✓	Date of Leaving	02-Mar-2025	✓	Last Position Held	Process Associate	✓	Last Location	Gurgaon-Falcon	✓
First Name	Surbhi	✓																													
Middle Name		✓																													
Last Name	Goswami	✓																													
Gender		✓																													
Date of Birth		✓																													
Employee Id	20147358	✓																													
Date of Joining	26-Dec-2023	✓																													
Date of Leaving	02-Mar-2025	✓																													
Last Position Held	Process Associate	✓																													
Last Location	Gurgaon-Falcon	✓																													

BACK

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Emp Code:	112024	112024

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Emp Code:	112024	112024

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Emp Code:	112024	112024

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 5

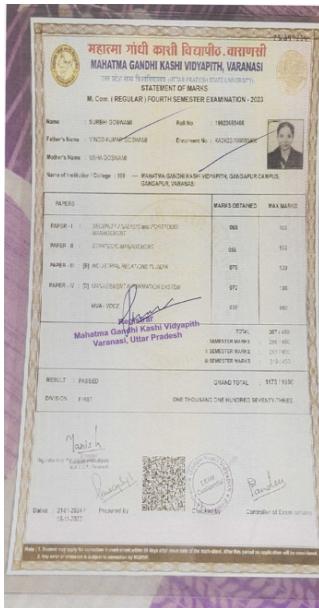
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Emp Code:	112024	112024

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
Remarks:	The following applicant details were verified by Registrar of Mahatma Gandhi Kashi Vidyapith found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Verification Status(Color Code):	green	

Annexure 7 (a)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Surbhi Goswami	Surbhi Goswami

Annexure 10 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14	TRUE COPY
COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMRN-238
NAME OF THE APPLICANT	Surbhi Goswami
FATHER NAME	Vinod Kumar Goswami
DATE OF BIRTH	03-August-1999
ADDRESS OF THE APPLICANT	B-38/33 K Tulipur Mahmoorganj Varanasi UP, India, Harsh Gan, Uttar Pradesh-221010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CSDPG1054P	CSDPG1054P
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:	2025-04-01	
Verification Status(Color Code):	green	

Annexure 11 (a)



Annexure 11 (b)



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[Home](#) > [e-Pay Tax](#)

e-Pay Tax



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

PAN / TAN
CSDPG1054P

Name
SXXXXI GXXXXXI

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
CIBIL Transunion Score:	Not Provided	
Scoring Factors:	Not Provided	
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	
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	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Remarks:	The following applicant details were verified by Registrar of Mahatma Gandhi Kashi Vidyapith found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Verification Status(Color Code):	green	

Annexure 13 (a)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Surbhi Goswami	Surbhi Goswami

Annexure 14 (a)

PALAV AGARWAL	TRUE COPY																						
ADVOCATE AND LEGAL CONSULTANT																							
BAR COUNCIL DELHI ID D/1432/14																							
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td>GG-AMBSN-235</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Surbhi Goswami</td> </tr> <tr> <td>FATHER NAME</td> <td>Vinod Kumar Goswami</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>03-August-1999</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>B-38/33 K Tulsiapur Mahmoonganj Varanasi UP, India, Harsh Ga, Uttar Pradesh-22100</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Bhelupur Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>09454-404378</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>26-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Piyanshu Kumar, Constable</td> </tr> </table>		APPLICATION ID	GG-AMBSN-235	NAME OF THE APPLICANT	Surbhi Goswami	FATHER NAME	Vinod Kumar Goswami	DATE OF BIRTH	03-August-1999	ADDRESS OF THE APPLICANT	B-38/33 K Tulsiapur Mahmoonganj Varanasi UP, India, Harsh Ga, Uttar Pradesh-22100	NAME OF THE POLICE STATION	Bhelupur Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	09454-404378	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	26-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Piyanshu Kumar, Constable
APPLICATION ID	GG-AMBSN-235																						
NAME OF THE APPLICANT	Surbhi Goswami																						
FATHER NAME	Vinod Kumar Goswami																						
DATE OF BIRTH	03-August-1999																						
ADDRESS OF THE APPLICANT	B-38/33 K Tulsiapur Mahmoonganj Varanasi UP, India, Harsh Ga, Uttar Pradesh-22100																						
NAME OF THE POLICE STATION	Bhelupur Police Station																						
NAME OF THE STATION HOUSE OFFICER	NA																						
POLICE STATION CONTACT NUMBER	09454-404378																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	26-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Piyanshu Kumar, 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																						
REGISTRATION 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
Name Of The Candidate:	Surbhi Goswami	Surbhi Goswami
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 15 (a)

LSEG World-Check One		Confidential	
CASE REPORT			
Name	Surbhi Goswami		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb71sv0h75k1jm39dk3nv2co		
Current Group	World Check		
Gender	Female	Date of Birth	03 Aug 1999
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes
KEY FINDINGS			
Total Matches	NO MATCHES FOUND		
Unresolved Matches	0		

Name: Surbhi Goswami
Date Printed: 21-04-2025, 05:57
Printed By:  LSEG RISK INTELLIGENCE
Group: World Check

Annexure 15 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

Name Subh
Date Printed 21-04-
Printed By Hem
Census W
Census



2

Annexure 15 (c)

Criminal Records Database Checks - India		Annexure A
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

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

Credit and Reputational Risk Database Checks - India		Annexure C
Reserve Bank of India		No record
Securities and Exchange Board of India		No record
Ministry of Corporate Affairs of India - Vanishing companies & disguised companies		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

Serious and Organized Crimes Database Checks - Global		Annexure D
Interpol	Most Wanted	No record
US & Canada - Most Wanted Lists		No record
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 fugitives, infidels)		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 15 (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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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 15 (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
Prized Organized Crime, 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 15 (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
Commodity 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 15 (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 Department 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
US 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 15 (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
Financial 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 (Ofce), 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
Court of 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 15 (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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 15 (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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Surbhi Goswami	Surbhi Goswami
Application Id:	GQ-AMRSN-235	GQ-AMRSN-235
Employee Id:	112024	112024

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Surbhi Goswami	Surbhi Goswami
Application Id:	GQ-AMRSN-235	GQ-AMRSN-235
Employee Id:	112024	112024
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 17 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Surbhi Goswami	Surbhi Goswami
DOB	8/3/1999	8/3/1999
Post Graduation		
Name of the Board / School	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Course	M.Com	M.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
Gap Remarks:		
Graduation		
Name of the Board / School	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
Gap Remarks:		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:		

Annexure 17 (b)

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks:		

Employment-1		
Name of the Employer	IGT Solutions	IGT Solutions
Full Name of the Employee	Surbhi Goswami	Surbhi Goswami
Date of joining - From	12/26/2023	12/26/2023
Date of Relieving/Exit - To	3/2/2025	3/2/2025
Designation / Role	Process Associate	Process Associate
Gap Remarks:		

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

