

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pinki Gola	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2356	Report Status	Closed
Date of Birth	04 Aug 1994	Application Received	23-10-2025
Candidate Employee ID	115707	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Nisha ND - HRdirect	27-11-2025	GREEN
GRADUATION	Section Officer Examination Branch III(II)	07-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
EX EMPLOYMENT 2	HR Operations	11-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	30-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-12-2025	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 Company:	Deutsche India Pvt Ltd	Deutsche India Pvt Ltd
Name Of The Candidate:	Pinki Gola	Pinki Gola
Emp Code:	8597020	8597020
From:	22-08-2022	22-08-2022
To:	17-10-2025	17-10-2025
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Nisha ND - HRdirect of Deutsche India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nisha ND - HRdirect	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 27-11-2025 08:45 PM

HRhelp@hrhelp.db.com

HRC4754456 - Ex-Employment verification for Pinki Gola GQ-AMRSN-2356 (1) Deutsche India Pvt Ltd

To verifymyemployment@goldquestglobal.in

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

 Follow up.

Hi Team,

Thanks for reaching out to us. As per your employment verification request please find the details below.

1. Name - Pinki Gola
2. Employee Id - 8597020
3. Designation – Senior Analyst
4. Date of Joining – 22nd August 2022
5. Last Working Day – 17th October 2025
6. Legal Entity - Deutsche India Private Limited (Formerly known as DBOI)
7. Exit Formalities – Completed
8. Service Certificate – Issued

We regret to inform that it is the bank's policy not to disclose any further information other than the above. Please feel free to reach out for any further clarifications.

Regards,
Nisha ND
HRdirect APAC

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Pinki Gola	Pinki Gola
Enroll No:	DD/564/11	DD/564/11
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2014	Jun-2014
Certification Issued Date:	2014-09	2014-09
SI No:	A/ 0848403	A/ 0848403
Remarks:	The following applicant details were verified by Section Officer Examination Branch III(II) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch III(II)	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

S. No. A/ 0848403

University of Delhi

Delhi, India

STATEMENT OF MARKS NON-COLLEGIATE WOMEN'S EDUCATION BOARD

B.Com. Part: III

Student Name : PINKI GOLA

Exam. Roll No : 3522051

Father's Name : HIRA LAL GOLA

Enrollment No : DD/564/11

College Name : Janki Devi Memorial College

Exam. (Month/Year) : May / June 2014

Exam. (Month/Year) : May / June 2014

Paper Code	Paper Name	TH		TH(B)		Total	
		Max. Marks	Marks Obt.	Max. Marks	Marks Obt.	Max. Marks	Marks Obt.
Part: I							
		Total :				425	208
Total Marks for : Part: I 208 / 425							
Part: II							
B101	BUSINESS MATHEMATICS AND STATISTICS	75	*39			75	39
B102	CORPORATE ACCOUNTING	75	*54			75	54
B103	COMPANY AND COMPENSATION LAWS	75	*54			75	54
B104	INCOME TAX AND AUDITING	75	*54			75	54
B105	ECONOMICS-II (MACRO-ECONOMICS)	100	42			100	42
B106	ENGLISH	100	*56			100	56
		Total :		500	299	500	299
Total Marks for : Part: II 299 / 500							
Part: III							
C101	COST ACCOUNTING	75	70			75	70
C102	COMPUTER APPLICATION IN BUSINESS	75	44			75	44
C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	100	67			100	67
C115	BUSINESS ENGLISH	100	69			100	69
C120	HUMAN RESOURCE MANAGEMENT	75	56			75	56
		Total :		425	306	425	306
Total Marks for : Part: III 306 / 425							
Grand Total : 813/1350 Division :FIRST DIVISION							

Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007

Date of Declaration : 02-09-2014

AB : Absent, * : Already Passed, ER : Essential Repeat

Passing Criteria : 36% aggregate in theory year wise

Disclaimer : Student should immediately contact Examination Branch if there is any inconsistency in the above result and in passing criteria.

Checked By :
EDP CELL

Check & Verified By :
002

S. Kumar
CONTROLLER OF EXAMINATIONS

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2356	GQ-AMRSN-2356
Candidate Name:	Pinki Gola	Pinki Gola
Date Of Birth:	04-08-1994	04-08-1994
Father Name:	Hira Lal Gola	Hira Lal Gola
Address1:	H.no. 3978, Street kaseru Walan, Pahar Ganj, Twenty-twenty hotel, New Delhi, 110055.	H.no. 3978, Street kaseru Walan, Pahar Ganj, Twenty-twenty hotel, New Delhi, 110055.
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2356
NAME OF THE APPLICANT	Pinki Gola
FATHER NAME	Hira Lal Gola
DATE OF BIRTH	04-August-1994
ADDRESS OF THE APPLICANT	H.no. 3978, Street kaseru Walan, Pahar Ganj, Twenty-twenty hotel, New Delhi, 110055.
NAME OF THE POLICE STATION AS PER ADDRESS	Seelampur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Name Of The Candidate:	Pinki Gola	Pinki Gola
Emp Code:	G01311745	G01311745
From:	10-04-2020	10-04-2020
To:	20-08-2022	20-08-2022
Designation:	Financial Crime Sanctions Officer-BA2	Financial Crime Sanctions Officer-BA2
Last Drawn Salary:	Not Provided	INR 460,860.00
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Operations of Barclays Global Service Centre Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Operations	
Report Verified Date:	11-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 11-11-2025 04:22 PM

globalreferences@barclays.com

HRC1240547 Ex-Employment verification for Pinki Gola GQ-AMRSN-2356 (2) Barclays Global Service Centre Private Limited

To: verifyemployment@goldquestglobal.in

Follow up.

This message was sent with High importance.

Message Service letter.pdf (209 KB) LOA.pdf (187 KB) G01311745_Pinki Gola_ind.pdf (73 KB)

Dear Team,

Thank you for contacting us. We are happy to assist you.

Please find attached the reference requested.

Please be informed 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.

If you have any queries, please contact us.

Please note: In the event that you are contacted for further details, our 48 hour turnaround time will commence once we are in receipt of all required information.

Kind Regards

Alan Rithick S | Colleague Support | Supporting & Leaving

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

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

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

Annexure 4 (b)



HR Operations India Helpdesk

barclays.com

11 November 2025

Private and Confidential

To whom it may concern

Our Ref: HRC1240547 G01311745

Dear Sir/Madam,

RE: Gola, Pinki

Further to your query regarding the individual named above; we confirm the following.

Start Date	10 April 2020
Leaving date	20 August 2022
Job Title	Financial Crime Sanctions Officer
Corporate Grade	Business Analyst
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)
Gross annual salary at leaving	INR 460,860.00

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,

A handwritten signature in black ink, appearing to read "N. C. Harrison", with a stylized flourish at the end.

HR Operations

Globalreferences@barclays.com

Annexure 4 (c)



Barclays Global Service Centre Private Limited

(formerly known as Barclays Technology Centre India Private Limited)

DLF IT Park, Level 8, Building 9A and B,
1/124, Shivaji Gardens, Moonlight Stop,
Nandambakkam Post, Ramapuram,
Mount Poonamallee Road, Manapakkam, Chennai
Tamil Nadu
India

Tel.: +91 44 66174177

23 September 2022

Pinki Gola

Employee ID: G01311745

Dear Pinki,

Sub: Relieving Letter and Certificate of Employment

This is to confirm that you have been relieved from your services with Barclays Global Service Centre Private Limited "the Company" with effect from the close of business on **20 August 2022** and you have no pending dues to or from the Company.

We further certify that you were employed with the Company from **10 April 2020 to 20 August 2022**. Your designation at the time of leaving your employment was **Financial Crime Sanctions Officer-BA2**.

Please note that your obligations such as Confidentiality, Data Privacy, Protection of Intellectual Property, Non-solicitation, etc. as set forth in the Employment Letter or required under applicable Company policies/ procedures/ guidelines (as may be appropriate) shall continue to be binding upon you even after you have ceased working for the Company.

If you have any questions regarding the contents, please do not hesitate to contact us on hroperationsindiahelpdesk@barclays.com.

We thank you for your contribution to BGSC and wish you the very best in your future endeavours.

Yours sincerely;

For Barclays Global Service Centre Private Limited

S. Sarada

Authorized Signatory
Human Resources

THIS IS AN AUTO GENERATED LETTER HENCE DOES NOT REQUIRE WET INK SIGNATURE

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pinki Gola	Pinki Gola
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Pinki Gola		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2356		
Current Group	World-Check		
Gender	Female	Date of Birth	04 Aug 1994
Last Screened	23 Oct 2025 12:41	Case Created	23 Oct 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Pinki Gola
Date Printed: 23-10-2025, 12:44
Printed By: database check
Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:41	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Oct 2025 12:41	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Pinku Gola
23-10-2025, 12:44
database check
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
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 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
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 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
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 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 5 (j)

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

Annexure F

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


Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BRVPG5794A	BRVPG5794A
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT PINKI GOLA HIRA LAL 05/08/1994 Permanent Account Number BRVPG5794A  Signature	 भारत सरकार GOVT. OF INDIA   05082015
---	---

Annexure 6 (b)



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Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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

PAN / TAN

BRVPG5794A

Name

PXXXI GXXA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2356	GQ-AMRSN-2356
Candidate Name:	Pinki Gola	Pinki Gola
Date Of Birth:	04-08-1994	04-08-1994
Father Name:	Hira Lal Gola	Hira Lal Gola
Address1:	H.no. 3978, Street kaseru Walan, Pahar Ganj, Twenty-twenty hotel, New Delhi, 110055.	H.no. 3978, Street kaseru Walan, Pahar Ganj, Twenty-twenty hotel, New Delhi, 110055.
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2356
NAME OF THE APPLICANT	Pinki Gola
FATHER NAME	Hira Lal Gola
DATE OF BIRTH	04-August-1994
ADDRESS OF THE APPLICANT	H.no. 3978, Street kaseru Walan, Pahar Ganj, Twenty-twenty hotel, New Delhi, 110055.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pinki Gola	Pinki Gola
Application Id:	GQ-AMRSN-2356	GQ-AMRSN-2356
UAN No:	100548394354	100548394354
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 100548394354
NAME pinki gola
Pan Number BRVPG5794A
Mobile Number NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00999550000091674	DEUTSCHE INDIA PRIVATE LIMITED	22-AUG-2022	
2	PUPUN01239050000039593	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	10-APR-2020	20-AUG-2022
3	THTHA00430370000471163	WNS GLOBAL SERVICES PVT. LTD.	26-DEC-2019	01-APR-2020
4	THTHA02041670000045741	WEAVINGS MANPOWER SOLUTIONS PVT LTD	03-OCT-2019	11-NOV-2019
5	GNGGN00254680000045260	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	08-MAY-2017	02-OCT-2019
6	DLCPM13193880000000115	GETIT GROCERY PRIVATE LIMITED	06-JUL-2015	28-JUN-2016

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pinki Gola	Pinki Gola
Pan Number:	BRVPG5794A	BRVPG5794A
CIBIL Transunion Score:	Not Applicable	664
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 30/10/2025 (15:31:02)

CONTROL NUMBER : 9839051618



CONSUMER CIR

MEMBER ID : B500115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Pinki Gola	PAN	: BRVPG5794A
DOB	: 04/08/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi , DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 23	High Cr/Sanc. Amt	: ₹13,79,943	Recent	: 26/09/2025
Zero balance	: 18	Current	: ₹3,27,204	Oldest	: 08/01/2016
Overdue	: 4	Overdue	: ₹2,69,338		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	05/09/2025	0	4	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PINKI GOLA DOB : 05/08/1994 GENDER : Female CREDITVISION® SCORE : 664

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BRVPG5794A	-	-
VOTER ID	RJN1766798	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50024072295019	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9761240019	-
Office Phone	6245000	-
Office Phone	9958230551	-
Office Phone	66052000	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PINKIGOLA94@GMAIL.COM
PINKI.GOLA@ASKMEBESTATLOCOST.COM
PINKI.GOLA@GMAIL.COM
PINKIGOLA94@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
404,FLOOR4SHAFT1,NABLOCKA,MAHIMA, RAJASTHAN - 302026	Permanent	Owned	30/06/2025
NIRVANA , MAHAPURA,MAHIMA NIRVANA, RAJASTHAN - 302026	Residence	Rented	15/05/2025
404,FLOOR4SHAFT1,NABLOCKA,MAHIMA, RAJASTHAN - 302026	Residence	Rented	15/05/2025
GETIT GROCERY PVT LTD, GYS HEIGHTS 3RD FLOOR, PLOT NO 10 AND 11 SECTOR 125, NOIDA, UTTAR PRADESH - 201301	Residence	Owned	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (28/02/2022)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

18. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 13/03/2020 DATE CLOSED : 22/09/2020 DATE REPORTED & CERTIFIED : 31/12/2020			INACTIVE	
ACCOUNT				AMOUNTS								STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 4,389				REPAYMENT TENURE : 3				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION															
START DATE : 01/12/2020 END DATE : 01/03/2020 LAST PAYMENT : 18/07/2020															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2020	-	-	000	000	000	000	000	000	000	000	000	000			

19. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 10/03/2020 DATE CLOSED : 18/03/2020 DATE REPORTED & CERTIFIED : 31/03/2020			INACTIVE	
ACCOUNT				AMOUNTS						STATUS				
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 4,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 1								
ACCOUNT NUMBER : Not Disclosed						INTEREST RATE : 18.0								
OWNERSHIP : INDIVIDUAL						EMI : ₹ 4,030								
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/03/2020 END DATE : 01/03/2020 LAST PAYMENT : 18/03/2020				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2020	-	-	000	-	-	-	-	-	-	-	-	-		

20. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 10/03/2020		DATE CLOSED : 19/03/2020		DATE REPORTED & CERTIFIED : 31/03/2020		INACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 8,000				PAYMENT FREQUENCY : MONTHLY				NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				COLLATERAL TYPE : NO COLLATERAL											
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2020		END DATE : 01/03/2020		LAST PAYMENT : 19/03/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2020	-	-	000	-	-	-	-	-	-	-	-	-							

21. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 27/12/2018		DATE CLOSED : 29/11/2019		DATE REPORTED & CERTIFIED : 31/01/2020		INACTIVE	
ACCOUNT				AMOUNTS						STATUS	
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,10,000		EMI : ₹ 10,383		NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0							
ACCOUNT NUMBER : Not Disclosed											

Annexure 9 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/01/2020 END DATE : 01/12/2018 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	-	-	-	-	-	-	-	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	-	000

22. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 28/10/2016 DATE CLOSED : 31/08/2018 DATE REPORTED & CERTIFIED : 10/10/2018												
INACTIVE												
ACCOUNT												
TYPE : CREDIT CARD												
CREDIT LIMIT : ₹ 50,000												
PAYMENT FREQUENCY : MONTHLY												
STATUS												
MEMBER NAME : NOT DISCLOSED												
HIGH CREDIT AMOUNT : ₹ 54,904												
ACCOUNT NUMBER : Not Disclosed												
CASH LIMIT : ₹ 5,000												
OWNERSHIP : INDIVIDUAL												
CURRENT BALANCE : ₹ 0												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2018 END DATE : 01/01/2017 LAST PAYMENT : 15/08/2018												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	003	003	000	003	000	003	003	003	XXX	000	-	-
2017	000	000	003	000	003	000	003	000	000	003	003	003

23. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 08/01/2016 DATE CLOSED : 08/12/2023 DATE REPORTED & CERTIFIED : 30/06/2024												
INACTIVE												
ACCOUNT												
TYPE : CREDIT CARD												
CREDIT LIMIT : ₹ 37,000												
MEMBER NAME : NOT DISCLOSED												
HIGH CREDIT AMOUNT : ₹ 51,941												
ACCOUNT NUMBER : Not Disclosed												
CURRENT BALANCE : ₹ 0												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/06/2024 END DATE : 01/07/2021 LAST PAYMENT : 08/12/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	025	022	022	024	024	054	085	116	146	177	024	000
2022	024	021	053	052	083	085	116	147	146	000	000	024
2021	-	-	-	-	-	-	000	000	000	000	023	000

Annexure 9 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/09/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/05/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	10/05/2025	AUTO LOAN (PERSONAL)	₹ 1,00,000
NOT DISCLOSED	13/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	25/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/01/2023	CREDIT CARD	₹ 1,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pinki Gola	Pinki Gola
Application Id:	GQ-AMRSN-2356	GQ-AMRSN-2356
Employee Id:	115707	115707
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pinki Gola	Pinki Gola
DOB	04-08-1994	04-08-1994

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2014	2014
Gap Remarks: NA		

12th std		
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	2011	2011
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks: NA		

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Deutsche India Pvt Ltd	Deutsche India Pvt Ltd
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	22-08-2022	22-08-2022
Date of Relieving/Exit - To	18-10-2025	18-10-2025
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	Barclays	Barclays
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	10-04-2020	10-04-2020
Date of Relieving/Exit - To	20-08-2022	20-08-2022
Designation / Role	BA2	BA2
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	WNS GLOBAL SERVICES PVT. LTD.	WNS GLOBAL SERVICES PVT. LTD.
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	26-12-2019	26-12-2019
Date of Relieving/Exit - To	01-04-2020	01-04-2020
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	WEAVINGS MANPOWER SOLUTIONS PVT LTD	WEAVINGS MANPOWER SOLUTIONS PVT LTD
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	03-10-2019	03-10-2019
Date of Relieving/Exit - To	11-11-2019	11-11-2019
Designation / Role	-	-
Gap Remarks: NA		

EMPLOYMENT - 5		
Name of the Employer	Natwest Digital Services India Pvt Ltd	Natwest Digital Services India Pvt Ltd
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	08-05-2017	08-05-2017
Date of Relieving/Exit - To	02-10-2019	02-10-2019
Designation / Role	Customer Service and Operations Analyst	Customer Service and Operations Analyst
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	JLL Property Consultants (India) Pvt Ltd	JLL Property Consultants (India) Pvt Ltd
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	05-07-2016	05-07-2016
Date of Relieving/Exit - To	31-03-2017	31-03-2017
Designation / Role	Lease Analyst	Lease Analyst
Gap Remarks: NA		

EMPLOYMENT - 7		
Name of the Employer	GETIT GROCERY PRIVATE LIMITED	GETIT GROCERY PRIVATE LIMITED
Full Name of the Employee	Pinki Gola	Pinki Gola
Date of joining - From	06-07-2015	06-07-2015
Date of Relieving/Exit - To	28-06-2016	28-06-2016
Designation / Role	Data Management	Data Management
Gap Remarks: NA		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

