

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Juhi Kushwaha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2357	Report Status	Closed
Date of Birth	19 May 2002	Application Received	23-10-2025
Candidate Employee ID	115750	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer	07-11-2025	GREEN
POST GRADUATION	Section Officer	07-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	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:	University of Delhi	University of Delhi
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Enroll No:	19056504094	19056504094
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2023-06	2023-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

जन्माब्दन संख्या

Enrol No. 19RAMCBOH00094

जन्माब्दन संख्या

Roll No. 19056504094



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरान्त¹
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर²
जूही कुशवाहा सुपुत्री अनिल कुशवाहा

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified
for the degree of Bachelor of Commerce (Honours Course)

Juhi Kushwaha D/o Anil Kushwaha

was awarded the said degree at the Convocation held in 2023.

Regent Officer
Examination Branch-II (B)
University of Delhi
Delhi-110007

Division : First

Yours truly

कुलसंचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023
Delhi, Dated the 25th February, 2023



कुलसंचिव
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Enroll No:	23072774009	23072774009
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



दिल्ली विश्वविद्यालय

University of Delhi

Semester Examination June 2025

STATEMENT OF MARKS / GRADES

MASTER OF COMMERCE



Name: JUHI KUSHWAHA (जुही कुश्वाहा)

Roll No: 23072774009

Father Name: ANIL KUSHWAHA (अनिल कुश्वाहा)

Mother Name: ASHA KUSHWAHA (आशा कुश्वाहा)

Part & Semester : II & IV

Enrolment Number: 19RAMCBOH000094

College: Shri Ram College of Commerce

Sr. No.	Paper Code	Paper Title	PPT	SEM	CROT	GRTHD	GR/PRD	NTGR	GRPT	CRPT	PPRS	TTCR	TTOP	SGPA	RESULT	CGPA
1	304101101	Business Statistics	CORE	I	5	B		B	B	30						
2	304101102	Advanced Management Accounting	CORE	I	5	D		D	D	30						
3	304101103	Managerial Economics	CORE	I	5	B+		B+	B+	35						
4	304101104	Financial Planning	CORE	I	5	C		C	C	25						
5	304101105	Organisational Behavior	CORE	I	5	C		C	C	25						
6	304101106	Operations Research	CORE	II	5	B+		B+	B+	35						
7	304101107	International Business	CORE	II	5	A		A	A	40						
8	304101203	Marketing Management	CORE	II	5	A		A	A	40						
9	304101204	Advanced Financial Management and Policy	CORE	II	5	B+		B+	B+	35						
10	304101205	Ethics, Corporate Governance and Sustainability	CORE	II	5	A		A	A	40						
11	304101301	Business Research	CORE	III	5	A+		A+	A+	45						
12	304102009	Statistical Analysis and Portfolio Management	DSE	III	5	A		A	A	40						
13	304102310	Financial Institutions and Markets	DSE	III	5	B		B	B	35						
14	304102319	Principles and Practice of Taxation	DSE	III	5	A		A	A	40						
15	304103009	Financial Modeling using Excel	GE	III	4	A+		A+	A+	36						
16	305061403	STRATEGIC MANAGEMENT	CORE	IV	5	A		A	A	40						
17	305062405	INTERNATIONAL FINANCIAL SYSTEM	CORE	IV	5	A		A	A	40						
18	305063406	INTERNATIONAL FINANCIAL MANAGEMENT	CORE	IV	5	A+		A+	A+	45						
19	305063412	CORPORATE TAX STRUCTURE AND PLANNING	CORE	IV	5	A		A	A	40						7.82
20	304103007	Entrepreneurship and New Venture Planning	GE	IV	4	B		B	B	34						

Grand CGPA: 7.194, Division: First

Result Declared On: 02 Aug 2025



22321654833_380_SAM

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

Generated On: 03 Aug 2025

(Controller of Examinations)

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
Pan Number:	JYIPK7012M	JYIPK7012M
CIBIL Transunion Score:	Not Applicable	748
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	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	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REF ID: 10000000000000000000000000000000

CIBIL | Consumer CIR

Report Date: 01/03/2021 | Last Update: 10/02/2021

Report ID: 9999999999999999999999999999999

TransUnion CIBIL

CONSUMER CIR

Consumer ID: 9999999999999999999999999999999	Report Date: 01/03/2021
CONSUMER INFORMATION	
Consumer Name: Ashish Khandekar	Gender: M
Date of Birth: 08/06/1980	Marital Status: Single
Occupation: -	Education: -
Address: -	Occupation: -
Gender: Female	Education: -
Address: Delhi 110090, Delhi - 110090	Occupation: -

CIBIL TRANSMISSION SCORE(S)

CREDITVISION®
Score
Score from
Highest possible score



Score Factors

1. High Balance Build-Up On Credit/Mortgage Loans On File At Institution

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OFFERED ON
Total: 1	High CIBIL Score: 1	08/03/2021
Zero Balance: 1	Current: 0	08/03/2021
Overdue: 0	Overdue: 0	

ENQUIRY SUMMARY

No Inquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision algorithm available.

CONSUMER DETAILS

CONSUMER INFORMATION			
Consumer Name: Ashish Khandekar	Date of Birth (Estimated): 08/06/1980	Gender: Male	Education Level: -
IDENTIFICATION(S)			
Consumer Identification: 9999999999999999999999999999999			
Pan Card: J89PZ0H			
(0) - IDENTIFICATION REPORTS FROM ENQUIRY			
TELEPHONE(S)			
Mobile Phone: 98999 00000	Landline Phone: -	Fax Number: -	
(0) - TELEPHONE REPORTS FROM ENQUIRY			

Annexure 3 (b)

2000, 11(1)

www | Contact

www.GOMT.com

WWW.SUPERHEROESMAIL.COM

СОЗДАНИЕ ВИРТУАЛЬНОГО АРХИВА

ANSWER	ANSWER	ANSWER	ANSWER
2000-01-01 00:00:00, 2000-01-01 00:00:00, 2000-01-01 00:00:00, 2000-01-01 00:00:00	Permanen	Permanen	Permanen

www.associazionefuturisti.it

REFERENCES

B. *Environ Monit Assess* (2008) 140:1–10

CONSUMER ACCOUNT DETAILS

1400-1401

CONSUMER ENQUIRY DETAILS

Review

 [Information and resources](#)

Annexure 3 (c)

Digitized by srujanika@gmail.com

Definition	Definition & Notes	Definition
Report name		Consumer CII
Consumer Details		Received through Inquiry
Ident Number(s)	ID Types	Internal Tax ID Number (ITIN) Passport Number Voter ID Driver's License Number State Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Details		Landline Email details reported
Employment Information(s)	Employment Status	Landline Employment detail reported Retired Self Employed Professional Self Employed Other
Address(es)	Address Category	Landline Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive Account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Closed: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Days Past Due Account Classification	Days late: Reporting of the payment history First Date late of the payment history 0-30: Payment is made on the due date 30-90: Payment is made by a certain number of days from the due date 91-180: Payment is made within 90 days 181-365: Payment is made or not paid for reporting. Standard classification using term 366-Standard 366: Payment is made after 90 days DFT: The account has received Sub-Standard for 12 months LDF: The account where has been identified and remains unresolved NDF: Data not reported by Institution
Consumer Inquiry Details	Information under Dispute	Consumer has raised grievance or dispute regarding issue in connection of the data reported by Financial Institution
Inquiry Details	Not Disputed	Inquiry made with other Members

• 100 •

All information contained in the credit report has been evaluated by Equifax with respect to its liability based on information provided to us, using its normal procedures. Equifax's use of personal data and information contained in the report is subject to the relevant laws of the state in which the report was generated, along with proprietary terms and conditions of its report. In states where there is a consumer reporting, interpretation, and use of the information contained in the report, this disclaimer is limited to states and is in addition to any disclaimer or disclaimer of liability contained in its state. Because of this disclaimer, it is important for the user to read and understand the "Information About Your Credit" in the credit report.

De conclusie: 2018 is (nog) een goed jaar voor de aandelenmarkt.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kushwaha	Juhi Kushwaha
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	Juli Kushwaha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMRSN-2357		
Current Group	World-Check		
Gender	Female	Date of Birth	19 May 2002
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: Juli Kushwaha
 Date Printed: 23-10-2025, 12:41
 Printed By: 
 Group: World-Check

 LSEG RISK INTELLIGENCE

Annexure 4 (b)

AUDIT

Date	Assigned By	Action	Notes	Source
23 Oct 2025 12:41	database check	Case Screened for Wot 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 report are in UTC and may be in conflict with the local 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 violates the "Wot-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 Wot-Check and provide them with information contained in the Wot-Check [privacy statement](#). You shall not rely upon the content of this record without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the full data available in the relevant section to which links are provided. The accuracy of the information found in the underlying source must be verified with the record subject before any action is taken and you should obtain if any links to the source are present. If the record contains negative information, 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 this database, nor because they are shown as "Reported being used to" others identified in the database. The nature of being used considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: John Mathew
Date Printed: 23-10-2025, 12:41
Printed By: Database Check
Group: 19255-13468



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Juhi Kushwaha	Juhi Kushwaha
Application Id:	GQ-AMRSN-2357	GQ-AMRSN-2357
Employee Id:	115750	115750
Remarks:	A Gap of 1 year identified between UG(07-2022) & PG(08-2023). During this gap period, Candidate attended CAT Exam and cleared it, and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Juhi Kushwaha	Juhi Kushwaha
DOB	19-05-2002	19-05-2002
Post Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	M.Com	M.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
Gap Remarks: A Gap of 1 year identified between UG(07-2022) & PG(08-2023). During this gap period, Candidate attended CAT Exam and cleared it, and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 5 (b)

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	2019	2019
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	2017	2017
Gap Remarks:	NA	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	JYIPK7012M	JYIPK7012M
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:	23-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (b)

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PAN / TAN JYIPK7012M	Name JXXI KXXXXXXA
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2357	GQ-AMRSN-2357
Candidate Name:	Juhi Kushwaha	Juhi Kushwaha
Date Of Birth:	19-05-2002	19-05-2002
Father Name:	Anil Kushwaha	Anil Kushwaha
Address1:	House no. 281, Jalkal Road, Bans Deoria, Near Rangoli Printers, Deoria, UP-274001.	House no. 281, Jalkal Road, Bans Deoria, Near Rangoli Printers, Deoria, UP-274001.
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-2357
NAME OF THE APPLICANT	Juhil Kushwaha
FATHER NAME	Anil Kushwaha
DATE OF BIRTH	19-May-2002
ADDRESS OF THE APPLICANT	House no. 281, Jalkal Road, Basa Deoria, Near Rangoli Printers, Deoria, Uttar Pradesh-274001.
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.

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2357	GQ-AMRSN-2357
Candidate Name:	Juhi Kushwaha	Juhi Kushwaha
Date Of Birth:	19-05-2002	19-05-2002
Father Name:	Anil Kushwaha	Anil Kushwaha
Address1:	House no. 281, Jalkal Road, Bans Deoria, Near Rangoli Printers, Deoria, UP-274001.	House no. 281, Jalkal Road, Bans Deoria, Near Rangoli Printers, Deoria, UP-274001.
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2357
NAME OF THE APPLICANT	Juhu Kushwaha
FATHER NAME	Anil Kushwaha
DATE OF BIRTH	19-May-2002
ADDRESS OF THE APPLICANT	House no. 281, Jalkal Road, Bans Deoria, Near Rangoli Printers, Deoria, Uttar Pradesh-274001.
NAME OF THE POLICE STATION AS PER ADDRESS	Deoria 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.

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

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

