

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Isha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2359	Report Status	Closed
Date of Birth	22 Jan 2002	Application Received	23-10-2025
Candidate Employee ID	115736	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	24-10-2025	GREEN
EX EMPLOYMENT 2	Neetu - HR Manager	24-10-2025	GREEN
GRADUATION	Jt.Registrar(Exams)	30-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	29-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Isha	Isha
Emp Code:	703417550	703417550
From:	13-02-2025	13-02-2025
To:	26-10-2025	26-10-2025
Designation:	Senior Associate	Senior Associate
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 Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 24-10-2025 04:45 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Isha,Isha (1) -GQ-AMRSN-2359- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703417550
E-CODE	738192
NAME	Miss Isha Isha
DATE OF JOINING	13-Feb-25
DATE OF RELIEVING	26-Oct-25
DESIGNATION	Senior Associate
SUPERVISOR	Miss Mehak Mahajan



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bajaj Capital Insurance Broking Limited	Bajaj Capital Insurance Broking Limited
Name Of The Candidate:	Isha	Isha
Emp Code:	10-38179	10-38179
From:	18-12-2023	18-12-2023
To:	06-02-2025	06-02-2025
Designation:	Executive - Client Service	Executive - Client Service
Last Drawn Salary:	Not Provided	31,211
Reason For Leaving:	Not Provided	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Neetu - HR Manager of Bajaj Capital Insurance Broking Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Neetu - HR Manager	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 24-10-2025 11:34 AM

NEETU KUMARI <neetu.kumari1@bajajcapital.com>

Re: Ex-Employment verification for ISHA (2)-GQ-AMRSN-2359- Bajaj Capital Insurance Broking Limited

To Akshatha

Cc jay@goldquestglobal.in; ex employment

Yes, I confirm.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bajaj Capital Insurance Broking Limited	YES
Candidate Name	ISHA	YES
From (Date of Joining)	18-December-2023	YES
To (Date of Exit/Relieving)	06-February-2025	YES
Designation (At the time of leaving the company):	Executive - Client Service	YES
Employee Code/ID/No	10-38179	YES
Salary/CTC:	Please Provide	31,211
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Prajwal Mehra
Reason for Leaving	Please Provide	career Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	YES
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	YES – Verified and Authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No issues reported	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No cases reported	
DATA – BREACH of any kind	No data breach observed	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	The candidate maintained good conduct and was professional throughout her tenure.	
Verified By (Name, Contact Number & Designation)	Neetu, HR Manager- 7557363204	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Isha	Isha
Enroll No:	20RLADNHEN000027	20RLADNHEN000027
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Jun-2024	Jun-2024
Certification Issued Date:	2024-07	2024-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Jt.Registrar(Exams) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt.Registrar(Exams)	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



दिल्ली विश्वविद्यालय
University of Delhi
Semester Examination JUNE 2024
STATEMENT OF MARKS / GRADES
BACHELOR OF ARTS (HONOURS COURSE) ENGLISH



Name: ISHA (ईशा)
Roll No: 20058511026
Father Name: KULDEEP KUMAR (कुलदीप कुमार)
Mother Name: POONAM (पूनम)

Part & Semester : III & VI
Enrolment Number: 20RLADNHEN000027
College: Ram Lal Anand College



Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PPT)	NTGR	GRPT	CRPT	PPRS	TTGR	TTCP	SGPA	RESULT	CGPA
1	12031101	INDIAN CLASSICAL LITERATURE	CORE	I	B	B+		B+	7	42						
2	12031102	EUROPEAN CLASSICAL LITERATURE	CORE	I	B	B+		B+	7	42						
3	12215101	INTRODUCTORY MICROECONOMICS (ECONOMICS-I)	GE	I	B	A+		A+	9	54						
4	72182801	ENVIRONMENTAL SCIENCE	AFGC	I	A	C		C	5	20						
5	12031201	INDIAN WRITING IN ENGLISH	CORE	II	A	B+		B+	7	42						
6	12031202	BRITISH POETRY AND DRAMA: 17TH TO 18TH CENTURIES	CORE	II	B	B+		B+	7	42						
7	12305301	OBESITY MANAGEMENT	GE	II	B	A	O	A	6	48						
8	12032801	English A	AFGC	II	A	A		A	8	32						
9	12031301	AMERICAN LITERATURE	CORE	III	B	D		D	4	24						
10	12031302	POPULAR LITERATURE	CORE	III	B	B		B	6	36						
11	12031303	BRITISH POETRY AND DRAMA: 17TH AND 18TH CENTURIES	CORE	III	B	B+		B+	7	42						
12	12033914	Modest Creative Writing: Poetry, Fiction and Drama	SEC	III	A	B+		B+	7	28						
13	12003301	Session Training	GE	III	B	B+	O	A	8	48						
14	12031401	BRITISH LITERATURE: 19TH CENTURY	CORE	IV	B	B+		B+	7	42						
15	12031402	BRITISH ROMANTIC LITERATURE	CORE	IV	B	D		D	4	24						
16	12031403	BRITISH LITERATURE: 19TH CENTURY	CORE	IV	B	B		B	6	36						
17	12033904	TRANSLATION STUDIES	SEC	IV	A	C		C	5	20						
18	12003420	Finance & Exam Management	GE	IV	B	A	O	A	8	48						
19	12031501	WOMEN'S WRITING	CORE	V	B	B		B	6	36						
20	12031502	BRITISH LITERATURE: THE EARLY 19TH CENTURY	CORE	V	B	C		C	5	30						
21	12037512	Literatures of Disasters	DSE	V	B	C		C	5	30						
22	12037514	Interrogating Queerness	DSE	V	B	B		B	6	36						
23	12031601	MODERN EUROPEAN DRAMA	CORE	VI	B	C		C	5	30						
24	12031602	POSTCOLONIAL LITERATURES	CORE	VI	B	D		D	4	24						
25	12037614	LITERATURE AND CINEMA	DSE	VI	B	B		B	6	36						
26	12037617	Literary Criticism and Theory - I	DSE	VI	B	D		D	4	24						

Grand CGPA: 6.189, Division: First

Result Declared On: 09 Jul 2024

Generated On: 12 Jul 2024



1225883_25_SAN

संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University of Delhi
दिल्ली-110007/Delhi-110007

Arjuna
(Controller of Examination)

Digitally Signed by:
CoE Examination, University of Delhi
Time: 12-07-2024 12:25 AM

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/departments within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2359	GQ-AMRSN-2359
Candidate Name:	Isha	Isha
Date Of Birth:	22-01-2002	22-01-2002
Father Name:	Kuldeep	Kuldeep
Address1:	38, BANI SARAI, Qureshiyan Mosque, Meerut, Uttar Pradesh-250002.	38, BANI SARAI, Qureshiyan Mosque, Meerut, Uttar Pradesh-250002.
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2359
NAME OF THE APPLICANT	Isha
FATHER NAME	Kuldeep
DATE OF BIRTH	22-January-2002
ADDRESS OF THE APPLICANT	38, BANI SARAI, Qureshiyan Mosque, Meerut, Uttar Pradesh-250002.
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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha	Isha
Pan Number:	AONPI0634P	AONPI0634P
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 23/10/2025 (18:13:22)

CONTROL NUMBER: 9808602965



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Isha	PAN	ACNPI0634P
DOB	22/01/2002	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: ₹0	Recent	: 01/01/1900
Zero balance	: 0	Current	: ₹0	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	27/05/2025	0	2	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MS ISHA DOB : 22/01/2002 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(K) PAN CARD	ACNPI0634P	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY


Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	9105949984	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) D/O KULDEEP, H.NO. 38, BANI SARAI, RAMNAGAR, MEERUT, MEERUT, UTTAR PRADESH - 250002	Residence	-	03/06/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
--

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/05/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	25/04/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	03/06/2023	CONSUMER LOAN	₹ 13,600

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2359	GQ-AMRSN-2359
Candidate Name:	Isha	Isha
Date Of Birth:	22-01-2002	22-01-2002
Father Name:	Kuldeep	Kuldeep
Address1:	38, BANI SARAI, Qureshiyan Mosque, Meerut, Uttar Pradesh-250002.	38, BANI SARAI, Qureshiyan Mosque, Meerut, Uttar Pradesh-250002.
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 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2359
NAME OF THE APPLICANT	Isha
FATHER NAME	Kuldeep
DATE OF BIRTH	22-January-2002
ADDRESS OF THE APPLICANT	38, BANI SARAI, Qureshiyan Mosque, Meerut, Uttar Pradesh-250002.
NAME OF THE POLICE STATION AS PER ADDRESS	Meerut Brahmpuri 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:

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Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Isha	Isha
Application Id:	GQ-AMRSN-2359	GQ-AMRSN-2359
Employee Id:	115736	115736
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Isha	Isha
DOB	22-01-2002	22-01-2002
Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2024	2024
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	2020	2020
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	2018	2018
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Isha	Isha
Date of joining - From	13-02-2025	13-02-2025
Date of Relieving/Exit - To	26-10-2025	26-10-2025
Designation / Role	Senior Associate	Senior Associate

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	Bajaj Capital	Bajaj Capital
Full Name of the Employee	Isha	Isha
Date of joining - From	18-12-2023	18-12-2023
Date of Relieving/Exit - To	06-02-2025	06-02-2025
Designation / Role	Executive - Client Service	Executive - Client Service

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	IIFL Securities Ltd	IIFL Securities Ltd
Full Name of the Employee	Isha	Isha
Date of joining - From	28-02-2022	28-02-2022
Date of Relieving/Exit - To	14-12-2023	14-12-2023
Designation / Role	Relationship Manager	Relationship Manager

Gap Remarks: NA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Isha	Isha
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	

Annexure 8 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Isha		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-2359		
Current Group	World-Check		
Gender	Female	Date of Birth	22 Jan 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	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

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



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Sha Li	3320717	OB. SIC	CRIME - FINANCIAL	FEMALE	03-Mar-1987	CHN	CHN	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Sha Li	1142742	OB. SIC	CRIME - ORGANIZED	MALE	01-Feb-1983	CHN	CHN	23-Oct-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 99%
FALSE	Zhe Li	3211899	PEP	POLITICAL INDIVIDUAL	FEMALE		CHN	CHN	23-Oct-2025		Unknown	No Match		Exact - 99%

Name
Date Printed
Printed By
Group

Isha
23-10-2025, 12:44
database check
World-Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:43	database check	1 World-Check matches resolved as False		Desktop
23 Oct 2025 12:41	database check	Case Screened for World-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

Isha
23-10-2025, 12:44
database check
World-Check



Annexure 8 (d)

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 8 (e)

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 8 (f)

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 8 (g)

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 8 (h)

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 8 (i)

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 8 (j)

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 8 (k)

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:	Aadhaar Card	Aadhaar Card
Identity Number:	680426259807	680426259807
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

भारत सरकार Government of India		आधार Aadhaar	
Aadhaar no. issued: 03/04/2014		ईशा ISHA	
		जन्म तिथि/DOB: 22/01/2002	
		महिला/ FEMALE	
<div>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए। Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</div>			
XXXX XXXX 9807		XXXX XXXX 9807	
मेरा आधार, मेरी पहचान		VID : 9103 3393 8547 5097	
		1947 help@uidai.gov.in www.uidai.gov.in	



पता:
D/O: कुलदीप, 38, बनी सराय, मेरठ सिटी, रामनगर, मेरठ,
उत्तर प्रदेश - 250002

Address:
D/O: Kuldeep, 38, BANI SARAI, meerut City, PO:
ramnagar, DIST: Meerut,
Uttar Pradesh - 250002


Details as on: 22/10/2025



Annexure 9 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



680426259807 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****984

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

