

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nidhi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2374	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Mar 1999	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115665	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BGV Team	13-11-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	07-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	24-10-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	07-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	23-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Policy Bazaar.com (Policy bazaar Insurance Brokers Private Limited)	Policy Bazaar.com (Policy bazaar Insurance Brokers Private Limited)
Name Of The Candidate:	Nidhi	Nidhi
Emp Code:	PW65296	PW65296
From:	04-09-2024	04-09-2024
To:	09-07-2025	09-07-2025
Designation:	Associate Services Consultant	Associate Services Consultant
Last Drawn Salary:	Not Provided	252000 CTC Annual
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from BGV Team - Policy Bazaar, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 13-Nov-25 7:15 PM

BGV . <bgv@policybazaar.com>

Re: Ex-Employment verification for Nidhi (2)- GQ-AMRSN-2374-PolicybazaarInsurance Brokers Private Limited

To Akshatha

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

Dear Team,

PFB, Remarks/details as per our records.

Candidate's Particulars	Candidate's Particulars	HR/Verifier Inputs
Company Name	Policy Bazaar.com (Policy bazaar Insurance Brokers Private Limited)	-
Candidate Name	Nidhi	Correct
Employee Code/ID/No	PW65296	Correct
From (Date of Joining)	04-Sep-24	Correct
To (Date of Exit/Relieving)	09-Jul-25	Correct
Designation (At the time of leaving the company):	Associate Services Consultant	Correct
Salary/CTC:	Please Provide	252000 CTC Annual
Was this position: Permanent/Temporary/Contractual	Please Provide	-
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	-
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	-
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	-
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	-
DATA – BREACH of any kind	Please Provide	-
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	-
Verified By ( Name, Contact Number & Designation)	Please Provide	BGV

Thanks & Regards

BGV Team.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Nidhi	Nidhi
Enroll No:	18-AP-1502	18-AP-1502
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2024	May 2024
Certification Issued Date:	2024-11	2024-11
SI No:	MBA/24-25/UFPL384380	MBA/24-25/UFPL384380
Remarks:	The following applicant details were verified by Controller of Examinations-Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

क्रमसंख्या : MBA/24-25/UFPI.384380  
Serial No.



क्रमांक : 0210163518  
Roll No.

अनुक्रमसंख्या : 18-AP-1502  
Regn. No.

# कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्रम्

(1956 तम-वर्षगत-राज्यविधायिका-अधिनियम-XII-द्वारा स्थापितः)

("A++" श्रेणी, नाक-प्रत्यायितः)

## मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन

(द्वितीयोपाधि पाठ्यक्रमः)

इदमत्र प्रमाणीकियते यत् निधी

श्री सत्यवान महोदयस्य पुत्रः/पुत्री,

पानीपत इंस्टीट्यूट ऑफ इंजीनियरिंग एण्ड टेक्नोलॉजी, पट्टीकल्याणा, समालखा,  
पानीपत स्य छात्रः/छात्रा (सत्रम् मई 2024) स्व-पाठविधिं विधिवत् समपारीत्, मई मासे, 2024 तमे वर्षे  
तस्य विश्वविद्यालयस्य परीक्षां प्रथम श्रेण्यां समुदतारीत्। अतः असौ मास्टर ऑफ बिजनेस  
एडमिनिस्ट्रेशन इत्युपाधिना अलङ्कियते इति।

## Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)

("A++" Grade, NAAC Accredited)

## Master of Business Administration

(Two Years Degree Course)

*This is to certify that Mr/Ms Nidhi*

*son/daughter of Shri Satyawar*

*a student of Panipat Institute of Engg. & Tech., Pattikalayana, Samalkha, Panipat*

*(Session May 2024), who completed his/her entire course/programme in May, 2024*

*from this university in the First Division, is hereby awarded the degree of Master of Business*

*Administration examination.*

Controller of Examination  
Kurukshetra University  
Kurukshetra

कुरुक्षेत्रे, तिथिः नवम्बर 30, 2024

Kurukshetra, Dated: November 30, 2024

*Banaru*

परीक्षा नियंत्रकः  
Controller of Examinations

*Sanjay*

कुलमन्त्रिः  
Registrar

*Sheelendra*

कुलपतिः  
Vice-Chancellor

*W. S. Singh*

कुलाधिपतिः  
Chancellor





LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact	Genpact
Name Of The Candidate:	Nidhi	Nidhi
Emp Code:	703434472	OHR-ID: 703434472 & E-CODE: 754654
From:	14-07-2025	14-07-2025
To:	15-10-2025	15-10-2025
Designation:	Process Associate	Process 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), Genpact, 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 3 (a)



Fri 24-Oct-25 3:38 PM

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

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2374-Nidhi-OHRID: 703434472

To Mary.R

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

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703434472
<b>E-CODE</b>	754654
<b>NAME</b>	Ms. Nidhi .
<b>DATE OF JOINING</b>	14-Jul-25
<b>DATE OF RELIEVING</b>	15-Oct-25
<b>DESIGNATION</b>	Process Associate
<b>SUPERVISOR</b>	Mr. Mohan Singh



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## Annexure 3 (b)



Fri 24-Oct-25 3:38 PM

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

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2374-Nidhi-OHRID: 703434472

To: Mary.R

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact	
Candidate Name	Nidhi	
Employee Code/ID/No	703434472	
From (Date of Joining)	14-Jul-2025	
To (Date of Exit/Relieving)	15-Oct-2025	
Designation (At the time of leaving the company):	Process Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Nidhi	Nidhi
Enroll No:	18-AP-1502	18-AP-1502
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May 2021	May 2021
Certification Issued Date:	2023-03	2023-03
SI No:	B.Com/Hon/21-22/UFPL276763	B.Com/Hon/21-22/UFPL276763
Remarks:	The following applicant details were verified by Controller of Examinations-Kurukshetra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

क्रमसंख्या : B.Com/Hon/21-22/UFPL276763  
Serial No.



क्रमांक : 180031432  
Roll No.

अनुक्रमसंख्या  
Regn. No. : 18-AP-1502

# कुरुक्षेत्र-विश्वविद्यालयः, कुरुक्षेत्र

(1956 तम-वर्षगत-राज्यविधायिका-अधिनियम-XII-द्वारा स्थापितः)  
(“ए” श्रेणी, नाक-प्रत्यायितः)

## वाणिज्य स्नातक (ऑनर्स)

इदमत्र प्रमाणीकियते यत् निधी

श्री सत्यवान महोदयस्य पुत्रः/पुत्री मई 2029

तमे संवत्सरे आर्य (स्नातकोत्तर) कॉलेज, पानीपत तऽस्य

विश्वविद्यालयस्य परीक्षां प्रथम श्रेण्यां समुत्तीर्य वाणिज्य स्नातक (ऑनर्स)

इत्युपाधिना समलङ्कृत/समलङ्कृता-इति।

## Kurukshetra University, Kurukshetra

(Established by the State Legislature Act XII of 1956)  
("A" Grade, NAAC Accredited)

## Bachelor of Commerce (Honours)

*This is to certify that Nidhi*

*son/daughter of Shri Satyawar and of the*

*Arya (P.G.) College, Panipat*

*has obtained the degree of Bachelor of Commerce (Honours)*

*from this University, having passed the*

*examination for the said degree*

*held in May 2021, in the First Division.*

Controller of Examination  
Kurukshetra University  
Kurukshetra

कुरुक्षेत्रे, तिथिः मार्च 31, 2023

Kurukshetra, Dated: March 31, 2023

*Banaru*

परीक्षा नियंत्रकः

Controller of Examinations

*Suresh*

कुलसचिवः

Registrar

*Deekshana*

कुलपतिः

Vice-Chancellor

*Dr. Rajendra*

कुलाधिपतिः

Chancellor



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2374	GQ-AMRSN-2374
Candidate Name:	Nidhi	Nidhi
Date Of Birth:	12-03-1999	12-03-1999
Father Name:	SATYAWAN	SATYAWAN
Address1:	HOUSE No. 1021, GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, NEAR MOSQUE, HARYANA 132103.	HOUSE No. 1021, GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, NEAR MOSQUE, HARYANA 132103.
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 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2374
NAME OF THE APPLICANT	Nidhi
FATHER NAME	SATYAWAN
DATE OF BIRTH	12-March-1999
ADDRESS OF THE APPLICANT	HOUSE No. 1021, GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, NEAR MOSQUE, HARYANA 132103.
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-2374	GQ-AMRSN-2374
Candidate Name:	Nidhi	Nidhi
Date Of Birth:	12-03-1999	12-03-1999
Father Name:	SATYAWAN	SATYAWAN
Address1:	HOUSE No. 1021, GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, NEAR MOSQUE, HARYANA 132103.	HOUSE No. 1021, GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, NEAR MOSQUE, HARYANA 132103.
Remarks:	The following applicant 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 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2374
NAME OF THE APPLICANT	Nidhi
FATHER NAME	SATYAWAN
DATE OF BIRTH	12-March-1999
ADDRESS OF THE APPLICANT	HOUSE No. 1021, GALI NO. 13, VIKAS NAGAR NEAR NFL, PANIPAT, NEAR MOSQUE, HARYANA 132103.
NAME OF THE POLICE STATION AS PER ADDRESS	Panipat City 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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi	Nidhi
Pan Number:	BRLPN8211K	BRLPN8211K
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
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 7 (a)

REPORT DATE & TIME : 23/10/2025 (18:02:03)

CONTROL NUMBER : 9808551803



### CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Nidhi	PAH	: BRLPN8211K
DOB	: 12/03/1999	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)

SCORING FACTORS  
Insufficient History To Score.

CREDITVISION®  
Score

**-1**

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Senc. Amt	: 30	Recent	: 01/01/1900
Zero balance	: 0	Current	: 30	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: 30		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	14/11/2022	0	0	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : NIDHI      D.O.B : 12/03/1999      GENDER : Female      CREDITVISION® SCORE : -1

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(a) PAN CARD	BRLPN8211K	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

No Telephone Records available.

## Annexure 7 (b)

### EMAIL CONTACT(S)


 No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) DO SATYAWAN, HOUSE NO 1021, PANIPAT, HARYANA - 132103	Residence	Rented	14/11/2022

(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	14/11/2022	CONSUMER LOAN	₹ 1,00,000

## Annexure 7 (c)


### 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

END OF REPORT ON NIDHI

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	701731576358	701731576358
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 8 (a)

  <h2 style="text-align: center; background-color: orange; color: white; padding: 5px;">भारत सरकार Government of India</h2> <hr/> <h3 style="background-color: green; color: white; padding: 5px; text-align: center;">भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India</h3> <p><b>नमोद्वेदन क्रमांक / Enrolment No.: 2107/95095/01289</b></p> <p>To: श्रीम. Nishi, D/O Sanyasi, HOUSE NO 1001, VARDI-22, GALI NO 11, VRIND NAGAR, VTC, Faridkot, District: Patiala, State: Haryana, PIN Code: 152103, Mobile: 9818999957</p> <div style="display: flex; align-items: center;">   </div> <p style="text-align: center;"><b>आपका आधार क्रमांक / Your Aadhaar No. : XXXX XXXX 6358</b> VID : 9173 2451 8627 0779</p> <p style="text-align: center; font-weight: bold;">मेरा आधार, मेरी पहचान</p>	   <h2 style="text-align: center; background-color: red; color: white; padding: 5px;">सूचना / INFORMATION</h2> <ul style="list-style-type: none"> <li>■ <b>आधार</b> पञ्चजन का प्रमाण है, नागरिकता या अल्पसंख्यकता का नहीं। अल्पसंख्यक आवास सेवा प्राप्त करने के लिए आधार और विविधता से निर्दिष्ट अल्पसंख्यक के प्रकार के दस्तावेज का उपयोग है।</li> <li>■ इस <b>आधार</b> पर भी पुनर्जांच/अद्यतन द्वारा नियुक्त प्रशासीकरण एजेंसी के अधिकृत अधिकारी/प्रशासीकरण के द्वारा आवेदन किया जाया जाएगा या वेब पोर्टल में उपलब्ध जानकारी का आधार संपूर्ण को सटीक रूप से संपूर्ण को ही होने वाले या <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>, या उपलब्ध सुनिश्चित संपूर्ण को दिए गए आवेदन वाले अन्यथा किए जायेंगे।</li> <li>■ <b>आधार</b> विशिष्ट और सुरक्षित है ।</li> <li>■ पञ्चजन और यह कि आवेदन में दस्तावेजों की <b>आधार</b> के लिए आवश्यक की जाते हैं यदि 10 वर्षों में कम से कम एक बार <b>आधार</b> में अपडेट करना चाहिए।</li> <li>■ <b>आधार</b> विशिष्टता आवेदन और निवासकारी कार्यालय/एजेंसी का काम उसे में समाप्त करता है ।</li> <li>■ <b>आधार</b> में अपने संपूर्ण नाम और फोन नम्बर अपडेट करें।</li> <li>■ <b>आधार</b> सेवाओं का लाभ देने के लिए आवश्यक रूप से अनिवार्य करें।</li> <li>■ <b>आधार</b>/बीयोमेट्रिक या उपयोग न करने के कारण शुद्ध सुनिश्चित करने के लिए <b>आधार</b>/बीयोमेट्रिक ऑन/ऑफलाइन सुनिश्चित का उपयोग करें।</li> <li>■ <b>आधार</b> की सेवा करने वाले सुनिश्चित करने के लिए कार्य करें।</li> <li>■ <b>Aadhaar</b> is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.</li> <li>■ This <b>Aadhaar</b> letter should be verified through either online authentication by UIDAI appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on <a href="http://www.uidai.gov.in">www.uidai.gov.in</a>.</li> <li>■ <b>Aadhaar</b> is unique and secure.</li> <li>■ Documents to support identity and address should be updated in <b>Aadhaar</b> after every 10 years from date of enrolment for <b>Aadhaar</b>.</li> <li>■ <b>Aadhaar</b> helps you avail of various Government and Non-Government benefits/services.</li> <li>■ Keep your mobile number and email id updated in <b>Aadhaar</b>.</li> <li>■ Download mAadhaar app to avail of <b>Aadhaar</b> services.</li> <li>■ Use the feature of Lock/Unlock <b>Aadhaar</b>/biometrics to ensure security when not using <b>Aadhaar</b>/biometrics.</li> <li>■ Entities seeking <b>Aadhaar</b> are obligated to seek consent.</li> </ul>
  <div style="display: flex;">  <div style="margin-left: 10px;"> <p>Nishi, D/O Sanyasi, HOUSE NO 1001, VARDI-22, GALI NO 11, VRIND NAGAR, VTC, Faridkot, District: Patiala, State: Haryana, PIN Code: 152103,</p> </div> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p><b>आधार</b> पञ्चजन का प्रमाण है, नागरिकता या अल्पसंख्यकता का नहीं। अल्पसंख्यक आवास सेवा प्राप्त करने के लिए आधार और विविधता से निर्दिष्ट अल्पसंख्यक के प्रकार के दस्तावेज का उपयोग है।</p> <p><b>Aadhaar</b> is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code) or offline TMR.</p> </div> <p style="text-align: center;"><b>XXXX XXXX 6358</b> <b>मेरा आधार, मेरी पहचान</b></p>	  <p><b>आधार विशिष्टता प्रमाण प्रमाणिका</b> <b>Unique Identification Authority of India</b></p> <p>TO: श्रीम. Nishi, D/O Sanyasi, HOUSE NO 1001, VARDI-22, GALI NO 11, VRIND NAGAR, VTC, Faridkot, District: Patiala, State: Haryana, PIN Code: 152103</p> <div style="display: flex;">  <div style="margin-left: 10px;"> <p>Address: D/O Sanyasi, HOUSE NO 1001, VARDI-22, GALI NO 11, VRIND NAGAR, Faridkot, PATIALA, Haryana - 152103</p> </div> </div> <p style="text-align: center;"><b>XXXX XXXX 6358</b> <b>VID : 9173 2451 8627 0779</b></p> <p style="text-align: center; font-weight: bold;">मेरा आधार, मेरी पहचान</p>



## Annexure 8 (b)



Unique Identification Authority of India



 myAadhaar

 English 

[Dashboard](#) > [Check Aadhaar Validity](#)



**701731576358 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****957

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nidhi	Nidhi
Remarks:	Theb 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	Nidhi		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-2374		
Current Group	World-Check		
Gender	Female	Date of Birth	12 Mar 1999
Last Screened	23 Oct 2025 11:38	Case Created	23 Oct 2025 11:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Nidhi  
 Date Printed: 23-10-2025, 11:41  
 Printed By: database check  
 Group: World-Check

Annexure 9 (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	- NIDHI	5363380	SIC, RE	INDIVIDUAL	FEMALE	10-Mar-1986	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- NIDHI	7111317	LE, SIC	INDIVIDUAL	FEMALE		IND	IND	23-Oct-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Nidhi  
23-10-2025, 11:41  
database check  
World-Check



## Annexure 9 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 11:39	database check	1 World-Check matches resolved as False		Desktop
23 Oct 2025 11:38	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 Oct 2025 11:38	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

Nidhi  
23-10-2025, 11:41  
database check  
World-Check



## Annexure 9 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 9 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 9 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 9 (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
<b>US and Canadian Regulatory Bodies</b>	
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 9 (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 9 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 9 (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 9 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nidhi	Nidhi
Application Id:	GQ-AMRSN-2374	GQ-AMRSN-2374
Employee Id:	115665	115665
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nidhi	Nidhi
DOB	12-03-99	12-03-99

#### Post Graduation

Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024

**Gap Remarks:NA**

#### Graduation

Name of the Board / School	Kurukshetra University	Kurukshetra University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021

**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	2018	2018

**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	2016	2016

**Gap Remarks: NA**

## Annexure 10 (b)

### EMPLOYMENT - 1

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Nidhi	Nidhi
Date of joining - From	14-07-25	14-07-25
Date of Relieving/Exit - To	15-10-25	15-10-25
Designation / Role	PROCESS ASSOCIATE	PROCESS ASSOCIATE
Gap Remarks: NA		

### EMPLOYMENT - 2

Name of the Employer	Policy Bazaar.com	Policy Bazaar.com
Full Name of the Employee	Nidhi	Nidhi
Date of joining - From	04-09-24	04-09-24
Date of Relieving/Exit - To	09-07-25	09-07-25
Designation / Role	ASSOCIATE SERVICE CONSULTANT	ASSOCIATE SERVICE CONSULTANT
Gap Remarks: NA		

### EMPLOYMENT - 3

Name of the Employer	BIG ASSETS INFRA	BIG ASSETS INFRA
Full Name of the Employee	Nidhi	Nidhi
Date of joining - From	11-10-23	11-10-23
Date of Relieving/Exit - To	12-07-24	12-07-24
Designation / Role	BUSINESS DEVELOPMENT EXECUTIVE	BUSINESS DEVELOPMENT EXECUTIVE
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

