

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anushika Raghuwanshi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2484	<b>Report Status</b>	Closed
<b>Date of Birth</b>	13 Jul 2001	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115984	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	28-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Trupti Chavan - Corporate HR – Employee Welfare Services	31-10-2025	<b>GREEN</b>
POST GRADUATION	Registrar	22-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar (Conf.)	13-11-2025	<b>GREEN</b>
GAP CHECK	Unable to Verify	28-11-2025	<b>ORANGE</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	29-10-2025	<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:	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Name Of The Candidate:	Anushika Raghuwanshi	Anushika Raghuwanshi
Emp Code:	2492617	2492617
From:	19-08-2022	19-08-2022
To:	03-07-2024	03-07-2024
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:	The above details were verified by Trupti Chavan - Corporate HR – Employee Welfare Services, Tata Consultancy Services Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan - Corporate HR – Employee Welfare Services	
Report Verified Date:	31-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

**From:** Trupti Chavan <[trupti.salvi@tcs.com](mailto:trupti.salvi@tcs.com)> **On Behalf Of** Corporate Exempverification  
**Sent:** Friday, October 31, 2025 2:59 PM  
**To:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>  
**Cc:** [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); 'Parimala' <[verifyexemployment@goldquestglobal.in](mailto:verifyexemployment@goldquestglobal.in)>; 'Verifymyemployment' <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>; Rahul Gaikwad <[rahul1.gaikwad@tcs.com](mailto:rahul1.gaikwad@tcs.com)>  
**Subject:** RE: Ex-Employment verification

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Designation
2492617	Ms. Anushika Raghuvanshi	19-Aug-22	3-Jul-24	Process Associate	Settlement Closed

Best Regards,  
Trupti Chavan  
Tata Consultancy Services  
Corporate HR – Employee Welfare Services  
Olympus "A" Wing Opp. Rodas Enclave  
Hiranandani Estate. Ghodbunder Road.  
Patlipada. Thane West – 400607  
Ph:- +91 22 63716373/17897/16274  
**Mailto:** [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)  
**Website:** <http://www.tcs.com>

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bhabha University	Bhabha University
Name Of The Candidate:	Anushika Raghuwanshi	Anushika Raghuwanshi
Enroll No:	10MG231FT034	10MG231FT034
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2025	June 2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar-Bhabha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Tue 14 October 2025 15:01:27 GMT+0530 (India Standard Time)



### BHABHA UNIVERSITY, BHOPAL

(Established Under an Act of Govt of MP and Registered with UGC under 2(f),1956)  
EXAMINATION RESULT JUNE-2025

COURSE NAME : MASTER OF BUSINESS ADMINISTRATION (BIM)		
SEMESTER/YEAR :	04	STATUS : Regular
ENROLLMENT NO :	10MG231FT034	ROLL No. : 10MG231FT034
STUDENT NAME :	ANUSHIKA RAGHUWANSHI	
FATHER/HUSBAND NAME :	RAMAKANT	

!!! NOTE : This Information should not be treated as Marksheet !!!

SNo.	Subject Code & Name	Theory Marks		Practical Marks		Sessional Marks		Total Marks	
		Max	Obt	Max	Obt	Max	Obt	Max	Obt
1	[CP-401] Comprehensive Viva-Voce					100	84	100	84
2	[CP-402] Business Legislation	80	68			20	19	100	87
3	[CP-403] Entrepreneurship Development & Management	80	60			20	18	100	78
4	[MBAFM-3] Management of Financial Services	80	72			20	19	100	91
5	[MBAFM-4] Strategic Corporate Finance	80	73			20	19	100	92
6	[MBAHR-3] Human Resource Planning and Development	80	56			20	18	100	74
7	[MBAHR-4] Compensation Management	80	58			20	19	100	77

MARKS OBTAINED :	583	PERCENTAGE : 83.29%
MAXIMUM MARKS :	700	
RESULT :	PASS	
DIVISION :		

**REGISTRAR**  
**BHABHA UNIVERSITY**  
**BHOPAL (M.P.)**

NOTE: BHABHA University, Bhopal is not responsible for any inadvertent error that may have crept in the results being published on NET are for immediate information to the examinees. These cannot be treated as original marks sheets. Original marks are being issued by the University separately.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anushika Raghuwanshi	Anushika Raghuwanshi
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Anushika Raghuwanshi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2484		
Current Group	World-Check		
Gender	Female	Date of Birth	13 Jul 2001
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anushika Raghuwanshi  
Date Printed: 28-10-2025, 10:28  
Printed By: database check  
Group: World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Oct 2025 10:21	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

Anushika Raghuwanshi  
28-10-2025, 10:28  
database check  
World-Check



### Annexure 3 (c)

#### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

#### Annexure B

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

#### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<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 3 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 3 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 3 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

### Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<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 3 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

### Annexure 3 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 3 (i)

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



### Annexure 3 (j)

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

### Annexure F

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

### Annexure G


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

### Annexure H

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



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Barkatullah University	Barkatullah University
Name Of The Candidate:	Anushika Raghuwanshi	Anushika Raghuwanshi
Enroll No:	R205961050286	R205961050286
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-06	2022-06
SI No:	20223753	20223753
Remarks:	The following applicant details were verified by Assistant Registrar (Conf.)-Barkatullah University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Conf.)	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)



**Institute for Excellence in Higher Education (IEHE), Bhopal**  
NAAC Re-accredited "A" Grade Institute  
(Sponsored and fully funded by the Government of Madhya Pradesh, Autonomous in academic, management and financial matters, Affiliated to Barkatullah Vishwavidyalaya, Bhopal, India)

Serial No. 20222733

ANUSHIKA RAGHUWANSHI (F)

## Consolidated Statement of Marks

2019 - 2022

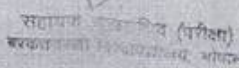
Name of the Candidate : ANUSHIKA RAGHUWANSHI			Faculty : COMMERCE			Roll Number : 219153		
Father's Name : RAMAKANT			Course : B.Com. (HONOURS) MANAGEMENT			Enrollment Number : R205961050286		
Mother's Name : MAMTA			Subsidiary Subject : COMPUTER APPLICATION			Registration Number : C-341-19		

S.E.S.I.	S.E.S.I.	HONOURS PAPER-I			HONOURS PAPER-II			SUBSIDIARY PAPER			FOUNDATION COURSE			TOTAL MARKS IN EACH SEMESTER OUT OF 1200
		PAPER TITLE	MARKS OBTD.		PAPER TITLE	MARKS OBTD.		PAPER TITLE	MARKS OBTD.		PAPER TITLE	MARKS OBTD.		
			TH	TOT		TH	TOT		TH	PR			TOT	
		MAX. MARKS →	300	300	MAX. MARKS →	300	300	MAX. MARKS →	200	100	300	MAX. MARKS →	180	
		PASS MARKS →	108	108	PASS MARKS →	108	108	PASS MARKS →	72	36	108	PASS MARKS →	36	
I	2019	General Management	149	149	Fundamentals of Accounting	119	114	Computer Fundamentals & Operating System	122	84	206	FC-I: Computer Awareness	79	650 / 1200
II	2020	Organisational Behaviour	174	174	Business Mathematics	162	162	PC Package	131	79	201	FC-II: English Language and Literary Texts	64	
												FC-III: Sahitya Aur Parampara	47	
III	2020	Marketing Management	223	223	Statistical Analysis	250	250	Programming in C++	176	49	245	FC-I: Indian Culture	71	944 / 1200
IV	2021	Financial Management	232	232	Research Methodology	201	201	Relational Data Base Management System	161	99	259	FC-II: English Language and Literary Texts	60	
												FC-III: Sahitya Aur Samvedna	71	
V	2021	Personal Management & Industrial Relations	192	192	Management Accounting	177	177	E-Commerce and Accounting Package	133	87	220	FC-I: Socio-Political Awakening and Indian Constitution	61	796 / 1200
VI	2022	Business Communication	190	190	Management Information System	194	194	Major Computer Project With Practical	112	62	174	FC-II: English Language and Literary Texts	70	
												FC-III: Sahitya Aur Adhanika	76	762 / 1200
RESULT: PASS		DIVISION: FIRST		MARKS IN WORDS: FOUR THOUSAND EIGHT HUNDRED FIFTY-FIVE						TOTAL MARKS OUT OF 1200		4855		

Note: Minimum pass percentage in each paper is 36. Minimum overall aggregate percentage is 48. # Paper Inclusive of Project (Max. Marks: Theory-75, Project-25)


Date of Issue: 03 June, 2022

Countersigned by



Dr. Sabha Kant Dwivedi  
Asstt. Controller (Examination)

Checked by



Dr. Pragyesh Kumar Agrawal  
Director

Dr. Mahipal Singh Yadav  
Controller (Examination)

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anushika Raghuwanshi	Anushika Raghuwanshi
Application Id:	GQ-AMRSN-2484	GQ-AMRSN-2484
Employee Id:	115984	115984
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	ORANGE	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anushika Raghuwanshi	Anushika Raghuwanshi
DOB	13-07-01	13-07-01

Post Graduation		
Name of the Board / School	Bhabha University	Bhabha University
Course	MBA	MBA
Specialization / Major	Finance and Human Resource	Finance and Human Resource
Year of Passing	2025	2025
<b>Gap Remarks:</b> Through UAN report, found below mentioned emp details not mentioned in BGV & Resume, i)C.R.M. SERVICES INDIA PRIVATE LIMITED(18-05-2022 to 31-05-2022).As we are unable to get the emp details validated, hence closing the case as Orange.		

Graduation		
Name of the Board / School	Barkatullah University	Barkatullah University
Course	B.Com	B.Com
Specialization / Major	Management and Computer application	Management and Computer application
Year of Passing	2022	2022
<b>Gap Remarks:</b> A Gap of 1 year identified between UG(06-2022) & PG(06-2023).As we are unable to get the gap validated, hence closing the case as Orange.		

12th std		
Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
<b>Gap Remarks:</b> NA		

## Annexure 5 (b)

### 10th Std

Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

**Gap Remarks: NA**

### EMPLOYMENT - 1

Name of the Employer	WM UNIVERSAL SOLUTIONS PRIVATE LIMITED	WM UNIVERSAL SOLUTIONS PRIVATE LIMITED
Full Name of the Employee	Anushika Raghuwanshi	Anushika Raghuwanshi
Date of joining - From	19-11-24	19-11-24
Date of Relieving/Exit - To	31-07-25	31-07-25
Designation / Role	Analyst Process	Analyst Process

**Gap Remarks: NA**

### EMPLOYMENT - 2

Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Anushika Raghuwanshi	Anushika Raghuwanshi
Date of joining - From	19-08-22	19-08-22
Date of Relieving/Exit - To	03-07-24	03-07-24
Designation / Role	Process Associate	Process Associate

**Gap Remarks: NA**

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anushika Raghuwanshi	Anushika Raghuwanshi
Pan Number:	DDWPR3229E	DDWPR3229E
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:	28-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

REPORT DATE & TIME : 26/10/2025 (17:31:35)

CONTROL NUMBER : 9830266709



### CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD003607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Anushika Raghuvanshi	PAN	: DDWPR3229E
DOB	: 13/07/2001	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (USD)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

SCORING FACTORS  
Insufficient History To Score.

CREDITVISION®  
Score

-1

#### CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

#### ENQUIRY SUMMARY

No Enquiry Summary available.

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ANUSHIKA RAGHUVANSHI      D.O.B : 13/07/2001      GENDER : Male      CREDITVISION® SCORE : -1

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	DDWPR3229E	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

No Telephone Records available.

#### EMAIL CONTACT(S)

No Email Record available.

#### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) DELHI 110092, DELHI, DELHI - 110092	Residence	-	28/10/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY



## Annexure 6 (b)

### EMPLOYMENT INFORMATION

 No Employment Information available.

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Details available.

### 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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2484	GQ-AMRSN-2484
Candidate Name:	Anushika Raghuwanshi	Anushika Raghuwanshi
Date Of Birth:	13-07-2001	13-07-2001
Father Name:	Late Mr Ramakant Raghuwanshi	Late Mr Ramakant Raghuwanshi
Address1:	Bamhori Bhunwari, Udaipura Road Madhya Pradesh -464770	Bamhori Bhunwari, Udaipura Road Madhya Pradesh -464770
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2484
NAME OF THE APPLICANT	Anushika Raghuwanshi
FATHER NAME	Late Mr Ramakant Raghuwanshi
DATE OF BIRTH	13-July-2001
ADDRESS OF THE APPLICANT	Bamhori Bhunwari, Udaipura Road Madhya Pradesh -464770
NAME OF THE POLICE STATION AS PER ADDRESS	Deori Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2484	GQ-AMRSN-2484
Candidate Name:	Anushika Raghuwanshi	Anushika Raghuwanshi
Date Of Birth:	13-07-2001	13-07-2001
Father Name:	Late Mr Ramakant Raghuwanshi	Late Mr Ramakant Raghuwanshi
Address1:	Bamhori Bhunwari, Udaipura Road Madhya Pradesh -464770	Bamhori Bhunwari, Udaipura Road Madhya Pradesh -464770
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2484
NAME OF THE APPLICANT	Anushika Raghuwanshi
FATHER NAME	Late Mr Ramakant Raghuwanshi
DATE OF BIRTH	13-July-2001
ADDRESS OF THE APPLICANT	Bamhori Bhunwari, Udaipura Road Madhya Pradesh -464770
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	DDWPR3229E	DDWPR3229E
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT		<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>DDWPR3229E</b>	
<b>नाम / Name</b> ANUSHIKA RAGHUWANSHI		
<b>पिता का नाम / Father's Name</b> RAMAKANT RAGHUWANSHI		
<b>जन्म की तारीख /</b> Date of Birth 13/07/2001	 <b>हस्ताक्षर / Signature</b>	16082022

## Annexure 9 (b)




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DDWPR3229E

Name  
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### 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

