

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shreya Ramola	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-249	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	3/28/2025
<b>Candidate Employee ID</b>	112096	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-249
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PRO REFERENCE 1		NIL	nil
GRADUATION	Registrar	4/7/2025	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
POLICE VERIFICATION	Mr. Abhishek Shankar, Constable	4/20/2025	initiated
12TH STD		NIL	nil
POST GRADUATION		NIL	nil
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
NATIONAL IDENTITY 1	PAN Database	3/31/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	initiated
GAP CHECK	Resume & Supported Documents	4/23/2025	completed green
PRO REFERENCE 2		NIL	nil

### End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Emp Code:</b>	112096	112096

No annexure images available.

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Emp Code:</b>	112096	112096

*No annexure images available.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Emp Code:</b>	112096	112096

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Emp Code:</b>	112096	112096

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chandigarh University	Chandigarh University
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Enroll No:</b>	UID 21BBA4209	UID 21BBA4209
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2024	2024
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar of Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	2025-04-07	
<b>Verification Status(Color Code):</b>	green	

### Annexure 6 (a)

2024/2025

Student Results

Student's Final Result

Batch Type: Final  Under Graduate  Post Graduate  Post Graduate Research  Post Graduate Diploma  Post Graduate Diploma Research  Post Graduate Diploma Research

Course Name: BACHELOR OF BUSINESS ADMINISTRATION (BBA) - BUSINESS ANALYTICS

Programme Name: BACHELOR OF BUSINESS ADMINISTRATION (BBA) - BUSINESS ANALYTICS

Section: A

Year: 2024

Result Date: 2025-04-07

Result Status: Passed

SGPA: 8.42

Semester : 6 SGPA : 8.47

Subject Code	Subject Name	Credits	Grade
21BBP-324	Being Corporate Ready	1.00	B
21BBP-325	Minor Project Dissertation	8.00	B+
21BBP-332	Calculus and Probability	3.00	B+
21BBP-333	Statistical Analytics	3.00	B+
21BBP-337	Strategic Management	3.00	B
21BBP-340	Financial Services and Management	3.00	A
21BBP-341	Basics of Database Management Systems	3.00	A
21GPT-322	General Proficiency-6	1.00	B+

Semester : 5 SGPA : 8.42

Subject Code	Subject Name	Credits	Grade
21BBP-306	Business Leadership Project II	2.00	B
21BBP-307	Social & Web Analytics Lab	2.00	B
21BBT-301	HR Analytics	3.00	A
21BBT-302	Financial Analytics	3.00	B+
21BBT-303	Marketing Research Analytics	3.00	A
21BBT-307	Business Analytics	3.00	A
21BBT-347	Risk Management and Financial Derivatives	3.00	A
21BBT-390	Consumer Behaviour	3.00	B+
21GPT-321	General Proficiency-5	1.00	A-
21UCF-305	Social and Professional Ethics	1.00	A

Semester : 4 SGPA : 8.43

Subject Code	Subject Name	Credits	Grade
21BBB-327	Visual Statistics for Managers	1.00	B+
21BBB-328	Data Mining and Data Warehousing	3.00	B+
21BBP-335	Data Visualization	3.00	B
21BBT-251	Research Methodology	3.00	A
21BBT-256	Principles of Project Management	3.00	A
21BBT-258	Personality and Behaviour	3.00	B+
21GPT-222	General Proficiency-4	1.00	A

Chandigarh University

Punjab

1

## Annexure 6 (b)

200000-2020					
21UCY 202	Ethics and Gender Equality	1.00	A		
21UCY 207	Introduction to Management & Leadership	1.00	A		
21UCY 203	Creativity and Critical Thinking	1.00	A		
21UCY 206	Life Skills and Mentoring-4	1.00	B+		
Semester : 3 SGPA : 7.77					
Subject Code	Subject Name	Credits	Grade		
21BBB1115	Applied Predictive Modelling	1.00	B		
21BBB1117	Starter Internship Project I	1.00	B+		
21BBP1113	Statistical Analysis Using Excel	2.00	B		
21BBP1111	Introduction to Business Analytics	3.00	B+		
21BBP1112	Industry Analysis and Company Profiling	2.00	B+		
21BBF1114	Project Management	4.00	B+		
21BBF1116	IRF Foundations	4.00	B+		
21GPT221	General Proficiency 3	1.00	A		
21UCY246	Life Skills and Mentoring-3	1.00	C		
21UCY294	Environmental Science: Waste and Disaster Management	2.00	B+		
21UCY299	Entrepreneurship	1.00	A		
Semester : 2 SGPA : 7.83					
Subject Code	Subject Name	Credits	Grade		
21BBB1142	Applied Business Statistics	1.00	B-		
21BBB1146	Advance Computing and Programming	1.00	B-		
21BBB1167	Social Immersion Experience (SIE)	1.00	B+		
21BBB1148	Field Assignment II	2.00	A		
21BBB1149	Principles of Micro Economics	3.00	B+		
21BBT103	Principles of Macroeconomics	3.00	B+		
21BBT164	Literature and Great Books	3.00	B+		
21BBT165	Statistics for Business	1.00	B-		
21GPT122	General Proficiency 2	1.00	A		
21UCY102	Academic Research Paper Writing and IPR	1.00	B		
21UCY103	Life Skills and Mentoring-2	1.00	Qualified		
Semester : 1 SGPA : 7.55					
Subject Code	Subject Name	Credits	Grade		
21BBB104	Introduction to Computing and Programming	3.00	B+		
21BBB106	Field Assignment I	2.00	D		
21BBB107	Principles of Micro Economics	3.00	B		
21BBT102	Principles of Macroeconomics	3.00	A		
21BBT103	Accounting for Managers	3.00	B		
21BBT105	Principles of Psychology	3.00	A		
21GPT121	General Proficiency 1	1.00	A		
21UCY101	Communication Skills	3.00	B		
21UCY104	Design Thinking and creativity for innovation	1.00	B+		
21UCY105	Life Skills and Mentoring-1	1.00	Qualified		

above that

23

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Emp Code:</b>	112096	112096

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-249	GQ-AMRSN-249
Candidate Name:	Shreya Ramola	Shreya Ramola
Date Of Birth:	2002-10-04	2002-10-04
Father Name:	Bhagwan Chand Ramola	Bhagwan Chand Ramola
Address1:	Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008	Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008
Remarks:	The following applicant details are verbally verified by Mr. Abhishek Shankar, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Abhishek Shankar, Constable	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

### Annexure 8 (a)

PALAV AGARWAL	TRUE COPY
ADVOCATE AND LEGAL CONSULTANT	
BAR COUNCIL DELHI ID D/1032/14	
POLICE VERIFICATION REPORT	
APPLICATION ID: GQ-AMRSN-249	
NAME OF THE APPLICANT: Shreya Ramola	
FATHER NAME: Bhagwan Chand Ramola	
DATE OF BIRTH: 04-October-2002	
ADDRESS OF THE APPLICANT: Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008	
NAME OF THE POLICE STATION: Prem Nagar Police Station	
NAME OF THE STATION HOUSE OFFICER: NA	
POLICE STATION CONTACT NUMBER: 0135-2716209	
VERIFICATION STATUS: Verified Clear	
VERIFIED DATE: 20-April-2025	
VERIFIER NAME AND DESIGNATION: Mr. Abhishek Shankar, Constable	
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 regard 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	

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-249	GQ-AMRSN-249
Candidate Name:	Shreya Ramola	Shreya Ramola
Date Of Birth:	2002-10-04	2002-10-04
Father Name:	Bhagwan Chand Ramola	Bhagwan Chand Ramola
Address1:	Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008	Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008
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:	2025-04-20	
Verification Status(Color Code):	green	

### Annexure 11 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14	TRUE COPY														
COURT VERIFICATION REPORT															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">APPLICATION ID</td> <td style="width: 85%;">GQ-AMRSN-249</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Shreya Ramola</td> </tr> <tr> <td>FATHER NAME</td> <td>Bhagwan Chand Ramola</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>04-October-2002</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-249	NAME OF THE APPLICANT	Shreya Ramola	FATHER NAME	Bhagwan Chand Ramola	DATE OF BIRTH	04-October-2002	ADDRESS OF THE APPLICANT	Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMRSN-249														
NAME OF THE APPLICANT	Shreya Ramola														
FATHER NAME	Bhagwan Chand Ramola														
DATE OF BIRTH	04-October-2002														
ADDRESS OF THE APPLICANT	Balawala road, Raipur, Dehradun, Purshottam Enclave, Uttarakhand-248008														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-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.															
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 CLENT 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															

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 12 (a)

LSEG World-Check One CASE REPORT		Confidential
Name	Shreya Ramola	
Case Rating	Not Rated	
World-Check Total Matches	NO MATCHES FOUND	
Case ID	5b6k1kzff111m39k3osgul	
Current Group	World Check	
Gender	Female	Date of Birth 04 Oct 2002
Last Screened	21 Apr 2025 05:49	Case Created 21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening No
Archived	No	Name Transposition Yes
KEY FINDINGS		
Total Matches	NO MATCHES FOUND	
Unresolved Matches	0	

Name : Shreya Ramola  
Date of Birth : 04 Oct 2002  
Printed By : Hemender Kumar  
Group : World Check

 LSEG RISK  
INTELLIGENCE

1

## Annexure 12 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	Case Screened for Worl Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You should not rely on the content of this record as a substitute for a full investigation. You should not draw any negative inferences about individuals or entities merely because they are included in this record. You should not draw any negative inferences about individuals or entities merely because they are included in this record. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Shreya Dimalia  
Date Printed: 21-04-2025, 05:57  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 12 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks - Global	
Interpol Most Wanted	No record
US & Canada - Most Wanted Lists	No record
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 seeded]	No record
U.S. Marshals Service, 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 12 (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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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 12 (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
Prized Organized Crime, 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 12 (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
Commodity 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 12 (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 Department 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
US 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 12 (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
Financial 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 (Ofce), 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
Court of 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 12 (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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 12 (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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shreya Ramola	Shreya Ramola
Application Id:	GQ-AMRSN-249	GQ-AMRSN-249
Employee Id:	112096	112096

No annexure images available.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FDPPR0692A	FDPPR0692A
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:	2025-03-31	
Verification Status(Color Code):	green	

### Annexure 14 (a)



## Annexure 14 (b)

[Call Us](#)[English](#)[Home](#)[Individual/HUF](#)[Company](#)[Non-Company](#)[Tax Professionals & Others](#)[Download](#)[Home](#) > [e-Pay Tax](#)

### e-Pay Tax



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

PAN / TAN

FDPPR0692A

Name

SXXXXA RXXXXA

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shreya Ramola	Shreya Ramola
<b>CIBIL Transunion Score:</b>	Not Provided	
<b>Scoring Factors:</b>	Not Provided	
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shreya Ramola	Shreya Ramola
Application Id:	GQ-AMRSN-249	GQ-AMRSN-249
Employee Id:	112096	112096
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months 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:	2025-04-23	
Verification Status(Color Code):	green	

### Annexure 16 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shreya Ramola	Shreya Ramola
DOB	05-07-1999	05-07-1999
<b>Graduation</b>		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	BBA (Hons)	BBA (Hons)
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2024	2024
<b>Gap Remarks:</b>		
<b>12th</b>		
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	2021	2021
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
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	2019	2019
<b>Gap Remarks:</b>		

### Annexure 16 (b)

Internship		
Name of the Employer	Republic Media	Republic Media
Full Name of the Employee	Shreya Ramola	Shreya Ramola
Date of joining - From	01-09-2024	01-09-2024
Date of Relieving/Exit - To	01-11-2024	01-11-2024
Designation / Role	Intern	Intern
<b>Gap Remarks:</b>		

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## 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

