

## 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>	4/24/2025
<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>	4/24/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
POST GRADUATION		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PRO REFERENCE 2		NIL	nil
12TH STD		NIL	nil
GRADUATION	Registrar	4/7/2025	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
PRO REFERENCE 1		NIL	nil
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
POLICE VERIFICATION	Mr. Abhishek Shankar, Constable	4/20/2025	completed green
GAP CHECK	Resume & Supported Documents	4/23/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
NATIONAL IDENTITY 1	PAN Database	3/31/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	--	--





## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Emp Code:	112096	112096

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Emp Code:	112096	112096

No annexure images available.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Emp Code:	112096	112096

No annexure images available.

PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Emp Code:	112096	112096

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola

*No annexure images available.*



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Enroll No:	UID 21BBA4209	UID 21BBA4209
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Registrar	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

### Annexure 8 (a)

Student Results

Student's Final Result

BBA-BACHELOR OF BUSINESS ADMINISTRATION (BBA)- BUSINESS ANALYTICS

UID: 21BBA4209  
Name: SHREYA S. RAMOLA  
Father's Name: SHREYAS S. RAMOLA  
Mother's Name: SHREYA S. RAMOLA  
DOB: 12/11/2003

Subject Code	Subject Name	Credits	Grade
21BBP-254	Being Corporate Ready	1.00	B
21BBP-351	Major Project Dissertation	8.00	B+
21BBT-352	Negotiation Skills	3.00	B+
21BBT-352	Culture and Diversity	3.00	B+
21BBT-357	Societal Analytics	3.00	B
21BBT-357	Strategic Management	3.00	B
21BBT-360	Financial Services and Management	3.00	B+
21BBT-361	Basics of Database Management Systems	3.00	A
21OPT-352	General Proficiency-6	1.00	B+

Semester : 6 SGPA : 8.07

Subject Code	Subject Name	Credits	Grade
21BBP-306	Summer Internship Project-II	2.00	B
21BBP-305	Social & Web Analytics Lab	2.00	B
21BBT-303	Web Analytics	3.00	A
21BBT-302	Financial Analytics	3.00	B+
21BBT-303	Marketing Research Analytics	3.00	A
21BBT-307	Brand of Start-Ups	3.00	A
21BBT-347	Risk Management and Financial Derivatives	3.00	A
21BBT-390	Consumer Behaviour	3.00	B+
21OPT-351	General Proficiency-5	1.00	A
21OPT-305	Social and Professional Ethics	1.00	A

Semester : 5 SGPA : 8.42

Subject Code	Subject Name	Credits	Grade
21BBP-357	Visual Statistics for Managers	3.00	B+
21BBP-357	Data Mining and Data Warehousing	3.00	B+
21BBP-358	Data Visualization	3.00	B
21BBT-351	Research Methodology	3.00	A
21BBT-356	Principles of Project Management	3.00	A
21BBT-358	Personality and Behaviour	3.00	B+
21OPT-352	General Proficiency-4	1.00	A

Semester : 4 SGPA : 8.43

Registrar  
Chandigarh University  
Punjab

## Annexure 8 (b)

21UCT-302	Politics and Gender Equality	1.00	A
21UCT-303	Introduction to Management & Leadership	1.00	A
21UCT-304	Creativity and Critical Thinking	1.00	A
21UCT-306	Life Skills and Mentoring-4	1.00	B+
<b>Semester : 3 SGPA : 7.77</b>			
Subject Code	Subject Name	Credits	Grade
21BEP-112	Applied Practice Modeling	3.00	D
21BEP-117	Summer Internship Project-I	3.00	B+
21BEP-113	Statistical Analysis Using Excel	3.00	B
21BEP-111	Introduction to Business Analytics	3.00	B+
21BEP-112	Business Analytics and Company Profiling	2.00	B+
21BEP-114	Financial Management	4.00	B+
21BEP-116	HR Fundamentals	4.00	B+
21GPT-221	General Proficiency-3	1.00	A
21UCT-246	Life Skills and Mentoring-2	1.00	C
21UCT-204	Environment Science: Waste and Disaster Management	2.00	B+
21UCT-299	Entrepreneurship	1.00	A
<b>Semester : 2 SGPA : 7.83</b>			
Subject Code	Subject Name	Credits	Grade
21BEP-102	Applied Business Statistics	3.00	B+
21BEP-106	Advance Computing and Programming	3.00	B+
21BEP-107	Social Insurance Experience (SIE)	1.00	B+
21BEP-108	Field Assignment-II	2.00	A
21BEP-101	Principles of Macro Economics	3.00	B+
21BEP-103	Principles of Marketing	3.00	B+
21BEP-104	Insurance and Glass Books	3.00	B+
21BEP-105	Statistics for Business	3.00	C+
21GPT-122	General Proficiency-2	1.00	A
21UCT-102	Academic Research Paper Writing and PR	1.00	B
21UCT-101	Life Skills and Mentoring-1	1.00	Qualified
<b>Semester : 1 SGPA : 7.55</b>			
Subject Code	Subject Name	Credits	Grade
21BEP-104	Introduction to Computing and Programming	3.00	B+
21BEP-106	Field Assignment-I	2.00	D
21BEP-101	Principles of Micro Economics	3.00	B
21BEP-102	Business Fundamentals	3.00	A
21BEP-103	Accounting for Managers	3.00	B
21BEP-105	Principles of Psychology	3.00	A
21GPT-121	General Proficiency-1	1.00	A
21UCT-300	Communication Skills	3.00	B
21UCT-301	Design Thinking and Creativity for Innovation	1.00	B+
21UCT-301	Life Skills and Mentoring-1	1.00	Qualified

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Emp Code:	112096	112096

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
-------------	---------------------	----------------

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 11 (a)

LSEG World-Check One

CASE REPORT

Confidential

Name	Shreya Ramola		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	Sp6k1kzzf111jm39dk3oagui		
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

Date Printed

Printed By

Group

Shreya Ramola

21-Apr-2025, 05:51

Hemender Kumar

World Check

LSEG

RISK INTELLIGENCE

1

Annexure 11 (b)

AUDIT				
Date	Initiated By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	Case Screened for Wor		Desktop
		ld-Check (Initial Re-		Batch
		Screen Only)		
21 Apr 2025 05:49	Hemender Kumar	New Case added		Desktop
				Batch

NOTES

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

Legal Notice

The contents of this report 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 WorldCheck 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 rely on your own practice to search against WorldCheck and provide them with information contained in the WorldCheck privacy statement. You shall not rely upon the content of this report without making independent checks to verify the information contained herein. Information contained is necessarily brief and should be used by you in the context of the data points available in the internal records to which links are provided. The accuracy of the information based on the underlying records must be verified with the record subject before any action is taken and you should inform us if any links to the records are broken. If this report contains negative information, it should be reviewed for each individual and not the subject. You should not draw any negative inferences about individuals 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 listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Annexure 11 (c)

Annexure A	
Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record
Annexure B	
Civil Litigation Database Checks - India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record
Annexure C	
Credit and Reputational Risk Database Checks - India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record
Annexure D	
Serious and Organized Crimes Database Checks - Global	
Interpol Most Wanted	No record
US & Canada - Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [Includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 11 (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 11 (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 11 (f)

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

Annexure E	
Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System (Includes General Services Administration (GSA)), USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 11 (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 11 (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 11 (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 11 (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

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 12 (a)

PALAV AGARWAL

ADVOCATE AND LEGAL CONSULTANT

BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT 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
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.

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-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 13 (a)

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

TRUE COPY

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	Purn Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	0135-276269
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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 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

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 22 / 22

## 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 14 (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 14 (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>		

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 16 (a)



## Annexure 16 (b)

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
Name Of The Candidate:	Shreya Ramola	Shreya Ramola
Pan Number:	FDPPR0692A	FDPPR0692A
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Provided	Not Provided
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:	2025-04-21	
Verification Status(Color Code):	green	

### Annexure 17 (a)



CONSUMER: SHREYA RAMOLA

WOMEN IN BUSINESS

MEMBER REFERENCE NUMBER

DATE: 21-04-2025

TIME: 11:05:35

CONTROL NUMBER: 8.89.31.54.002

FILE NOT FOUND – YOUR ENQUIRY ON SHREYA RAMOLA RETURNED NO CREDIT FILE.  
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT ARE THE DETAILS YOU ENTERED.

CONSUMER INFORMATION:

NAME: SHREYA RAMOLA

DATE OF BIRTH: 04-10-2002

GENOEP: FEMALE

CIBIL, TRANSLUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISIOMIB SCORE	-1	1. INSUFFICIENT HISTORY TO SCORE.

Possible Range for Creditvisiomib Score

Consumer with at least one trade on the bureau in last 36 months

300 (High-risk) to 900 (Low risk)

Consumer with 0 CIBIL database or history older than 36 months

-1

\* At least one trade/line with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER <sup>(*)</sup>	FDPPR085A		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(S):

ADDRESS <sup>(*)</sup> DELHI DELHI 110085	
CITY/STATE PERMANENT ADDRESS	RESIDENCE CODE
	DATE REPORTED: 21-04-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON SHREYA RAMOLA

© 2024 TransUnion CIBIL, Limited. (Formerly: Credit Information Bureau (India) Limited). All rights reserved.

PAGE 1 OF 4

## Annexure 17 (b)



## CONSUMER CIR

CONTROL NUMBER: 8 60 31 04 05

All information contained in this credit report has been collated by TransUnion CIBIL Limited ("TU CIBIL") based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## 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

