

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Neha Tiwari	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2595	Report Status	Closed
Date of Birth	15 Mar 1999	Application Received	29-10-2025
Candidate Employee ID	115989	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Department	29-11-2025	GREEN
EX EMPLOYMENT 2	Akash Pal HRSS(PeopleFirst)	04-11-2025	GREEN
POST GRADUATION	Registrar	17-11-2025	GREEN
GRADUATION	Online Database	15-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	29-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Neha Tiwari	Neha Tiwari
Emp Code:	6073740	6073740
From:	08-08-2025	08-08-2025
To:	08-09-2025	08-09-2025
Designation:	Back Office Customer Expert I	Back Office Customer Expert I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Department of Teleperformance Global Business Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Department	
Report Verified Date:	29-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sat 29-11-2025 04:44 PM

HR Inquiries <HRInquiries@tp.com>

Requesting for Ex-Employment Verification for candidate Neha Tiwari - GQ-AMRSN-2595

To: verifyemployment@goldquestglobal.in

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

Follow up.

Dear Parimala,

Thank you for contacting Teleperformance!

Here is the status of your verification request based on the details you provided.

Please note: If the inputs do not match our HR records, we may not be able to share exact details.

For your security, kindly ensure any document is authenticated by matching it with the verified details we provide.

Candidate's Particulars	(Please substantiate here)	HR/Verifier Inputs
Company Name	Teleperformance Global Business Private Limited	Verified
Candidate Name	Neha Tiwari	Verified
Employee Code/ID/No	6073740	Verified
From (Date of Joining)	August 08, 2025	Verified
To (Date of Exit/Relieving)	September 08, 2025	Verified
Designation (At the time of leaving the company):	Back Office Customer Expert I	Verified
Reason for Leaving	Please Provide	Voluntary
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed

Thank you very much in advance.

Regards,

HR Department | Teleperformance India |

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Neha Tiwari	Neha Tiwari
Emp Code:	703382942	OHR-ID 703382942, E-CODE 701438
From:	24-02-2024	24-02-2024
To:	29-01-2025	29-01-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Neha Tiwari - GQ-AMRSN-2595



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Parimala
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

1 Follow up.

[Reply](#) [Reply All](#)

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703382942
E-CODE	701438
NAME	Miss Neha Tiwari
DATE OF JOINING	24-Feb-24
DATE OF RELIEVING	29-Jan-25
DESIGNATION	Senior Associate
SUPERVISOR	Miss Neha Kumari



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

Annexure 2 (b)

RE: Requesting for Ex-Employment Verification for candidate Neha Tiwari - GQ-AMRSN-2595



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Parimala
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

[Reply](#) [Reply All](#)

[Follow up](#)


	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Neha Tiwari	
Employee Code/ID/No	OHR ID -703382942	
From (Date of Joining)	24-FEB-2024	
To (Date of Exit/Relieving)	29-JAN-2025	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Integral University	Integral University
Name Of The Candidate:	Neha Tiwari	Neha Tiwari
Enroll No:	211DDE1491	211DDE1491
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jan-2023	Jan-2023
Certification Issued Date:	2023-03	2023-03
SI No:	74651	74651
Remarks:	The following applicant details were verified by Registrar of Integral University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)


INTEGRAL UNIVERSITY, LUCKNOW (INDIA)
 MARKSHEET
MASTER OF BUSINESS ADMINISTRATION
 Specialization Group:- Financial Management
 Semester Examination: January-2023

Name of Student : NEHA TIWARI
 Father's Name : RAM MANI TIWARI

Year : Second
 Semester: Fourth


Sr. No. : 74651
 Enrollment No. : 211DOE1491

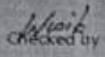
Course Code	Course Name	Maximum Marks		Minimum Marks		Marks Obtained			Result
		Theory Exam	Internal Assessment	Theory Exam	Internal Assessment	Theory Exam	Internal Assessment	Total	
	Theory								
MBA-401	Strategic Management	80	70	32	28	50	61	111	PASS
MBA-402	Management Information Systems	80	70	32	28	65	62	127	PASS
MBA-511	Working Capital Management	80	70	32	28	62	62	124	PASS
MBA-513	Security Analysis And Portfolio Management	80	70	32	28	47	63	110	PASS
MBA-514	International Financial Management	80	70	32	28	58	62	120	PASS
	Practical								
MBA-406	Project Work		200		80		182	182	PASS
	Total		950		380			774	

1st Semester: 866/1000 2nd Semester: 751/1000 3rd Semester: 742/900 4th Semester: 774/950

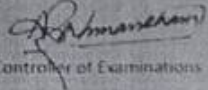
RESULT Total Pass : (6) Total Fail (0) Grand Total: 3133/3850
 Percentage : 81.38% Division : First Division with Honours

Pass Marks : The minimum pass marks is 40% in Theory, Internal Assessment, Practical and Practical Assessment separately.

Collated by: 
 Date of Issue : 02.03.2023

Checked by: 

Registrar
 Integral University
 Lucknow


 Controller of Examinations

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Neha Tiwari	Neha Tiwari
Enroll No:	CSJMA16001423825	CSJMA16001423825
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-09	2025-09
Remarks:	The following applicant details were verified by Online Database of Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



छत्रपति शाहू जी महाराज विश्वविद्यालय कानपुर Chhatrapati Shahu Ji Maharaj University, Kanpur



CSJMU-Result

PRINT DATE:15-Dec-2025 12:23:24

COURSE NAME	:	BACHELOR OF COMMERCE	YEAR / SEMESTER / PROFF.	:	III
ACADEMIC YEAR	:	2019	EXAM CATEGORY	:	REGULAR
ROLL NO.	:	0323668	ENROLLMENT NO.	:	CSJMA16001423825
NAME	:	NEHA TIWARI	FATHER'S NAME	:	RAM MANI TIWARI
INSTITUTE'S NAME	:	INDRA GANDHI RAJKEEYA MAHILA MAHAVIDYALAYA, RAEBARELI			

Sl. No.	Subject	Theory	Practicals/Viva	Total
1	CORPORATE ACCOUNTING	49/100		49/100
2	AUDITING	43/100		43/100
3	MONEY AND FINANCIAL SYSTEM	42/100		42/100
4	INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS	55/100		55/100
5	FINANCIAL MANAGEMENT	52/100		52/100
6	MANAGEMENT ACCOUNTING	64/100		64/100
7	VIVA-VOCE		74/100	74/100

Total : 379/700 Previous Marks : 517/1300 Grand Total : 896/2000 Result : PASSED Division : THIRD

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2595	GQ-AMRSN-2595
Candidate Name:	Neha Tiwari	Neha Tiwari
Date Of Birth:	15-03-1999	15-03-1999
Father Name:	Ram Mani Tiwari	Ram Mani Tiwari
Address1:	133/13c, Teliyarganj, Pitambar nagar, Teliyarganj Chauraha, Prayagraj, Uttar Pradesh 211004.	133/13c, Teliyarganj, Pitambar nagar, Teliyarganj Chauraha, Prayagraj, Uttar Pradesh 211004.
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2595
NAME OF THE APPLICANT	Neha Tiwari
FATHER NAME	Ram Mani Tiwari
DATE OF BIRTH	15-March-1999
ADDRESS OF THE APPLICANT	133/13c, Teliyarganj, Pitambar nagar, Teliyarganj Chauraha, Prayagraj, Uttar Pradesh-211004.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-October-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neha Tiwari	Neha Tiwari
Pan Number:	BULPT9615G	BULPT9615G
CIBIL Transunion Score:	Not Applicable	754
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

29/10/2025, 16:48

CIBIL | Consumer CIR

REPORT DATE & TIME: 29/10/2025 (16:34:25)

CONTROL NUMBER: 9834723191



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607	REFERENCE NUMBER : CCI
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CONSUMER INFORMATION

CONSUMER NAME	Neha Tiwari	PAN	BULPT9615D
DOB	15/03/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AACHAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 300 (high risk) to 900 (low risk)

SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. High Balance Build-Up On Non-Mortgage Loans
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 11	High Cr/Sanc. Amt	: ₹3,59,190	Recent	: 13/10/2025
Zero balance	: 7	Current	: ₹2,73,457	Oldest	: 12/03/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
10	25/10/2024	0	0	6

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : NEHA TIWARI	DOB : 15/03/1999	GENDER : Female	CREDITVISION® SCORE : 754
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BULPT9615D	-	-
CKYC	30031762617518	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

29/10/2023, 16:48

CIBIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	917408589364	-
Mobile Phone	917408589364	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NEHAT6443@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
690/9 GORA SAJAR KRISHNA NAGAR RAE, BARELI BARELI, UTTAR PRADESH - 229001	Permanent	-	11/10/2024
GATE NO. 2 GENPACT BADSHAHPUR GENPACT, BADSHAHPUR, HARYANA - 122301	Residence	-	11/10/2024
GATE NO. 2 GENPACT BADSHAHPUR -, HARYANA - 122101	Residence	-	10/04/2024
RAEBARELI UTTAR PRADESH 229001 UTTAR PRADESH - 229001	Residence	-	11/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/11/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

15/10/2025, 18:48

CIBIL | Consumer CBR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	P2P PERSONAL LOAN	SANCTIONED AMOUNT	₹ 9,400		NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 9,399									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 03/10/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/09/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,795	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 600	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 03/09/2025		LAST PAYMENT : 08/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/10/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,10,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,61,345	REPAYMENT TERM	60							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 7,212	EMI	₹ 7,212							
OWNERSHIP	INDIVIDUAL	COLLATERAL TYPE			NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 03/10/2024		LAST PAYMENT : 05/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/10/2024		DATE CLOSED : 15/04/2025		DATE REPORTED & CERTIFIED : 30/04/2025		INACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 899	PAYMENT FREQUENCY	MONTHLY	NA			
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL				
ACCOUNT NUMBER	Not Disclosed								

Annexure 6 (d)

29/10/2025, 16:40

DBL | Consumer CR

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025			END DATE : 01/10/2024			LAST PAYMENT : 04/12/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/04/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 21,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 19,296	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 2,113									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 1,335									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/04/2024		LAST PAYMENT : 15/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/12/2023		DATE CLOSED : 29/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT		₹ 2,200		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		5				
ACCOUNT NUMBER	: Not Disclosed					EMI		₹ 552				
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE		NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024		END DATE : 01/12/2023		LAST PAYMENT : 29/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	007	038	000	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	-	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/12/2023		DATE CLOSED : 29/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 8,500	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	5							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 1,815							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024		END DATE : 01/12/2023		LAST PAYMENT : 29/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	007	038	000	-	-	-	-	-	-	-	-

Annexure 6 (e)

25/10/2025, 16:40

CIBL | Computer CIB

[illegible]

B. ACCOUNT

ACCOUNT INFORMATION						DATE OPENED : 07/10/2023		DATE CLOSED : 31/10/2024		DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE :		PERSONAL LOAN		SANCTIONED AMOUNT :		₹ 442		PAYMENT FREQUENCY :		MONTHLY		NA	
MEMBER NAME :		NOT DISCLOSED		CURRENT BALANCE :		₹ 0							
ACCOUNT NUMBER :		Not Disclosed											
OWNERSHIP :		INDIVIDUAL											
DAYS PAST DUE / ASSET CLASSIFICATION													
				START DATE : 01/10/2024		END DATE : 01/10/2023		LAST PAYMENT : 02/10/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	000	-	-	
2023	-	-	-	-	-	-	-	-	-	000	000	000	

9. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 23/09/2023 DATE CLOSED : 24/02/2025 DATE REPORTED & CERTIFIED : 28/03/2025										INACTIVE						
ACCOUNT					AMOUNTS										STATUS											
TYPE : CREDIT CARD					CREDIT LIMIT : ₹ 21,000										NA											
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0																					
ACCOUNT NUMBER : Not Disclosed																										
OWNERSHIP : INDIVIDUAL																										
DAYS PAST DUE/ASSET CLASSIFICATION																	START DATE : 01/02/2025 END DATE : 01/09/2025 LAST PAYMENT :									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC														
2025	000	000	0	0	0	0	0	0	0	0	0	0														
2024	000	000	000	000	000	000	000	000	000	000	000	000														
2023	0	0	0	0	0	0	0	0	0	000	000	000														

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/05/2023		DATE CLOSED : 30/11/2024		DATE REPORTED & CERTIFIED : 30/11/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 4,913						NA				
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2024		END DATE : 05/05/2023		LAST PAYMENT : 06/11/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	-
2023	-	-	-	-	000	000	XXX	000	000	000	000	000

11 ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 11/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE
---------------------	--------------------------	---------------	--	--------

Annexure 6 (f)

29/10/2025, 16:48

CIBL | Consumer CTR

ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,442	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 06/11/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	*	*
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	*	*	*	*	*	*	*	*	*	*	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/10/2024	PERSONAL LOAN	₹ 7,10,000
NOT DISCLOSED	20/10/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/03/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	22/12/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	14/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/10/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	07/10/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	21/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/12/2022	PERSONAL LOAN	₹ 25,000

Annexure 6 (g)

29/10/2023, 16:48

CIBIL | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable. XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON NEHA TIWARI

DISCLAIMER

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.

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TransUnion CIBIL CIN : U72300MH2000PLC126359

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2595	GQ-AMRSN-2595
Candidate Name:	Neha Tiwari	Neha Tiwari
Date Of Birth:	15-03-1999	15-03-1999
Father Name:	Ram Mani Tiwari	Ram Mani Tiwari
Address1:	133/13c, Teliyarganj, Pitambar nagar, Teliyarganj Chauraha, Prayagraj, Uttar Pradesh 211004.	133/13c, Teliyarganj, Pitambar nagar, Teliyarganj Chauraha, Prayagraj, Uttar Pradesh 211004.
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:	29-10-2025	
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-2595
NAME OF THE APPLICANT	Neha Tiwari
FATHER NAME	Ram Mani Tiwari
DATE OF BIRTH	15-March-1999
ADDRESS OF THE APPLICANT	133/13c, Teliyarganj, Pitambar nagar, Teliyarganj Chauraha, Prayagraj, Uttar Pradesh-211004.
NAME OF THE POLICE STATION AS PER ADDRESS	Shivkuti Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neha Tiwari	Neha Tiwari
Application Id:	GQ-AMRSN-2595	GQ-AMRSN-2595
Employee Id:	115989	115989
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Neha Tiwari	Neha Tiwari
DOB	15-03-1999	15-03-1999

Post Graduation		
Name of the Board / School	Integral University	Integral University
Course	MBA	MBA
Specialization / Major	Human Resources	Human Resources
Year of Passing	2023	2023
Gap Remarks:NA		

Graduation		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: A Gap of 2 years identified between UG(05-2019) & PG(06-2021).During this gap period, Candidate was preparing for Banking exams at Mahendra Banking Co and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
Gap Remarks:NA		

Annexure 8 (b)

10th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Neha Tiwari	Neha Tiwari
Date of joining - From	08-08-2025	08-08-2025
Date of Relieving/Exit - To	08-09-2025	08-09-2025
Designation / Role	Customer Support	Customer Support
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Neha Tiwari	Neha Tiwari
Date of joining - From	24-02-2024	24-02-2024
Date of Relieving/Exit - To	29-01-2025	29-01-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: A Gap of 6 months identified between Genpact(01-2025) &Teleperformance(08-2025).During this gap period, Candidate was looking for better job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 8 (c)

EMPLOYMENT - 3

Name of the Employer	HCL Technologies	HCL Technologies
Full Name of the Employee	Neha Tiwari	Neha Tiwari
Date of joining - From	22-07-2022	22-07-2022
Date of Relieving/Exit - To	29-12-2023	29-12-2023
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

EMPLOYMENT - 4

Name of the Employer	Just Dial	Just Dial
Full Name of the Employee	Neha Tiwari	Neha Tiwari
Date of joining - From	25-04-2022	25-04-2022
Date of Relieving/Exit - To	09-05-2022	09-05-2022
Designation / Role	Tele Marketing Executive	Tele Marketing Executive
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Neha Tiwari	Neha Tiwari
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Neha Tiwari		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-2595		
Current Group	World-Check		
Gender	Female	Date of Birth	15 Mar 1999
Last Screened	29 Oct 2025 12:16	Case Created	29 Oct 2025 12:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

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

Name: Neha Tiwari
Date Printed: 29-10-2025, 12:19
Printed By: database check
Group: World-Check



LSEG RISK
INTELLIGENCE

Annexure 9 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Neha TIWARI	8352463	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	29-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Neha TIWARI	8040071	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	29-Oct-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Neha Tiwari
29-10-2025, 12:19
database check
World-Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Oct 2025 12:17	database check	2 World-Check matches resolved as False		Desktop
29 Oct 2025 12:16	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Oct 2025 12:16	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

Neha Tiwari
29-10-2025, 12:19
database check
World-Check



Annexure 9 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 9 (e)

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

Annexure 9 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (g)

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

Annexure E

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

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

Annexure 9 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (j)

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

Annexure 9 (k)

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

Annexure F

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

Annexure G

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


Annexure H

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



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BULPT9615G	BULPT9615G
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	





आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BULPT9615G	
नाम / Name NEHA TIWARI	पिता का नाम / Father's Name RAM MANI TIWARI	
जन्म की तारीख Date of Birth 15/03/1999	 हस्ताक्षर / Signature	16112019

Annexure 10 (b)




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PAN / TAN
BULPT9615G

Name
NXXA TXXXXI

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UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Neha Tiwari	Neha Tiwari
Application Id:	GQ-AMRSN-2595	GQ-AMRSN-2595
UAN No:	101807524402	101807524402
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN101807524402

NAMENEHA TIWARI

FATHER'S NAMERAM MANI TIWARI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00252970000481307	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	08-Aug-2025	NA
2	PYKRP00450530000171357	GENPACT INDIA PRIVATE LIMITED	24-Feb-2024	29-Jan-2025
3	KDMAL00948770000104979	JUST DIAL LIMITED	25-Apr-2022	09-May-2022

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

