CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shreya	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2618	**Report Status**	NA
Date of Birth	31 May 2000	**Application Received**	03-11-2025
Candidate Employee ID	115999	**Insuff Cleared/Reopened**	NA
Report Type	NA	**Final Report Date**	NA
Verification Purpose	NA	**Overall Report Status**	**NA**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	No Records Found	31-12-2025	ORANGE
LATEST EMPLOYMENT 1	Akash Sardar - HR Team	03-11-2025	GREEN
POST GRADUATION	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	03-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	03-11-2025	GREEN
GRADUATION	Assistanat Registrar	24-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	03-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	03-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	03-11-2025	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 Company:	Kotak Mahindra Bank Ltd	Not Provided
Name Of The Candidate:	Shreya	Not Provided
Emp Code:	KMBL260653	Not Provided
From:	07-11-2022	
To:	19-09-2023	
Designation:	Deputy Manager.	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, no records found in UAN, hence closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	No Records Found	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)

RE: Ex-Employment verification for Shreya (2)-GQ-AMRSN-2618- Kotak Mahindra Bank Ltd

A

Akshatha <ex-employment@goldquestglobal.in>
To reference.check@kotak.com
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Shreya Experience Letter (2).pdf
102 KB

LOA-Shreya.pdf
216 KB

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Shreya** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (b)

RE: Ex-Employment verification for Shreya (2)-GQ-AMRSN-2618- Kotak Mahindra Bank Ltd

A

Akshatha <ex-employment@goldquestglobal.in>
To reference.check@kotak.com
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Shreya Experience Letter (2).pdf
102 KB

LOA-Shreya.pdf
216 KB

	Candidate's Particulars	HR/Verifier inputs (Please substantiate here)
Company Name	Kotak Mahindra Bank Ltd	
Candidate Name	Shreya	
From (Date of Joining)	07 November 2022	
To (Date of Exit/Relieving)	19 September 2023	
Designation (At the time of leaving the company):	Deputy Manager.	
Employee Code/ID/No	KMBL260653	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	Shreya	Shreya
Emp Code:	443632	443632
From:	20-09-2023	20-09-2023
To:	24-03-2025	24-03-2025
Designation:	Senior Associate - Operations	Senior Associate - Operations
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Sardar - HR Team, WNS Global Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Sardar - HR Team	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Mon 03-Nov-25 11:39 AM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2461192

To verifymyemployment@goldquestglobal.in

Cc hr.connect@wns.com; ex-employment@goldquestglobal.in; jay@goldquestglobal.in

Commented By: Akash Sardar

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code	443632
Name	Shreya .
Last Designation	Senior Associate - Operations
DOJ	20-Sep-23
LWD	24-Mar-25

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Please go to the bot and **rate your experience**. This would help us to serve you better.
Have a great day,
Amelia

Annexure 2 (b)

Mon 03-Nov-25 11:39 AM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT2461192

To verifymyemployment@goldquestglobal.in

Cc hr.connect@wns.com; ex-employment@goldquestglobal.in; jay@goldquestglobal.in

		HR/Verifier Inputs
	Candidate's Particulars	**(Please substantiate here)**
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	Shreya	
From (Date of Joining)	20 September 2023	
To (Date of Exit/Relieving)	24 March 2025	
Designation (At the time of leaving the company):	Senior Associate - Operations	
Employee Code/ID/No	443632	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

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

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2618	GQ-AMRSN-2618
Candidate Name:	Shreya	Shreya
Date Of Birth:	31-05-2000	31-05-2000
Father Name:	Bimal Bihari Verma	Bimal Bihari Verma
Address1:	ward no 09, Near Vodafone tower, Areraj, Bihar-845411.	ward no 09, Near Vodafone tower, Areraj, Bihar-845411.
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:	03-11-2025	
Verification Status(Color Code):	GREEN	

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2618
NAME OF THE APPLICANT	Shreya
FATHER NAME	Bimal Bihari Verma
DATE OF BIRTH	31-May-2000
ADDRESS OF THE APPLICANT	ward no 09, Near Vodafone tower, Areraj, Bihar-845411.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-November-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

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

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shreya	Shreya
Pan Number:	LWJPS0017H	LWJPS0017H
CIBIL Transunion Score:	Not Applicable	655
Scoring Factors:	Not Applicable	Low Proportion Of Satisfactory Trades
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:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 03/11/2025 (12:37:47) | CONTROL NUMBER: 9854887604

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607 REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Shreya	PAN	:	LWJPS0017H
DOB	:	31/05/2000	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Female	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	Delhi 110092, Delhi , DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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

SCORING FACTORS

1. Presence Of Delinquency
2. Length Of Time Since Moderate To Severe Delinquency Is Too Short
3. Low Proportion Of Satisfactory Trades
4. Presence Of Delinquency In The Recent Past
5. Presence Of Delinquency

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	7	High Cr/Sanc. Amt	:	₹22,64,919	Recent	:	16/12/2024
Zero balance	:	4	Current	:	₹7,23,887	Oldest	:	19/09/2020
Overdue	:	1	Overdue	:	₹47,066			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
22	30/09/2025	0	3	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHREYA D.O.B : 31/05/2000 GENDER : Female CREDITVISION® SCORE : 655

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LWJPS0017H	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20027131799274	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9430007313	-
Mobile Phone	9971756348	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHREYA31SAHAY@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GRAM,ARERAJ WARD 09 ARERAJ,EAST,, CHAMPARAN BIHAR, ARERAJ, BIHAR - 845411	Residence	-	31/07/2024
D/O BIMAL BIHARI VERMA GRAM- ARERAJ, ARERAJ POST-ARERAJ WARD- 09 EAST, CHAMPARAN ARERAJ,BH, BIHAR - 845411	Permanent	-	30/04/2024
KOTAK MAHINDRA BANK LTD 5659 PATNA, PATALIPUTRA PATNA, BIHAR - 800013	Office	-	28/02/2023
HOUSE CO VB VERMA RAMPUR LANE RAMRATAN, HOSPITAL CAMPUS BAJAR SMITI PATNA PATNA, BIHAR - 800006	Residence	-	28/02/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (31/01/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/09/2020 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 — ACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 16,82,816	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 7,13,899	REPAYMENT TENURE	144	
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 47,066	INTEREST RATE	9.75	
OWNERSHIP	JOINT	COLLATERAL VALUE	₹ 20,00,000	EMI	₹ 20,867	
				COLLATERAL TYPE	PROPERTY	

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/11/2022 | LAST PAYMENT : 25/09/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	002	030	032	032	032	062	063	063	063	078	-	-
2024	002	001	002	001	002	001	002	002	001	002	001	002
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	001
2022	-	-	-	-	-	-	-	-	-	-	STD	STD

2. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 16/12/2024 | DATE CLOSED : 25/09/2025 | DATE REPORTED & CERTIFIED : 30/09/2025 — INACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 1,55,019	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL	
ACCOUNT NUMBER	Not Disclosed					
OWNERSHIP	INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2025 | END DATE : 01/01/2025 | LAST PAYMENT : 06/09/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	015	046	077	000	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 05/07/2024 | DATE CLOSED : 09/01/2025 | DATE REPORTED & CERTIFIED : 15/01/2025 — INACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 1,62,491	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	
ACCOUNT NUMBER	Not Disclosed			
OWNERSHIP	INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2025 | END DATE : 01/01/2025 | LAST PAYMENT : 13/12/2024

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 05/07/2024 | DATE CLOSED : 29/03/2025 | DATE REPORTED & CERTIFIED : 31/03/2025 — INACTIVE

Annexure 5 (d)

ACCOUNT		AMOUNTS				STATUS
TYPE	: GOLD LOAN	SANCTIONED AMOUNT	: ₹ 1,62,491	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	COLLATERAL TYPE	: NO COLLATERAL	
ACCOUNT NUMBER	: Not Disclosed					
OWNERSHIP	: INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/03/2025 | END DATE : 01/07/2024 | LAST PAYMENT : 29/03/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	026	054	000	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 30/09/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 ACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 10,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 38,579			
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 2,000			
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 9,988			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/09/2023 | LAST PAYMENT : 24/09/2025

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	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 08/06/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 ACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 10,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 28,844			
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 2,000			
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0			
		ACTUAL PAYMENT	: ₹ 90			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/06/2023 | LAST PAYMENT : 26/09/2024

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

7. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 25/02/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 ACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 35,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 34,679			

Annexure 5 (e)

ACCOUNT		AMOUNTS	
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 7,000
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ -2
		ACTUAL PAYMENT	: ₹ 6,507

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/02/2023 | LAST PAYMENT : 23/01/2024

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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DIsCLOsED	30/09/2025	CONsUMER LOAN	₹ 20,000
NOT DIsCLOsED	20/08/2025	OTHERs	₹ 8,00,000
NOT DIsCLOsED	16/08/2025	OTHERs	₹ 50,000
NOT DIsCLOsED	01/08/2024	PERsONAL LOAN	₹ 2,50,000
NOT DIsCLOsED	06/06/2024	CREDIT CARD	₹ 1,00,000
NOT DIsCLOsED	06/06/2024	CREDIT CARD	₹ 50,000
NOT DIsCLOsED	27/09/2023	HOUsINg LOAN	₹ 20,00,000
NOT DIsCLOsED	30/08/2023	CREDIT CARD	₹ 1,000
NOT DIsCLOsED	30/08/2023	CREDIT CARD	₹ 50,000
NOT DIsCLOsED	17/08/2023	PERsONAL LOAN	₹ 50,000
NOT DIsCLOsED	10/08/2023	PERsONAL LOAN	₹ 1
NOT DIsCLOsED	25/06/2023	PERsONAL LOAN	₹ 4,00,000
NOT DIsCLOsED	25/06/2023	OTHERs	₹ 1,50,000
NOT DIsCLOsED	10/06/2023	CREDIT CARD	₹ 10,00,000
NOT DIsCLOsED	02/06/2023	CREDIT CARD	₹ 1,000
NOT DIsCLOsED	20/05/2023	CREDIT CARD	₹ 50,000
NOT DIsCLOsED	11/03/2023	CREDIT CARD	₹ 1,000
NOT DIsCLOsED	03/03/2023	CREDIT CARD	₹ 1,00,000
NOT DIsCLOsED	24/02/2023	CREDIT CARD	₹ 50,000
NOT DIsCLOsED	13/12/2022	CREDIT CARD	₹ 1,00,000
NOT DIsCLOsED	22/11/2022	CREDIT CARD	₹ 50,000
NOT DIsCLOsED	01/11/2022	CREDIT CARD	₹ 50,000

Annexure 5 (f)

GLOSSARY

CIR DATA GLOSSARY

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

END OF REPORT ON SHREYA

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Birla Institute of Technology	Birla Institute of Technology
Name Of The Candidate:	Shreya	Shreya
Enroll No:	BBA/4561/17	BBA/4561/17
Degree:	Bachelor Of Business Administration	Bachelor Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	July-2020	July-2020
Certification Issued Date:	2020-08	2020-08
Sl No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistanat Registrar Birla Institute of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistanat Registrar	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

BIRLA INSTITUTE OF TECHNOLOGY

(Deemed University)

MESRA, RANCHI(INDIA) - 835215

PROVISIONAL CERTIFICATE

for

BACHELOR OF BUSINESS ADMINISTRATION

This is to certify that Mr./Ms. **SHREYA** has passed the prescribed examinations and has completed all the requirements in the month of **July, 2020** for the award of Degree of :

BACHELOR OF BUSINESS ADMINISTRATION

The Degree will be awarded to him/her in the ensuing Convocation.

He/She has obtained a C.G.P.A. of **7.89** in a 10.00 Point Scale which, according to Regulations, is equivalent to **78.9%** marks. He/She has been placed in **First Class with Distinction.**

Assistant Registrar
Birla Institute of Technology
Mesra, Ranchi

Roll No. BBA/4561/17

Checked By:

18-8-2020

Assistant Registrar

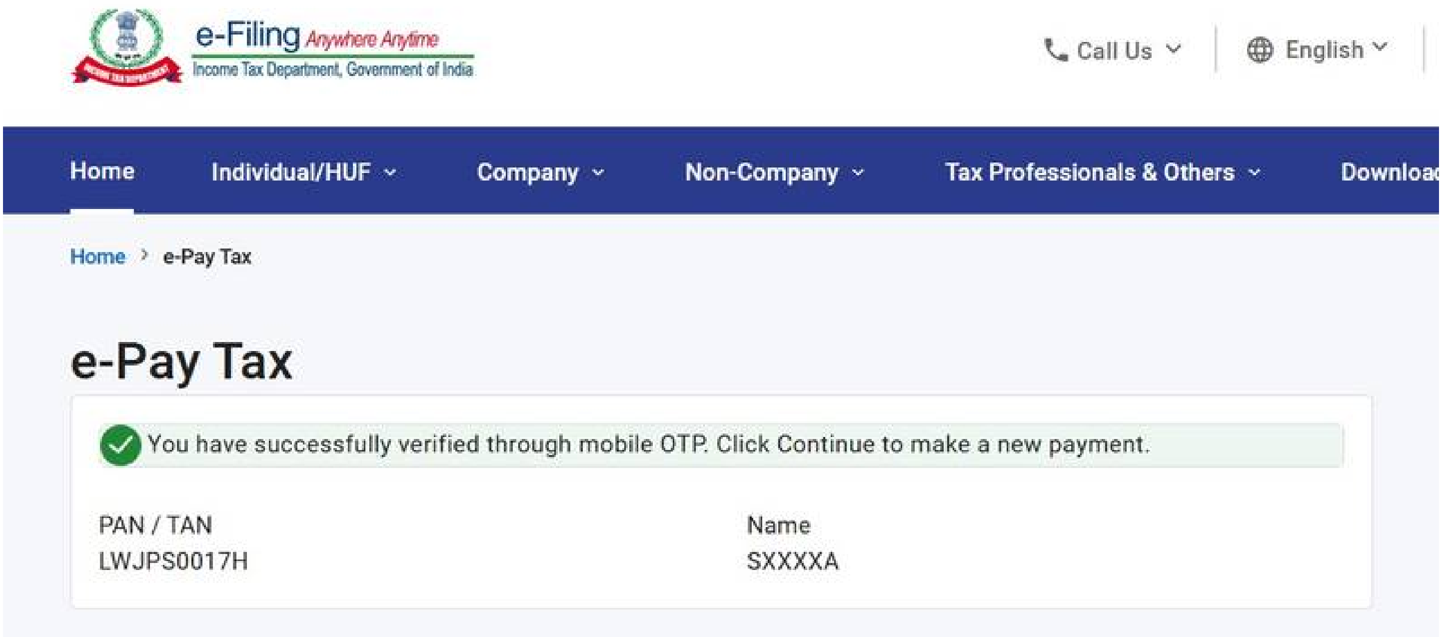
Assistant Registrar
Birla Institute of Technology
Mesra, Ranchi

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LWJPS0017H	LWJPS0017H
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:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LWJPS0017H
नाम / Name
SHREYA
पिता का नाम / Father's Name
BIMAL BIHARI VERMA
जन्म की तारीख / Date of Birth
31/05/2000
हस्ताक्षर / Signature

Annexure 7 (b)



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PAN / TAN	Name
LWJPS0017H	SXXXXA

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Shreya	Shreya
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:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Shreya
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-2618
Current Group	World-Check

Gender	Female	Date of Birth	31 May 2000
Last Screened	03 Nov 2025 07:12	Case Created	03 Nov 2025 07:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name	Shreya
Date Printed	03-11-2025, 07:13
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
03 Nov 2025 07:12	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
03 Nov 2025 07:12	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	Shreya
Date Printed	03-11-2025, 07:13
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 8 (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 8 (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
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 8 (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
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 8 (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 8 (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 8 (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
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 8 (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 (HKSFC), 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 8 (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

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Shreya	Shreya
Application Id:	GQ-AMRSN-2618	GQ-AMRSN-2618
Employee Id:	115999	115999
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shreya	Shreya
DOB	31-05-2000	31-05-2000

Post Graduation		
Name of the Board / School	ICFAI Business School	ICFAI Business School
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022
Gap Remarks: NA		

Graduation		
Name of the Board / School	BIRLA INSTITUTE OF TECHNOLOGY	BIRLA INSTITUTE OF TECHNOLOGY
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
Gap Remarks: NA		

Annexure 9 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Shreya	Shreya
Date of joining - From	20-09-2023	20-09-2023
Date of Relieving/Exit - To	24-03-2025	24-03-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	KOTAK MAHINDRA BANK LTD	KOTAK MAHINDRA BANK LTD
Full Name of the Employee	Shreya	Shreya
Date of joining - From	07-11-2022	07-11-2022
Date of Relieving/Exit - To	19-09-2023	19-09-2023
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	ICICI Bank	ICICI Bank
Full Name of the Employee	Shreya	Shreya
Date of joining - From	Mar-22	Mar-22
Date of Relieving/Exit - To	Sep-22	Sep-22
Designation / Role	Deputy Manager II	Deputy Manager II
Gap Remarks: NA		

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Shreya	Shreya
Application Id:	GQ-AMRSN-2618	GQ-AMRSN-2618
UAN No:	101892836521	101892836521
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:	10-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN	101892836521
NAME	SHREYA
Pan Number	LWJPS0017H
Mobile Number	NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000523188	WNS GLOBAL SERVICES PVT. LTD.	20-SEP-2023	24-MAR-2025
2	MHBAN00354150000431472	KOTAK MAHINDRA BANK LTD	07-NOV-2022	23-SEP-2023

Generated on 10-11-2025 10:53:22 Report Runtime 10-11-2025 10:48:45

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2618	GQ-AMRSN-2618
Candidate Name:	Shreya	Shreya
Date Of Birth:	31-05-2000	31-05-2000
Father Name:	Bimal Bihari Verma	Bimal Bihari Verma
Address1:	ward no 09, Near Vodafone tower, Areraj, Bihar-845411.	ward no 09, Near Vodafone tower, Areraj, Bihar-845411.
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2618
NAME OF THE APPLICANT	Shreya
FATHER NAME	Bimal Bihari Verma
DATE OF BIRTH	31-May-2000
ADDRESS OF THE APPLICANT	ward no 09, Near Vodafone tower, Areraj, Bihar-845411.
NAME OF THE POLICE STATION AS PER ADDRESS	Areraj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-November-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

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

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