CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vanshika Baweja	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2826	**Report Status**	Closed
Date of Birth	13 Aug 2001	**Application Received**	28-11-2025
Candidate Employee ID	116434	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	17-02-2026
Verification Purpose	NA	**Overall Report Status**	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Manish Sharma - Director	14-01-2026	GREEN
POST GRADUATION	Natalie de Gier-Henry - Registry Services Assistant	16-02-2026	GREEN
LATEST EMPLOYMENT 1	Unable To Verify	10-02-2026	ORANGE
PREVIOUS EMPLOYMENT 3	Vidhya Ganesh	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
GRADUATION	Controller of Examinations (COE Office)	06-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	16-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-12-2025	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:	AZIONS E-COMMERCE TRADING PVT LTD	AZIONS E-COMMERCE TRADING PVT LTD
Name Of The Candidate:	Vanshika Baweja	Vanshika Baweja
Emp Code:	Not Provided	Not Disclosed
From:	01-05-2023	01-05-2023
To:	30-12-2023	30-12-2023
Designation:	Key Account Manager	Key Account Manager
Last Drawn Salary:	Not Provided	3.6 LPA
Reason For Leaving:	Not Provided	Company Shutdown
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Manish Sharma - Director of AZIONS E-COMMERCE TRADING PVT LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manish Sharma - Director	
Report Verified Date:	14-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Wed 14-01-2026 12:10 AM

Azions ecommerce <azions2019@gmail.com>

Re: Ex-Employment verification for Vanshika Baweja GQ-AMRSN-2826 (2) AZIONS E-COMMERCE TRADING PVT LTD

To Sharlin

Cc Jay; Aarti

Message Vanshika Baweja.pdf (363 KB)

Dear Sharlin,

Greetings from Azions E-Commerce Trading Pvt. Ltd.

This is to confirm that **Ms. Vanshika Baweja** was employed with our organization as a **Key Account Manager** from **01st May 2023 to 30th December 2023**.

During her tenure, Vanshika demonstrated a high level of professionalism, focus, and dedication towards her responsibilities. She was sincere in her work, proactive in managing key accounts, and consistently maintained a positive approach while handling assigned tasks. Her contribution to the team and organization was valuable.

We found her conduct to be satisfactory during her association with us.

Please feel free to reach out to us in case any further information is required.

Warm regards,
Manish Sharma
+91 9899494531
Group CEO
Azions E-Commerce Trading Pvt. Ltd.

Annexure 1 (b)

Wed 14-01-2026 12:10 AM

Azions ecommerce <azions2019@gmail.com>

Re: Ex-Employment verification for Vanshika Baweja GQ-AMRSN-2826 (2) AZIONS E-COMMERCE TRADING PVT LTD

To Sharlin

Cc jay; aarti

Message | Vanshika Baweja.pdf (363 KB)

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	AZIONS E-COMMERCE TRADING PVT LTD	Yes
Candidate Name	Vanshika Baweja	Yes
Employee Code/ID/No	Please Provide	
From (Date of Joining)	01-May-2023	Yes
To (Date of Exit/Relieving)	30-Dec-2023	Yes
Designation (At the time of leaving the company):	Key Account Manager	Yes
Salary/CTC:	Please Provide	3.6 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Manish Sharma
Reason for Leaving	Please Provide	Company Shutdown
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	N/A	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	N/A	
DATA – BREACH of any kind	N/A	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	She is good at work.	
Verified By (Name, Contact Number & Designation)	Manish Sharma, +91-9899494531, Director	

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Liverpool Business School	Liverpool Business School
Name Of The Candidate:	Vanshika Baweja	Vanshika Baweja
Enroll No:	1167840	1167840
Degree:	Master of Business Administration	Master of Business Administration
Major:	Marketing	Marketing
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-10	2025-10
Remarks:	The following applicant details were verified by Natalie de Gier-Henry - Registry Services Assistant of Liverpool Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Natalie de Gier-Henry - Registry Services Assistant	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Mon 16-02-2026 07:52 PM

StudentAdministration <StudentAdministration@ljmu.ac.uk>

RE: Request for education verification - GQ-AMRSN-2826

To: Muthu K - Client Relations (GoldQuest Global)

Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Hi,

Thank you for your request and providing consent please note as this student was a partner college we can only confirm their completion date as we have limited access to their details.

Their completion date was the 25/10/2025

I can confirm that the transcript provided is a JMU transcript.

Regards,
Natalie

LIVERPOOL JOHN MOORES UNIVERSITY

Natalie de Gier-Henry
Registry Services Assistant
Academic Registry, Exchange Station Tithebarn St, Liverpool, L2 2QP
t: 0151 231 3289 w: https://www.ljmu.ac.uk/academic-registry/student/registry-services
Student Enquiries: https://myservices.ljmu.ac.uk/Forms/RegistryHelp.aspx
Staff Enquiries: https://helpme.ljmu.ac.uk/#dashboard

Annexure 2 (b)

Mon 16-02-2026 07:52 PM

StudentAdministration <StudentAdministration@ljmu.ac.uk>

RE: Request for education verification - GQ-AMRSN-2826

To Muthu K - Client Relations (GoldQuest Global)

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

I would be most grateful if you could take a few minutes and send the response.
Kindly revert to us on the education validation of **Ms. Vanshika Baweja** mentioned below.

Details
Details
University
Liverpool Business School
Candidate full name
Vanshika Baweja
Student ID
1167840
Title and subject of qualification-
M.B.A.
Passing year
2025
CGPA/ Division
Please Provide

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Bajaj Capital Ltd	Unable To Verify
Name Of The Candidate:	Vanshika Baweja	Unable To Verify
Emp Code:	02-311251	Unable To Verify
From:	05-02-2024	
To:	04-11-2025	
Designation:	Sr Executive	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sat 07-02-2026 09:18 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Vanshika Baweja GQ-AMRSN-2826 (1) Bajaj Capital Ltd

To rahul.thakur@bajajcapital.com

Cc jay@goldquestglobal.in; 'aarti'

Message | Vanshika Baweja Image (3).jpg (54 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Vanshika Baweja** 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

Sharlin.D
Sr Verification Specialist (Employment)

Annexure 3 (b)

Sat 07-02-2026 09:18 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Vanshika Baweja GQ-AMRSN-2826 (1) Bajaj Capital Ltd

To rahul.thakur@bajajcapital.com

Cc jay@goldquestglobal.in; 'aarti'

Message | Vanshika Baweja Image (3).jpg (54 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bajaj Capital Ltd	
Candidate Name	Vanshika Baweja	
Employee Code/ID/No	02-311251	
From (Date of Joining)	05-Feb-2024	
To (Date of Exit/Relieving)	04-Nov-2025	
Designation (At the time of leaving the company):	Sr Executive	
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	

Annexure 3 (c)

BAJAJCAPITAL

Bajaj Capital Limited

[CIN: [illegible]]
Registered Office: Mezzanine Floor, Bajaj House, 97, Nehru Place, New Delhi 110019, India
Correspondence Address: Novus Tower, 1st Floor (East wing), Plot No. 18, Sector 18, Gurugram, Haryana 122015
email: info@bajajcapital.com
email: dp@bajajcapital.com*
www.bajajcapital.com
Landline No: 011-41693000, 011-67000000
Toll Free: 1800 - 313 - 123 - 123

Date: 31-Dec-2025

<u>TO WHOM SO EVER IT MAY CONCERN</u>

This is to certify that **Ms. VANSHIKA BAWEJA (Emp. Code: 02-311251)** worked with our organization as **Sr. Executive - Client Connect** at **Private Wealth - Delhi Saket** from **05-Feb-2024** to **04-Nov-2025.**

He/She has been relieved of all his/her duties w.e.f above mentioned date.

For Bajaj Capital Limited.

Sunaina Mattoo Khanna
Authorized Signatory

1st December 2025

Vanshika

AMFI Registered Mutual Fund Distributor (ARN-0010)
SEBI Registration Nos: Merchant Banker (INM000010544), DP (NSDL-IN-DP-544-2021), BSE - Equity (INZ000007732)
PFRDA Registration No: 1208208

Over 150 officers nationwide | Serving 10,000 investors | Since 1965
7-Times recipient of CNBC TV 18 Best Financial Services Award (Retail) including 2017-18
UTI & CNBC TV 18 Financial Advisor Award, inducted Bajaj Capital to HALL OF FAME for the year 2018-19 and 2019-20
Great Place To Work 2022-23 | Money Control Indian Family Business Award-2021 | ET Best Brands 2022
*For any DP related grievance

www.bajajcapital.com

PREVIOUS EMPLOYMENT 3		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	WINSPARK INNOVATIONS LEARNING PVT LTD	WINSPARK INNOVATIONS LEARNING PVT LTD
Name Of The Candidate:	Vanshika Baweja	Vanshika Baweja
Emp Code:	PS11442	PS11442
From:	29-07-2022	29-07-2022
To:	31-03-2023	31-03-2023
Designation:	Business Development associate	Business Development associate
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 Vidhya Ganesh of WINSPARK INNOVATIONS LEARNING PVT LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vidhya Ganesh	
Report Verified Date:	13-01-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Tue 13-01-2026 11:02 PM

Vidhya Ganesh <vidhya@planetspark.in>

Re: Ex-Employment verification for Vanshika Baweja GQ-AMRSN-2826 (3) WINSPARK INNOVATIONS LEARNING PVT LTD

To Sharlin

Cc jay; aarti

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Vanshika Baweja worked with us and the attached document is authentic.

On Mon, Jan 12, 2026 at 10:32 AM Sharlin <verifymyemployment@goldquestglobal.in> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs **column.**

Annexure 4 (b)

Tue 13-01-2026 11:02 PM

Vidhya Ganesh <vidhya@planetspark.in>

Re: Ex-Employment verification for Vanshika Baweja GQ-AMRSN-2826 (3) WINSPARK INNOVATIONS LEARNING PVT LTD

To Sharlin

Cc jay; aarti

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	**HR/Verifier Inputs (Please substantiate here)**
Company Name	WINSPARK INNOVATIONS LEARNING PVT LTD	
Candidate Name	Vanshika Baweja	
Employee Code/ID/No	PS11442	
From (Date of Joining)	29-Jul-2022	
To (Date of Exit/Relieving)	31-Mar-2023	
Designation (At the time of leaving the company):	Business Development 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	

Annexure 4 (c)

WINSPARK INNOVATIONS LEARNING PVT LTD.
Plot No. 76 D, Udyog Vihar Phase -4, Sector-18, Gurugram, Haryana-122001
http://www.planetspark.in

TO WHOM IT MAY CONCERN

This is to certify that **Vanshika Baweja** was working in our organization as a **Business Development associate** both in sales, upselling and renewals from **29th July 2022 to 31st March 2023.**

During her tenure, we found her to be very hardworking and had a good moral character.

We wish her all the best in her future endeavors.

Authorized Signatory

Sincerely,
For and on behalf of WINSPARK INNOVATIONS LEARNING PVT LTD.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Vanshika Baweja	Vanshika Baweja
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Vanshika Baweja
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-2826
Current Group	World-Check

Gender	Female	Date of Birth	13 Aug 2001
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name	Vanshika Baweja
Date Printed	28-11-2025, 09:45
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 Nov 2025 09:42	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

Name	Vanshika Baweja
Date Printed	28-11-2025, 09:45
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2826	GQ-AMRSN-2826
Candidate Name:	Vanshika Baweja	Vanshika Baweja
Date Of Birth:	13-08-2001	13-08-2001
Father Name:	Anil Kumar Baweja	Anil Kumar Baweja
Address1:	3A/WH/76-77, Nit 3 Faridabad, Near Dav college Nit Faridabad, Haryana-121001.	3A/WH/76-77, Nit 3 Faridabad, Near Dav college Nit Faridabad, Haryana-121001.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

TRUE COPY

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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2826
NAME OF THE APPLICANT	Vanshika Baweja
FATHER NAME	Anil Kumar Baweja
DATE OF BIRTH	13-August-2001
ADDRESS OF THE APPLICANT	3A/WH/76-77, Nit 3 Faridabad, Near Dav college Nit Faridabad, Haryana-121001.
NAME OF THE POLICE STATION AS PER ADDRESS	Faridabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	The NorthCap University	The NorthCap University
Name Of The Candidate:	Vanshika Baweja	Vanshika Baweja
Enroll No:	1 9 B C O 5 0	1 9 B C O 5 0
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2022	June 2022
Sl No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Controller of Examinations (COE Office)-The NorthCap University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations (COE Office)	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Sat 06-Dec-25 9:29 AM

COE NCU <coe@ncuindia.edu>

Re: Education / Certificate Verification-Ms. Vanshika Baweja Student ID-19BCOM50 (GQ-AMRSN-2826)

To Aarti - GoldQuest Global

Cc jay@goldquestglobal.in; preeti@goldquestglobal.in; reports

Dear Sir / Madam,
Roll No. 19BCOM50 Vanshika Baweja had successfully completed her Degree in Bachelor of Commerce (Honours) (Full time Regular mode) in June 2022 with a final CGPA of 7.28 on a 10 point scale.The attached scanned copy of the transcript is genuine and the same has been verified.

On Fri, Dec 5, 2025 at 9:44 PM Aarti - GoldQuest Global <aarti@goldquestglobal.in> wrote:

Dear Sir / Mam,

Greeting from the GoldQuest Global HR Services Private Limited!!

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.

Kindly revert to us on the education validation of **Ms. Vanshika Baweja** mentioned below.

Details	**Details**
University	**The Northcap University**
Candidate full name	Vanshika Baweja
Student ID	19BCOM50
Title and subject of qualification-	**B. Com (Honours)**
Passing year	**2023**
CGPA/ Division	**Please Provide**

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Vanshika Baweja	Vanshika Baweja
Application Id:	GQ-AMRSN-2826	GQ-AMRSN-2826
UAN No:	101865281883	101865281883
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN	101865281883
NAME	Vanshika Baweja
FATHER'S NAME	NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP00027420000021295	BAJAJ CAPITAL LTD.	05-Feb-2024	NA
2	GNGGN21229860000017014	WINSPARK INNOVATIONS LEARNING PRIVATE LIMITED	29-Jul-2022	01-May-2023

Generated on 29-11-2025 08:52:38 Report Runtime 2025-11-29 08:52:28

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Vanshika Baweja	Vanshika Baweja
Application Id:	GQ-AMRSN-2826	GQ-AMRSN-2826
Employee Id:	116434	116434
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:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Vanshika Baweja	Vanshika Baweja
DOB	13-08-2001	13-08-2001

Post Graduation		
Name of the Board / School	Liverpool John Moores University	Liverpool John Moores University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2025	2025
Gap Remarks:NA		

Graduation		
Name of the Board / School	The Northcap University	The Northcap University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
Gap Remarks:NA		

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	2019	2019
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	2017	2017
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Bajaj Capital Ltd	Bajaj Capital Ltd
Full Name of the Employee	Vanshika Baweja	Vanshika Baweja
Date of joining - From	05-02-2024	05-02-2024
Date of Relieving/Exit - To	03-11-2025	03-11-2025
Designation/Role	Senior Executive- Client Connect	Senior Executive- Client Connect
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Azions	Azions
Full Name of the Employee	Vanshika Baweja	Vanshika Baweja
Date of joining - From	01-05-2023	01-05-2023
Date of Relieving/Exit - To	30-12-2023	30-12-2023
Designation/Role	Key Account Manager	Key Account Manager
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Winspark Innovations learning pvt ltd	Winspark Innovations learning pvt ltd
Full Name of the Employee	Vanshika Baweja	Vanshika Baweja
Date of joining - From	29-07-2022	29-07-2022
Date of Relieving/Exit - To	31-03-2023	31-03-2023
Designation/Role	Senior BDA	Senior BDA
Gap Remarks: As per Candidate reliving letter & emp confirmation at Winspark & DOR : 31-03-2023, But as per UAN report DOR : 01-05-2023. Hence we are going as per emp confirmation and reliving letter and closing this details as Green.		

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Vanshika Baweja	Vanshika Baweja
Pan Number:	ETEPB3696E	ETEPB3696E
CIBIL Transunion Score:	Not Applicable	702
Scoring Factors:	Not Applicable	Presence Of Delinquency As Of Recent Update
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

REPORT DATE & TIME : 28/11/2025 (15:12:03) | CONTROL NUMBER : 9981380978

TransUnion CIBIL

CONSUMER CIR

MEMBER ID	:	BS00115009_sHYD20508	REFERENCE NUMBER	:	12

CONSUMER INFORMATION

CONSUMER NAME	:	Vanshika Baweja	PAN	:	ETEPB3696E
DOB	:	13/08/2001	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Female	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	DELHI, DELHI, DELHI - 110001			

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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

SCORING FACTORS

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. Presence Of Severe Delinquency
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	2	High Cr/Sanc. Amt	:	₹4,53,417	Recent	:	10/07/2025
Zero balance	:	1	Current	:	₹1,75,794	Oldest	:	26/10/2023
Overdue	:	1	Overdue	:	₹14,639			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	24/02/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VANSHIKA BAWEJA BAWEJA   D.O.B : 13/08/2001   GENDER : Female   CREDITVISION® SCORE : 702

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ETEPB3696E	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9310447150	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

BAWEJAVANSHIKA13@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BAJAJ CAPITAL LTD 3A/WH/76-77 NIT 3 FARI, DABAD, HARYANA - 121001	Office	-	31/08/2025
3A-WH-76-77,NIT FARIDABAD,NEAR DAV COLLE, GE, HARYANA - 121001	Residence	-	31/08/2025
3AWH7677 DO ANIL KUMAR BAWEJA, INDIA FARIDABAD 3AWH7677 DAV, COLLAGE NIT 121001 HARYANA, FARIDABAD, HARYANA - 121001	Not Categorized	-	31/10/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION | DATE OPENED : 26/10/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/11/2025 | ACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 4,15,000	NA
MEMBER NAME	: NOT DISCLOSED	EMI	: ₹ 14,639	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 1,75,794	
OWNERSHIP	: INDIVIDUAL	OVERDUE	: ₹ 14,639	

DAYS PAST DUE/ASSET CLASSIFICATION | START DATE : 01/11/2025 | END DATE : 01/10/2023 | LAST PAYMENT :

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	011	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION | DATE OPENED : 10/07/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/11/2025 | ACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 70,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 38,417	
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 7,000	
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0	

DAYS PAST DUE/ASSET CLASSIFICATION | START DATE : 01/11/2025 | END DATE : 01/08/2025 | LAST PAYMENT : 06/10/2025

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

Annexure 10 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/02/2025	CREDIT CARD	₹ 1,000

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 VANSHIKA BAWEJA BAWEJA

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2826	GQ-AMRSN-2826
Candidate Name:	Vanshika Baweja	Vanshika Baweja
Date Of Birth:	13-08-2001	13-08-2001
Father Name:	Anil Kumar Baweja	Anil Kumar Baweja
Address1:	3A/WH/76-77, Nit 3 Faridabad, Near Dav college Nit Faridabad, Haryana-121001.	3A/WH/76-77, Nit 3 Faridabad, Near Dav college Nit Faridabad, Haryana-121001.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2826
NAME OF THE APPLICANT	Vanshika Baweja
FATHER NAME	Anil Kumar Baweja
DATE OF BIRTH	13-August-2001
ADDRESS OF THE APPLICANT	3A/WH/76-77, Nit 3 Faridabad, Near Dav college Nit Faridabad, Haryana-121001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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.

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Yours Truly

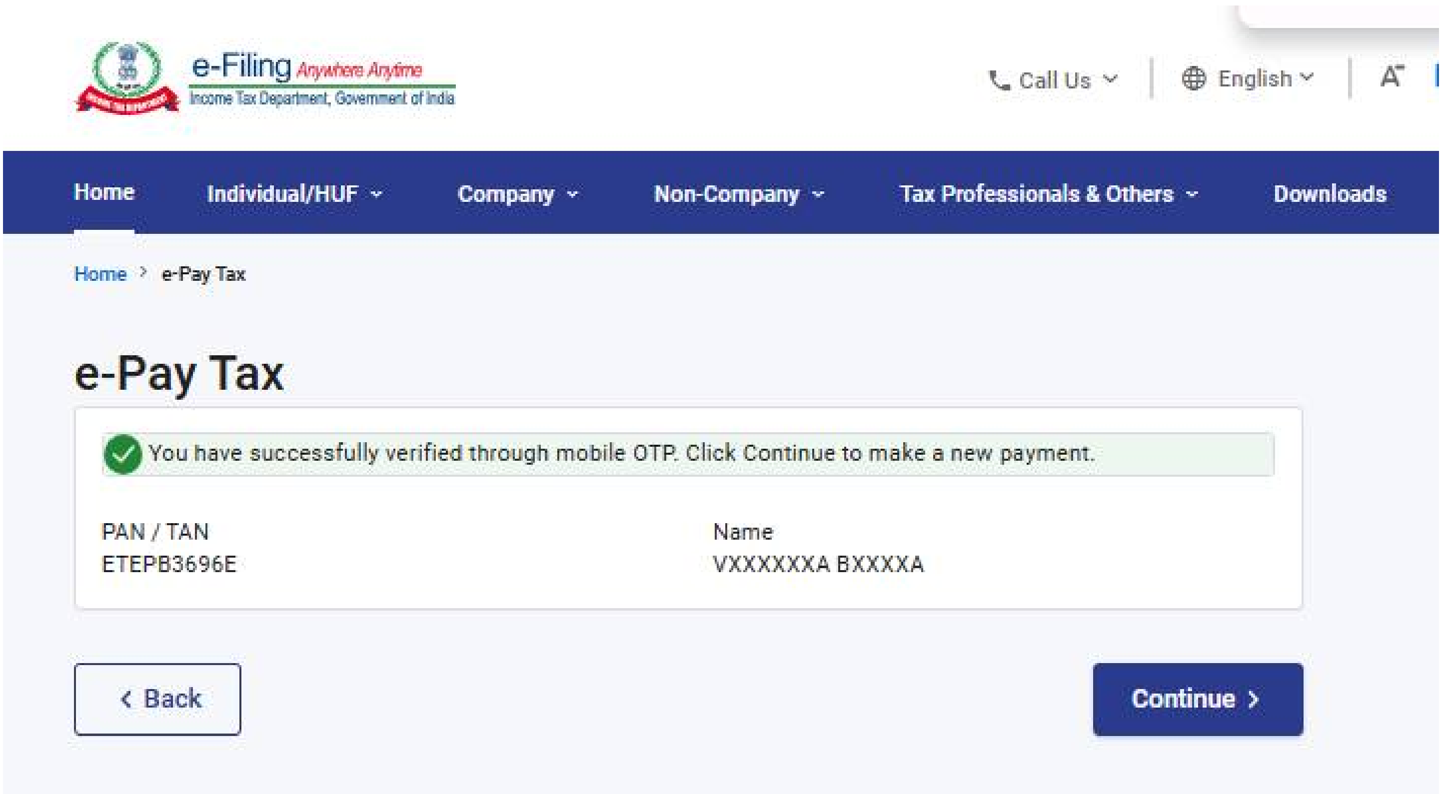
Palav Agarwal

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

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	ETEPB3696E	ETEPB3696E
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

Annexure 12 (b)



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