

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mansi Aggarwal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2940	Report Status	Closed
Date of Birth	01 Mar 2000	Application Received	31-12-2025
Candidate Employee ID	116810	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HRSS Team	31-12-2025	GREEN
POST GRADUATION	Online Database	09-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	31-12-2025	GREEN
GRADUATION	Registrar	10-01-2026	GREEN
EX EMPLOYMENT 2	Employment Verification Team	31-12-2025	GREEN
CREDIT/CIBIL CHECK	the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. Transunion CIBIL	31-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-01-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	31-12-2025	COMPLETED
GAP CHECK	Unable to Verify	29-01-2026	ORANGE
COURT VERIFICATION	Palav Agarwal - Advocate	31-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accertify (India) Solutions Private Limited	Accertify (India) Solutions Private Limited
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Emp Code:	EWGGMT70	EWGGMT70
From:	22-09-2023	22-09-2023
Designation:	SRS Fraud Analyst	SRS Fraud Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by HRSS Team-Accertify (India) Solutions Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	HRSS Team	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed, 31 Dec 23, 3:41 PM

Preeti Bisht (HR & Benefits Services - Safeguard Global) <hrbservices@safeguardglobal.com>

1896480 [Safeguard Global] Re: Ex-Employment verification for Mansi Aggarwal (T)-GQ-AMRSN-2940- Accertify (India) Solutions Private Limited

To Akshatha

Hi Akshatha,

Happy New Year.

Thank you for reaching out. Please find the details below as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accertify (India) Solutions Private Limited	Correct
Candidate Name	Mansi Aggarwal	Correct
From (Date of Joining)	22 September 2023	Correct
To (Date of Exit/Relieving)	Please Provide	15-Dec-2025
Designation (At the time of leaving the company):	SRS Fraud Analyst	Correct
Employee Code/ID/No	EWGGMT70	Correct
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	NA
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 - NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly- NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Please Provide - HRSS Team	

Preeti Bisht (HR & Benefits Services - Safeguard Global) No Items

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NMIMS Deemed-to-be-University	NMIMS Deemed-to-be-University
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration	Master of Business Administration
Major:	(Financial Management)	(Financial Management)
Month And Year Of Passing:	2024	2024
SI No:	NA	NA
Remarks:	The following applicant details were verified through Online Database-NMIMS Deemed-to-be-University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Certified that



MANSI AGGARWAL

(Son/Daughter of Shri. AJAY and Smt. SHELLY)

has been examined and found qualified for

**Master of Business Administration
(Financial Management)**

The said degree has been awarded to him/her
in the month of May of the year 2024.

The above result is provisional in nature. The Gradesheet/Marksheet/Transcript/Final Certificate issued by the University will be the authentic document.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mansi Aggarwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2940		
Current Group	World-Check		
Gender	Female	Date of Birth	01 Mar 2000
Last Screened	31 Dec 2025 07:23	Case Created	31 Dec 2025 07:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Mansi Aggarwal
31-12-2025, 07:25
database check
World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Dec 2025 07:23	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
31 Dec 2025 07:23	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 Mansi Aggarwal
Date Printed 31-12-2025, 07:25
Printed By database check
Group World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (i)

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

Annexure 3 (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-2940	GQ-AMRSN-2940
Candidate Name:	Mansi Aggarwal	Mansi Aggarwal
Date Of Birth:	01-03-2000	01-03-2000
Father Name:	Ajay Aggarwal	Ajay Aggarwal
Address1:	48/11 Arhat Bazaar Saharanpur Chowk Dehradun, Near IDBI ATM Bank, Dehardun, Uttarakhand-248001	48/11 Arhat Bazaar Saharanpur Chowk Dehradun, Near IDBI ATM Bank, Dehardun, Uttarakhand-248001
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2940
NAME OF THE APPLICANT	Mansi Aggarwal
FATHER NAME	Ajay Aggarwal
DATE OF BIRTH	01-March-2000
ADDRESS OF THE APPLICANT	48/11 Arhat Bazaar Saharanpur Chowk Dehradun, Near IDBI ATM Bank, Dehradun, Uttarakhand-248001
NAME OF THE POLICE STATION AS PER ADDRESS	Dehradun Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Graphic Era Hill University	Graphic Era Hill University
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Enroll No:	PV-17270871	PV-17270871
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar-Graphic Era Hill University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	10-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Graphic Era Hill University
Society Area, Clement Town Dehradun-248002, Uttarakhand (INDIA)
www.gehu.ac.in

STATEMENT OF MARKS (PROVISIONAL)
BACHELOR OF COMMERCE (HONOURS) -VI SEMESTER EXAMINATION (2019-20)

Name of Student: MANSI AGGARWAL

Enrolment No: PV-17270871

Father's Name : AJAY AGGARWAL

Roll No: 1027871

	CODE & TITLE OF COURSES	No. of Credits	MID SEMESTER EXAM		SESSIONAL MARKS		END SEMESTER EXAM		Total			GRADE	GRADE POINT
			Max.	Obt	Max.	Obt	Max.	Obt	Max.	Min	Total		
Theory	BCH601 Management Accounting	6	25	21	25	16	50	33	100	40	70	A	8
	BCH603 DSE GRP B (F) Business Research Methods	6	25	20	25	18	50	31	100	40	69	A	8
	BCH604 DSE GRP B (D) International Business	6	25	18	25	17	50	35	100	40	70	A	8
Practical	BCH602 Project Work and Comprehensive Viva-Voce	6	25	20	25	17	50	40	100	40	77	A+	9
	SM601 Seminar	1	-	-	-	-	100	76	100	40	76	A+	9
	GP601 General Proficiency	1	-	-	-	-	100	72	100	40	72	A	8

Result: Pass

Total No. of Credits registered: 26

Total No. of Credits earned: 26

SGPA: 8.27

SGPA 1 SEM:8.8 Credit :24/24
SGPA 2 SEM:9.4 Credit:24/24
SGPA 3 SEM:8.9 Credit :32/32
SGPA 4 SEM:8.7 Credit :32/32

SGPA 5 SEM:8.2 Credit :28/28
SGPA 6 SEM:8.3 Credit :26/26
SGPA 7 SEM: *[Signature]*
SGPA 8 SEM:

CGPA: 8.71
Overall Result: Pass

Registrar
Graphic Era Hill University
Dehradun



INSTRUCTIONS

- This is internet generated document and cannot be used for any legal purpose.
- Original Marks Sheet will be issued only once. For issue of Duplicate marks sheet, the University office may be contacted.
- The Candidate will be declared pass by securing at least 40% marks by taking into account Mid Term Exam along with Sessional & End Term Marks in aggregate of each theory paper. However in practical, it is mandatory to obtain at least 40% marks in Mid Term & End Term exam separately.
- Candidate will be declared pass in a semester if he passes in all theory and practical subjects.
- (i) A candidate may be awarded grace marks upto a maximum of 10 marks without any restriction.
(ii) Grace marks will be applicable only to the candidates who can be declared pass in a semester after the award of the grace marks.
- For 2019 batch onward mandatory to obtain 30% marks in end term theory subjects, and 40 % in mid & end sem Practical subjects separately.



Date

Checked by

Registrar

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Emp Code:	25482309	25482309
From:	01-10-2020	01-10-2020
To:	19-09-2023	19-09-2023
Designation:	Team Member	Team Member
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Employment Verification TeamBA Continuum India Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Employment Verification Team	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Wed 31-Dec-25 2:53 PM

Employment Verification <employmentverification@bofa.com>

Reference Request for (Mansi Aggarwal) Ticket ID - 02137052

To ex-employment@goldquestglobal.in

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message  SecureMessageAtt.html (14 KB)

BANK OF AMERICA 



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Annexure 6 (b)

Dear Sir/Madam

This is to confirm that Mansi Aggarwal was employed by BA Continuum India from 01-Oct-2020 to 19-Sep-2023. Mansi Aggarwal was last employed as Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 02137052

Yours sincerely,
Employment Verification Team

Annexure 6 (c)


Wed 31-Dec-23 2:11 PM
Akshatha <ex-employment@goldquestglobal.in>
 Ex-Employment verification for Mansi Aggarwal (2)- GQ-AMRSN-2940- BA Continuum India Pvt Ltd
 To: employmentverification@boba.com
 Cc: 'Jayakumar Velu - GoldQuest Global', 'ex-employment'
 Message: BGC Disclaimer-Mansi Aggarwal.pdf (100 KB) BA Continuum.pdf (144 KB) LDA-Mansi Aggarwal.pdf (219 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Mansi Aggarwal** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Mansi Aggarwal	
From (Date of Joining)	01-October-2020	
To (Date of Exit/Relieving)	19-September-2023	
Designation (At the time of leaving the company):	Team Member	
Employee Code/ID/No	25482309	
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	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mansi Aggarwal	Mansi Aggarwal
Pan Number:	CVTPA1614C	CVTPA1614C
CIBIL Transunion Score:	Not Applicable	795
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard 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	
Information Source Name:	the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. Transunion CIBIL	
Report Verified Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 31/12/2025 (12:45:48)

CONTROL NUMBER: 10305895938



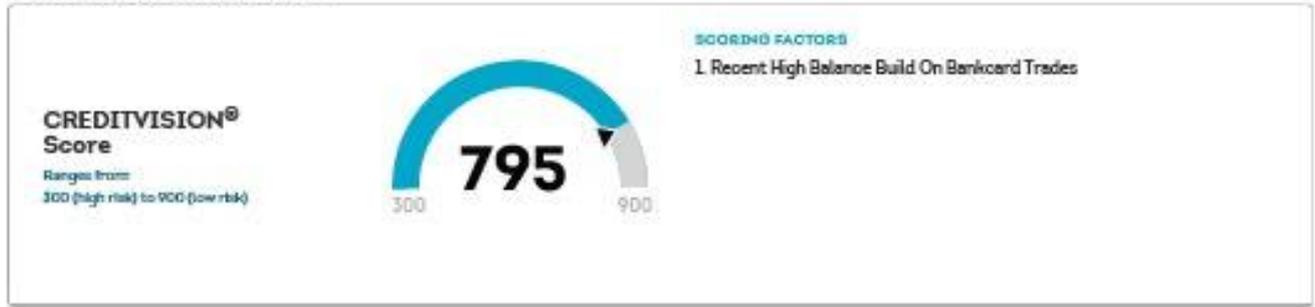
CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME : Mansi Aggarwal	PAH : CVTPA1614C
DOB : 01/03/2000	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Senc. Amt	: ₹34,999	Recent	: 14/03/2023
Zero balance	: 1	Current	: 30	Oldest	: 14/03/2023
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	18/10/2025	0	2	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MANSI MANSI AGGARWAL	D.O.B : 01/03/2000	GENDER : Female	CREDITVISION® SCORE : 795
--------------------------------------	--------------------	-----------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CVTPA1614C	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9758101725	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MANSWAL0103@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
48/7 AADHAT BAZAR SAHARANPUR, CHOWK, DEHRADUN DEHRADUN, DEHRADUN, UTTARAKHAND - 248001	Residence	-	13/03/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/01/2024)	Salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

I. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT	AMOUNTS				STATUS							
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 61,000				NA							
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 34,999											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/04/2023	LAST PAYMENT : 10/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/10/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/03/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/03/2023	CREDIT CARD	₹ 1,000

Annexure 7 (c)

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 MANSI MANSI AGGARWAL

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CVTPA1614C	CVTPA1614C
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:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CVTPA1614C

भारत सरकार

नाम/ Name
MANSI AGGARWAL

पिता का नाम/ Father's Name
AJAY AGGARWAL

जन्म की तारीख/ Date of Birth
01/03/2000

हस्ताक्षर/ Signature

18062018

Annexure 8 (b)



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

PAN / TAN

CVTPA1614C

Name

MXXXI AXXXXXXL

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mansi Aggarwal	Mansi Aggarwal
Application Id:	GQ-AMRSN-2940	GQ-AMRSN-2940
UAN No:	101622946330	101622946330
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101622946330
NAME MANSI AGGARWAL
FATHER'S NAME AJAY AGGARWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN31332830000010065	ACCERTIFY (INDIA) SOLUTIONS PRIVATE LIMITED	01-May-2024	NA
2	DSNHP00196140000061900	AMERICAN EXPRESS INDIA PRIVATE LIMITED	22-Sep-2023	30-Apr-2024
3	APHYD00444540000142698	BA CONTINUUM INDIA PVT LTD	01-Oct-2020	19-Sep-2023

Generated on 31-12-2025 13:48:58 Report Runtime 2025-12-31 13:48:45

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mansi Aggarwal	Mansi Aggarwal
Application Id:	GQ-AMRSN-2940	GQ-AMRSN-2940
Employee Id:	116810	116810
Remarks:	Please note that the candidate failed to provide the Supporting documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	ORANGE	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mansi Aggarwal	Mansi Aggarwal
DOB	01-03-00	01-03-00
Post Graduation		
Name of the Board / School	Narsee Monjee Institute of Management Studies	Narsee Monjee Institute of Management Studies
Course	MBA	MBA
Specialization / Major	Financial Management	Financial Management
Year of Passing	2024	2024
Gap Remarks: NA		
Graduation		
Name of the Board / School	Graphic Era Hill University	Graphic Era Hill University
Course	B.Com	B.Com
Specialization / Major	Banking	Banking
Year of Passing	2020	2020
Gap Remarks: NA		
12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: A Gap of 2 years identified between 12th std(05-2015) & UG(06-2017).As we are unable to get the gap validated, hence closing the case as Orange.		

Annexure 10 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	American Express- Accertify	American Express- Accertify
Full Name of the Employee	Mansi Aggarwal	Mansi Aggarwal
Date of joining - From	22-09-23	22-09-23
Date of Relieving/Exit - To	15-12-25	15-12-25
Designation / Role	Senior Fraud Analyst	Senior Fraud Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Bank Of America	Bank Of America
Full Name of the Employee	Mansi Aggarwal	Mansi Aggarwal
Date of joining - From	01-10-20	01-10-20
Date of Relieving/Exit - To	19-09-23	19-09-23
Designation / Role	Team Member	Team Member
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2940	GQ-AMRSN-2940
Candidate Name:	Mansi Aggarwal	Mansi Aggarwal
Date Of Birth:	01-03-2000	01-03-2000
Father Name:	Ajay Aggarwal	Ajay Aggarwal
Address1:	48/11 Arhat Bazaar Saharanpur Chowk Dehradun, Near IDBI ATM Bank, Dehardun, Uttarakhand-248001	48/11 Arhat Bazaar Saharanpur Chowk Dehradun, Near IDBI ATM Bank, Dehardun, Uttarakhand-248001
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:	31-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2940
NAME OF THE APPLICANT	Mansi Aggarwal
FATHER NAME	Ajay Aggarwal
DATE OF BIRTH	01-March-2000
ADDRESS OF THE APPLICANT	48/11 Arhat Bazaar Saharanpur Chowk Dehradun, Near IDBI ATM Bank, Dehradun, Uttarakhand-248001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

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

