

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Himanshi Chaudhary	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2942	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Apr 1998	<b>Application Received</b>	31-12-2025
<b>Candidate Employee ID</b>	116804	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	20-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	02-01-2026	<b>GREEN</b>
POST GRADUATION	Dr. A. P. J. Abdul Kalam Technical University	12-01-2026	<b>GREEN</b>
GRADUATION	Dy. Registrar-Exam Deptt.	12-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	HR Team	31-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-12-2025	<b>GREEN</b>
GAP CHECK	Unable to Verify	20-01-2026	<b>ORANGE</b>
UAN/ITR/FORM 26AS	PF Portal	31-12-2025	<b>COMPLETED</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2942	GQ-AMRSN-2942
Candidate Name:	Himanshi Chaudhary	Himanshi Chaudhary
Date Of Birth:	14-04-1998	14-04-1998
Father Name:	Azad Singh Tomar	Azad Singh Tomar
Address1:	H-79, Pallavpuram phase 1, Modipuram, Near Harmilap temple, Meerut, Uttar Pradesh- 250110.	H-79, Pallavpuram phase 1, Modipuram, Near Harmilap temple, Meerut, Uttar Pradesh- 250110.
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:	02-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2942
NAME OF THE APPLICANT	Himanshi Chaudhary
FATHER NAME	Azad Singh Tomar
DATE OF BIRTH	14-April-1998
ADDRESS OF THE APPLICANT	H-79, Pallavpuram phase 1, Modipuram, Near Hamilap temple, Meerut, Uttar Pradesh-250110.
NAME OF THE POLICE STATION AS PER ADDRESS	Pallavpuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-January-2026

### 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.

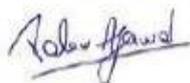
#### LAWYERS'S COMMENT:

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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
<b>Name Of The Candidate:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Enroll No:</b>	180747013523	180747013523
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-12	2020-12
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dr. A. P. J. Abdul Kalam Technical University	
<b>Report Verified Date:</b>	12-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY UP

LUCKNOW, UTTAR PRADESH, INDIA

## GRADE SHEET

### FINAL YEAR

### Master of Business Administration



\* 1 8 0 7 4 7 0 0 2 1 \*

Session: 2019-20  
 Sl. No.: SS/MB2/03040  
 Roll No.: 1807470021  
 Enrollment No.: 180747013523

Name of Candidate : HIMANSHI CHAUDHARY  
 Father's Name : AZAD SINGH TOMAR  
 Name of Institution : DEWAN INSTITUTE OF MANAGEMENT STUDIES, MEERUT

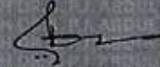
THIRD SEMESTER				FOURTH SEMESTER			
Subject Code and Name		Credit	Grade	Subject Code and Name		Credit	Grade
THEORY				THEORY			
KMB301	Strategic Management	3	B+	KMB401	Project Management	3	B+
KMB302	International Business Management	3	B+	KMB402	Entrepreneurship Development	3	B
KMBHR01	Talent Management	3	B	KVB401	Universal Human Values and Professional Ethics	3	B
KMBHR02	Performance and Reward Management	3	B+	KMBHR04	Strategic Human Resource Management	3	B+
KMBHR03	Employee Relations and Labour Laws	3	B	KMBHR05	International Human Resource Management	3	B+
KMBMK01	Sales & Retail Management	3	B	KMBMK04	Marketing of Services	3	C
KMBMK03	Digital & Social Media Marketing	3	C				
PRACTICALS				PRACTICALS			
KMB303	Summer Training Project Report & Viva Voce		A+	KMB405	Research Project Report and Viva Voce	6	A
Total Credits		24		Total Credits		24	

Semester Grade Point Average					
1st Sem	2nd Sem	3rd Sem	4th Sem	CGPA	Result
6.88	7.33	7.63	7.5	7.4	I-DIV

Checked By : 

Declared On : 01/10/20

Printed On : 22/12/2020



Controller of Examination

Note : The Uttar Pradesh Technical University, Lucknow was established by the Government of UP on 28th May, 2008 vide Act No. 13/2007 (L.U.) of 2008. On 18th July, 2013, Uttar Pradesh Technical University, Lucknow was renamed as G.D. Birla Institute of Technology, Lucknow and a new University was created namely Mahatma Technical University, Bada, vide Notification No. 1303/2013 dated 18-07-2013. On 31st October, 2017, G.D. Birla Institute of Technology, Lucknow and Mahatma Technical University, Bada were merged to form Uttar Pradesh Technical University, Government of UP vide Notification No. 1136/2017 dated 15-09-2017. Hence from 15th September, 2018, renamed Uttar Pradesh Technical University, Lucknow as Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	CCS University,	CCS University,
<b>Name Of The Candidate:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Enroll No:</b>	15708686	15708686
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-05	2018-05
<b>SI No:</b>	2K18 90052690	2K18 90052690
<b>Remarks:</b>	The following applicant details were verified by Dy. Registrar-Exam Deptt., CCS University, found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy. Registrar-Exam Deptt.	
<b>Report Verified Date:</b>	12-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



CH. CHARAN SINGH UNIVERSITY, MEERUT  
STATEMENT OF MARKS

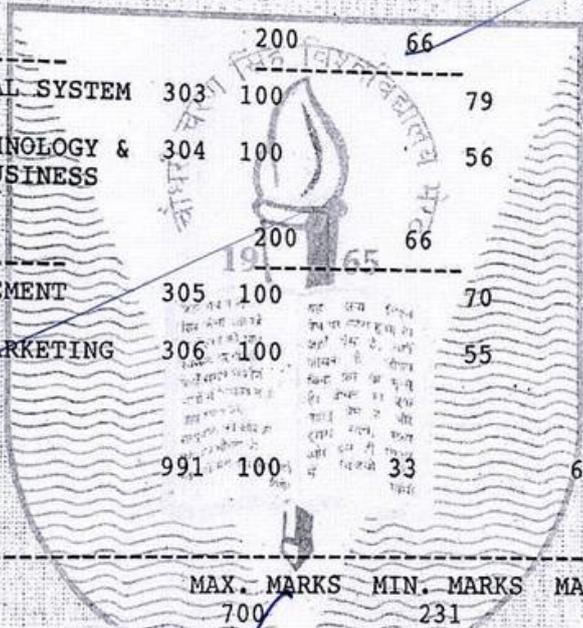
Sl. No. 2K18 90052690

Examination / Year B.COM. FINAL Pvt.-2018

Candidate's Name : HIMANSHI CHAUDHRY  
 Father's Name : AZAD SINGH TOMAR  
 Mother's Name : SUDESH CHAUDHARY  
 Institution's Name : MEERUT COLLEGE, MEERUT

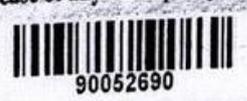
Roll No. : PC170055062196  
 Enrol No. : M 15708686

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A			200	66		
CORPORATE ACCOUNTING	301	100		49		
AUDITING	302	100		76		125
GROUP-B			200	66		
MONEY & FINANCIAL SYSTEM	303	100		79		
INFORMATION TECHNOLOGY & ITS IMPLI. IN BUSINESS	304	100		56		135
GROUP-C			200	66		
FINANCIAL MANAGEMENT	305	100		70		
PRINCIPLES OF MARKETING	306	100		55		125
VIVA-VOCE	991	100		33	68	
TOTAL		700	231	453		
PREV. TOTAL		1400	462	665		SECOND
G. TOTAL		2100	693	1118		



DY. REGISTRAR  
Exam Deptt.  
CCS University, Meerut

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final.



CHECKED BY: [Signature]  
 FULL SIGNATURE: AKASH SHARMA  
 FULL NAME: DEEPAK RAWA

Controller of Examination  
C.C.S University Meerut

Date: 22/05/18

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
<b>Name Of The Candidate:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Emp Code:</b>	00443628	00443628
<b>From:</b>	20-09-2023	20-09-2023
<b>Designation:</b>	Senior Associate - Operations	Senior Associate - Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Team-WNS Global Services Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Wed 31-Dec-25 6:05 PM

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

**Fwd: Requesting for Ex-Employment Verification for candidate Himanshi Chaudhary - GQ-AMRSN-2942 | TKT2515605**

To verifyemployment@goldquestglobal.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi There,

**Priyanka Dhanwani** needs your help in resolving an employee issue.

Hi Team,

PFB details of the ex-employee.

Employee Code 443628

Name Himanshi Chaudhary

Last Designation Senior Associate -  
Operations

DOJ 20-Sep-23

LWD 29-Dec-25

Regards,

HR Team

## Annexure 4 (b)

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**.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt Ltd	
Candidate Name	Himanshi Chaudhary	
Employee Code/ID/No	00443628	
From (Date of Joining)	20.09.2023	
To (Date of Exit/Relieving)	<b>Please Provide</b>	
Designation (At the time of leaving the company):	Senior Associate - Operations	
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	
<b>Any integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Pan Number:</b>	CCIPC1990B	CCIPC1990B
<b>CIBIL Transunion Score:</b>	Not Applicable	804
<b>Scoring Factors:</b>	Not Applicable	Payment Made In Proportion To Total Card Balance Outstanding Is Low
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

REPORT DATE & TIME : 31/12/2025 (16:00:47)

CONTROL NUMBER : 10307229067



## CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD20737

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Himanshi Chaudhary	PAN	: CCIPC1990B
DOB	: 14/04/1998	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**

Range: From:  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. Payment Made In Proportion To Total Card Balance Outstanding Is Low
2. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹1,05,811	Recent	: 21/12/2024
Zero balance	: 3	Current	: ₹0	Oldest	: 08/08/2019
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	23/09/2025	0	1	2

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : HIMANSHI HIMANSHI CHAUDHARY      D.O.B : 14/04/1998      GENDER : Female      CREDITVISION® SCORE : 804

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CCIPC1990B	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	6397175837	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

HIMANSHITOMAR88@GMAIL.COM
HIMANSHI.CHAUDHARY@WNS.COM
HIMANSHITOMAR88@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WNS.GLOBAL SERVICES.PRIVATE LIMITED WNS., .WORLD.TECH.PARK. BLOCK.A. SECTOR.30., STAR MALL, HARYANA - 122001	Office	-	20/01/2025
H.79 L.I.G. PHASE.1 H.PAKET PALLAV PURA, M, UTTAR PRADESH - 250110	Permanent	-	20/01/2025
H-79 LIG H-PAKET PALLAV PURAM PHASE-1, MODIPURAM, UTTAR PRADESH - 250110	Permanent	Owned	31/10/2022
H-79 LIG H-PAKET PALLAV PURAM PHASE-1, MODIPURAM, UTTAR PRADESH - 250110	Residence	Owned	31/10/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (30/04/2023)	Others	Not Available	Not Available	Not Available

## Annexure 5 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 21/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>								<b>STATUS</b>			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,40,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 8,136											
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 24,000											
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2025	END DATE : 01/01/2025	LAST PAYMENT : 01/10/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	000	000	000	000	-			

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 14/10/2022	DATE CLOSED : 05/04/2023	DATE REPORTED & CERTIFIED : 30/04/2023	INACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>								<b>STATUS</b>			
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 19,780				PAYMENT FREQUENCY : MONTHLY				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 3,433											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2023	END DATE : 01/10/2022	LAST PAYMENT : 05/04/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2023	000	000	000	000	-	-	-	-	-	-	-	-			
2022	-	-	-	-	-	-	-	-	-	000	000	000			

#### 3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 08/08/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE
<b>ACCOUNT</b>				<b>AMOUNTS</b>								<b>STATUS</b>			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 2,00,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 77,895											
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 03/11/2025	
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	000	000	000			

## Annexure 5 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/12/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	01/03/2024	CREDIT CARD	₹ 50,000

### 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

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	CCIPC1990B	CCIPC1990B
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

CCIPC1990B

नाम / Name  
HIMANSHI CHAUDHARY

पिता का नाम / Father's Name  
AZAD SINGH

जन्म की तारीख /  
Date of Birth  
14/04/1998

हस्ताक्षर / Signature

31052019



## Annexure 6 (b)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
CCIPC1990B

Name  
HXXXXXXXXI CXXXXXXXXY

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2942	GQ-AMRSN-2942
<b>Candidate Name:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Date Of Birth:</b>	14-04-1998	14-04-1998
<b>Father Name:</b>	Azad Singh Tomar	Azad Singh Tomar
<b>Address1:</b>	H-79, Pallavpuram phase 1, Modipuram, Near Harmilap temple, Meerut, Uttar Pradesh- 250110.	H-79, Pallavpuram phase 1, Modipuram, Near Harmilap temple, Meerut, Uttar Pradesh- 250110.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2942
NAME OF THE APPLICANT	Himanshi Chaudhary
FATHER NAME	Azad Singh Tomar
DATE OF BIRTH	14-April-1998
ADDRESS OF THE APPLICANT	H-79, Pallavpuram phase 1, Modipuram, Near Harmilap temple, Meerut, Uttar Pradesh-250110.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-January-2026

### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Himanshi Chaudhary		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2942		
Current Group	World-Check		
Gender	Female	Date of Birth	14 Apr 1998
Last Screened	31 Dec 2025 10:40	Case Created	31 Dec 2025 10:40
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Himanshi Chaudhary  
 Date Printed 31-12-2025, 10:42  
 Printed By database check  
 Group World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
31 Dec 2025 10:40	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
31 Dec 2025 10:40	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 Himanshi Chaudhary  
Date Printed 31-12-2025, 10:42  
Printed By database check  
Group World-Check



## Annexure 8 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 8 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

### Annexure E

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

## Annexure 8 (g)

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

## Annexure 8 (h)

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

## Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 8 (j)

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

### Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Application Id:</b>	GQ-AMRSN-2942	GQ-AMRSN-2942
<b>Employee Id:</b>	116804	116804
<b>Remarks:</b>	Please note that the candidate failed to provide the Supported documents for the verification, hence closing this check as Orange.	
<b>Information Source Name:</b>	Unable to Verify	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Himanshi Chaudhary	Himanshi Chaudhary
DOB	14-04-98	14-04-98
<b>Post Graduation</b>		
Name of the Board / School	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	HR	HR
Year of Passing	2020	2020
<b>Gap Remarks: NA</b>		
<b>Graduation</b>		
Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks: NA</b>		
<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
<b>Gap Remarks: NA</b>		

## Annexure 9 (b)

### EMPLOYMENT - 1

Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Himanshi Chaudhary	Himanshi Chaudhary
Date of joining - From	20-09-23	20-09-23
Date of Relieving/Exit - To	29-12-25	29-12-25
Designation / Role	Sr Associate	Sr Associate

**Gap Remarks: NA**

### EMPLOYMENT - 2

Name of the Employer	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED
Full Name of the Employee	Himanshi Chaudhary	Himanshi Chaudhary
Date of joining - From	24-06-19	24-06-19
Date of Relieving/Exit - To	04-08-21	04-08-21
Designation / Role	KYC Analyst	KYC Analyst

**Gap Remarks: A Gap of 2 years identified between Grandpishop(08-2021) & WNS(09-2023).As we are unable to get the gap validated, hence closing the case as Orange.**

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Himanshi Chaudhary	Himanshi Chaudhary
<b>Application Id:</b>	GQ-AMRSN-2942	GQ-AMRSN-2942
<b>UAN No:</b>	101472127371	101472127371
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

UAN 101472127371  
NAME HIMANSHI CHAUDHARY  
FATHER'S NAME AZAD SINGH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000523184	WNS GLOBAL SERVICES PVT. LTD.	20-Sep-2023	NA
2	GNGGN13686110000028392	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	24-Jun-2019	04-Aug-2021

Generated on 31-12-2025 17:02:27 Report Runtime 2025-12-31 17:00:16

**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**

