

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anukriti Mishra	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-295	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112233	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Diana Dascalu -Revolut HR Shared Services	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	Mohsin Sheikh-Amazon HR	07-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Karan Raj Verma, Constable	20-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-04-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	21-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Anukriti Mishra	Anukriti Mishra
Emp Code:	73150	73150
From:	17-06-2024	17-06-2024
To:	23-12-2024	23-12-2024
Designation:	Support Specialist (KYC/ATO Support)	Support Specialist (KYC/ATO Support)
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Diana Dascalu -Revolut HR Shared Services of Revolut Technologies India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Diana Dascalu -Revolut HR Shared Services	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Diana Dascalu commented:

Hello,

Thanks for reaching out to us.

We would like to confirm the authenticity of the attached letters. Kindly note that we are not able to disclose any other information apart from the one included in these letters.

Appreciate your understanding in this matter.

Regards,

Diana Dascalu

Revolut HR Shared Services

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## Annexure 1 (b)

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 **Anukriti Mishra** 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	Revolut Technologies India Private Limited	
Candidate Name	Anukriti Mishra	
From (Date of Joining) 00	17-June-2024	
To (Date of Exit/Relieving)	23-December-2024	
Designation (At the time of leaving the company):	Support Specialist (KYC/AIO Support)	
Employee Code/ID/No	73150	
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	

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

## Annexure 1 (c)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101859875963	KDMAL26178400000015577	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	ANUKRITI MISHRA	SUDHIR MISHRA	2024-06-17	2024-12-23
101859875963	BGBNG00268580000317732	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	ANUKRITI MISHRA	SUDHIR MISHRA	2023-04-03	2024-06-14
101859875963	UPLKO22195920000010037	NIFTEL COMMUNICATIONS PRIVATE LIMITED	ANUKRITI MISHRA	SUDHIR MISHRA	2022-11-01	2022-12-22
101859875963	DLCPM24181290000011330	TEAM VERTEX COSMOS PRIVATE LIMITED	ANUKRITI MISHRA	SUDHIR MISHRA	2022-08-17	NA

<https://unifiedportal-emp.epfindia.gov.in>

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Name Of The Candidate:	Anukriti Mishra	Anukriti Mishra
Emp Code:	201266658	201266658
From:	03-04-2023	03-04-2023
To:	14-06-2024	14-06-2024
Designation:	CS Associate(DP)	CS Associate(DP)
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Mohsin Sheikh-Amazon HR of Amazon Development Centre India Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Mohsin Sheikh-Amazon HR	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Anukriti Mishra was employed with Amazon Development Centre (India) Private Limited - Uttar Pradesh from April 3rd, 2023 to June 14th, 2024. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usf.amazon.work](mailto:myhr@usf.amazon.work).

Thank you,  
Mohsin Sheikh  
**Amazon HR**

----- Original Message -----

From: [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)  
Cc: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)  
Sent: Apr 4, 2025, 09:46 AM  
To: [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com)  
Subject: Re: Ex-Employment verification for Anukriti Mishra (2) -GQ-AMRSN-295- Amazon Development Centre India Pvt. Ltd

## Annexure 2 (b)

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 **Anukriti Mishra** 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	Amazon Development Centre India Pvt. Ltd.	
Candidate Name	Anukriti Mishra	
From (Date of Joining) 00	03 April 2023	
To (Date of Exit/Relieving)	14 June 2024	
Designation (At the time of leaving the company):	CS Associate(DP)	
Employee Code/ID/No	201266658	
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	



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-295	GQ-AMRSN-295
Candidate Name:	Anukriti Mishra	Anukriti Mishra
Date Of Birth:	30-06-1992	30-06-1992
Father Name:	Sudhir Mishra	Sudhir Mishra
Address1:	32-B Saraswati Puram near Kamakhya Dhaam, Khargapur Gomtinagar Lucknow-226010	32-B Saraswati Puram near Kamakhya Dhaam, Khargapur Gomtinagar Lucknow-226010
Remarks:	The following applicant details are verbally verified by Mr. Karan Raj Verma, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Karan Raj Verma, Constable	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-295
NAME OF THE APPLICANT	Anukriti Mishra
FATHER NAME	Sudhir Mishra
DATE OF BIRTH	30-June-1992
ADDRESS OF THE APPLICANT	32-B Saraswati Puram near Kamakhya Dhaam, Khargapur Gomtinagar Lucknow-226010
NAME OF THE POLICE STATION	Gomti Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	094544-03849
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Karan Raj Verma, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-295	GQ-AMRSN-295
Candidate Name:	Anukriti Mishra	Anukriti Mishra
Date Of Birth:	30-06-1992	30-06-1992
Father Name:	Sudhir Mishra	Sudhir Mishra
Address1:	32-B Saraswati Puram near Kamakhya Dhaam, Khargapur Gomtinagar Lucknow-226010	32-B Saraswati Puram near Kamakhya Dhaam, Khargapur Gomtinagar Lucknow-226010
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-295
NAME OF THE APPLICANT	Anukriti Mishra
FATHER NAME	Sudhir Mishra
DATE OF BIRTH	30-June-1992
ADDRESS OF THE APPLICANT	32-B Saraswati Puram near Kamakhya Dhaam, Khargapur Gomtinagar Lucknow-226010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly

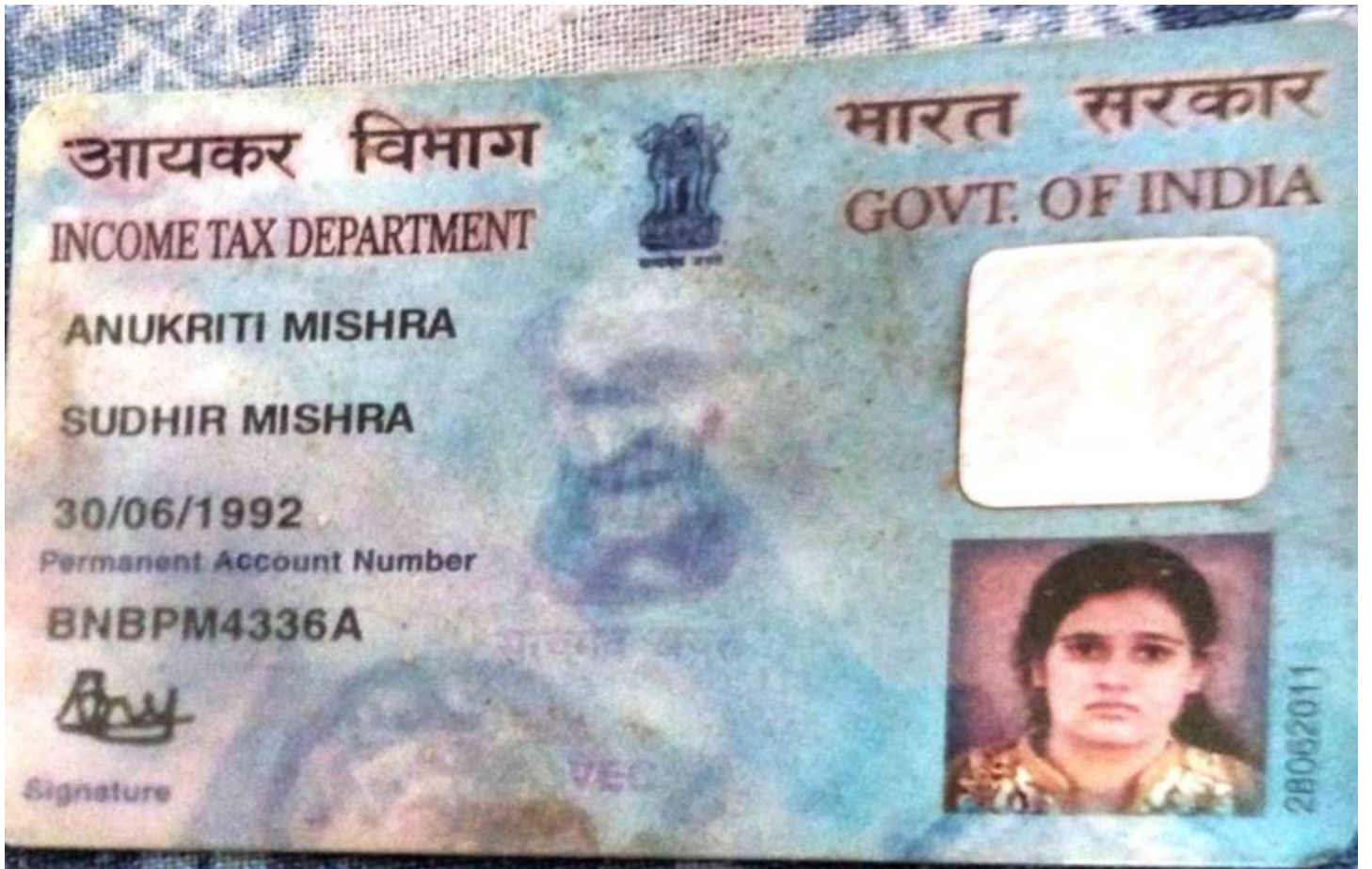


(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BNBPM4336A	BNBPM4336A
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:	05-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (a)



## Annexure 5 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax


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

PAN / TAN	Name
BNBPM4336A	AXXXXXXI MXXXXA

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Anukriti Mishra	Anukriti Mishra
Enroll No:	752101009	752101009
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2012-07	2012-07
SI No:	1163319	1163319
Remarks:	The following applicant details were verified by Controller of Examinations of University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)


**University of Lucknow**  
 MODERN GIRLS COLLEGE OF PROFESSIONAL STUDIES  
**MARKSHEET**

S.No. : 1163319

ROLL NO. 952101009

NAME OF CANDIDATE : ANUKRITI MISHRA  
 FATHER'S/MOTHER'S NAME : SUDHIR MISHRA / SHASHI MISHRA  
 NAME OF EXAMINATION : BACHELOR IN BUSINESS ADMINISTRATION  
 SEMESTER VI EXAMINATION JUNE-2012

PAPER CODE	NAME OF PAPERS	MAX→ MIN→	THEORY 070	INT 030	TOTAL 100 040
BBA601	BUSINESS POLICY		34	29	63
BBA602	COMPANY LAW		33	30	63
BBA603	ENTREPRENEURSHIP		35	29	64
BBA604	INTERNATIONAL BUSINESS		44	30	74
BBA605	MARKETING OF SERVICES		29	29	58
BBA606	PROJECT MANAGEMENT		30	30	60
BBA607	VIVA-VOCE				800
			MAX	MIN	
	AGGREGATE OF MARKS OF SEMESTER - VI		700	350	462
	AGGREGATE OF MARKS OF SEMESTER - V		600	300	344
	AGGREGATE OF MARKS OF SEMESTER - IV		600	300	354
	AGGREGATE OF MARKS OF SEMESTER - III		600	300	337
	AGGREGATE OF MARKS OF SEMESTER - II		600	300	336
	AGGREGATE OF MARKS OF SEMESTER - I		600	300	300
	GRAND TOTAL		3700	1850	2133

**RESULT : PASSED**

Controller of Examination  
 University of Lucknow  
 Lucknow

**D-DISTINCTION**

The marks entered in University Marks register shall be final in case of discrepancy between the Marksheet issued and Marks Register in the University

Dated: 19 JUL 2012

For Controller of Examination  
 University of Lucknow

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anukriti Mishra	Anukriti Mishra
Pan Number:	BNBPM4336A	BNBPM4336A
CIBIL Transunion Score:	Not Provided	775
Scoring Factors:	Not Provided	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: ANUKRITI MISHRA  
MEMBER ID: BN06034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:27:11  
CONTROL NUMBER: 8,99,30,13,504

#### CONSUMER INFORMATION:

NAME: ANUKRITI MISHRA MISHRA

DATE OF BIRTH: 30-06-1992

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	775	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BNBPM4336A		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40064575601101		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8318380050	
MOBILE PHONE	9792901777	
OFFICE PHONE	9792901777	
MOBILE PHONE	8005003770	



TransUnion<sup>tu</sup> CIBIL

DATE: 21-04-2025  
TIME: 11:27:11  
CONTROL NUMBER: 8,99,30,13,504

ANUSVM2009@GMAIL.COM

**ADDRESS** 32-B, 32-B SARASWATI PURAM NEAR KAMAKHYA DHAAM GOMTI NAGAR LUCKNOW, LUCKNOW UTTAR PRADESH 226010

DATE REPORTED: 30-11-2021

ADDRESS: D/O: SUDHIR MISHRA, 3 2 - B, SARASWATI PURA M, RAM ASRE KA PURWA , NEAR KAMAKHYA TEMP LE, GOMTINAGAR, GOMT  
UTTAR PRADESH 226010

DATE REPORTED: 30-11-2021

ADDRESS : D/O: SUDHIR MISHRA,3 2 - B,SARASWATI PURA M, RAM ASRE KA PURWA ,NEAR KAMAKHYA TEMPL E,GOMTINAGAR,GOMTINA  
UTTAR PRADESH 226010

DATE REPORTED: 30-11-2021

**ADDRESS :** BALRAMPUR CHINI MILLS VILL-GULARIA LAKHIMPUR LAKHIMPUR UTTAR PRADESH 262901

DATE REPORTED: 19-11-2014

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-05-2024	OTHERS	Not Available	Not Available	Not Available

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 14	HIGH CR/SANC. AMT: 3,60,134	CURRENT: 47,840	RECENT: 14-10-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-11-2014
	ZERO-BALANCE: 13			

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	7	0	1	3	08-10-2024

Annexure 7 (c)



CONSUMER CIR

CONSUMER: ANUKRITI MISHRA	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:11
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,13,504

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-10-2024	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 0	
TYPE: EDUCATION LOAN	CLOSED: 03-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2025		
	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-12-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-08-2023	SANCTIONED: 40,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-10-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 60	
	PMT HIST END: 01-08-2023	ACTUAL PAYMENT: 660	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-25	02-25	01-25	12-24
000	000	000	000
09-23	08-23	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-07-2023	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2024	CURRENT BALANCE: 0	
TYPE: EDUCATION LOAN	CLOSED: 05-01-2024	EMI: 6,023	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 29-02-2024		
	PMT HIST START: 01-02-2024		
	PMT HIST END: 01-07-2023		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
02-24	01-24	12-23	11-23

Annexure 7 (d)



CONSUMER CIR

CONSUMER: ANUKRITI MISHRA	DATE:21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:11
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,13,504

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-07-2023	SANCTIONED: 6,706	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 26-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-12-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2023		
	PMT HIST END: 01-07-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
12-23	11-23	10-23	09-23	08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-07-2023	SANCTIONED: 1,677	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-11-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 26-11-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024		
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-07-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-04-2023	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 28-02-2025	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 28-02-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2025		
	PMT HIST END: 01-05-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000	000	000
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23
000	000	XXX	000														
08-23	07-23	06-23	05-23														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-03-2023	SANCTIONED: 37,000	
	CLOSED: 08-09-2023	CURRENT BALANCE: 0	



Annexure 7 (e)



CONSUMER CIR

CONSUMER: ANUKRITI MISHRA	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:11
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,13,504

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-12-2024	EMI: 3,423
TYPE: PERSONAL LOAN	PMT HIST START: 01-12-2024	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2023	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23
000	000	000	000														
06-23	05-23	04-23	03-23														

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-06-2022	SANCTIONED: 2,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-06-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 24-01-2024	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 24	
OWNERSHIP: INDIVIDUAL	31-01-2024	ACTUAL PAYMENT: 1	
	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-06-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22
000	000																
07-22	06-22																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-06-2022	SANCTIONED: 30,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	31-03-2025	REPAYMENT TENURE: 60	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	ACTUAL PAYMENT: 9,494	
	PMT HIST END: 01-06-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000		
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2022	SANCTIONED: 10,000	
	LAST PAYMENT: 11-11-2024	CURRENT BALANCE: 0	

Annexure 7 (f)



CONSUMER CIR

CONSUMER: ANUKRITI MISHRA	DATE:21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:11
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,13,504

ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 11-11-2024	EMI: 1
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 27-03-2025	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	
	PMT HIST END: 01-05-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2021	SANCTIONED: 2,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-09-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 02-12-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024		
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-11-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
000	000	000	000	000	000	000	000	000	000	000	000	000					
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2021	HIGH CREDIT: 8,301	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 47,840	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CREDIT LIMIT: 60,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2022	CASH LIMIT: 6,000	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2021	SANCTIONED: 1,500	
	LAST PAYMENT: 01-02-2023	CURRENT BALANCE: 0	



Annexure 7 (g)



CONSUMER CIR

CONSUMER: ANUKRITI MISHRA	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 11:27:11
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,30,13,504

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY
TYPE: PERSONAL LOAN	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 1
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2022	INTEREST RATE: 36.00

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	03-25	05-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXXX	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-11-2014	SANCTIONED: 1,40,450	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-07-2018	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 17-07-2018	PMT FREQ: MONTHLY	
TYPE: EDUCATION LOAN	REPORTED AND CERTIFIED: 31-07-2018	ACTUAL PAYMENT: 29,236	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2018		
	PMT HIST END: 01-08-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS, LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17
000	000	000	000	000	000	000	000	000	000	027	000	000	000	000	000	000	000
01-17	12-16	11-16	10-16	09-16	08-16	07-16	06-16	05-16	04-16	03-16	02-16	01-16	12-15	11-15	10-15	09-15	08-15

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-10-2024	EDUCATION LOAN	40,000
NOT DISCLOSED	18-11-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	06-08-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	28-07-2023	EDUCATION LOAN	35,000
NOT DISCLOSED	10-07-2022	CREDIT CARD	1,000
NOT DISCLOSED	26-06-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	22-04-2022	PERSONAL LOAN	60,000

## Annexure 7 (h)



### CONSUMER CIR

CONSUMER: ANUKRITI MISHRA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 11:27:11

CONTROL NUMBER: 8,99,30,13,504

### END OF REPORT ON ANUKRITI MISHRA

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL ) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anukriti Mishra	Anukriti Mishra
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Anukriti Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8igzppx9x1jm39de6kx6do		
Current Group	World Check		
Gender	Female	Date of Birth	30 Jun 1992
Last Screened	21 Apr 2025 05:48	Case Created	21 Apr 2025 05:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anukriti Mishra  
Date Printed: 21-04-2025, 05:57  
Printed By: Hemender Kumar  
Group: World Check

## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:48	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:48	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Anukriti Mishra  
21-04-2025, 05:57  
Hemender Kumar  
World Check



## Annexure 8 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<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

Global Regulatory Bodies	
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

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

## Annexure G

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

## Annexure H

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anukriti Mishra	Anukriti Mishra
Application Id:	GQ-AMRSN-295	GQ-AMRSN-295
Employee Id:	112233	112233
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 10 Years in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Anukriti Mishra	Anukriti Mishra
DOB	30-06-1992	30-06-1992

Post Graduation		
Name of the Board / School	DY Patil University	DY Patil University
Course	MBA	MBA
Specialization / Major	Fintech	Fintech
Year of Passing	2025	2025
<b>Gap Remarks:</b>		

Graduation		
Name of the Board / School	Lucknow University	Lucknow University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2012	2012
<b>Gap Remarks:</b>		

## Annexure 9 (b)

12TH STANDARD		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks:		

10TH STANDARD		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks:		

Employment-1		
Name of the Employer	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Full Name of the Employee	Anukriti Mishra	Anukriti Mishra
Date of joining - From	14-06-2024	14-06-2024
Date of Relieving/Exit - To	23-12-2024	23-12-2024
Designation / Role	Support Specialist (KYC/ATO)	Support Specialist (KYC/ATO)
Gap Remarks:		



## Annexure 9 (c)

Employment-2		
Name of the Employer	Amazon Development centre	Amazon Development centre
Full Name of the Employee	Anukriti Mishra	Anukriti Mishra
Date of joining - From	04-04-2023	04-04-2023
Date of Relieving/Exit - To	14-06-2024	14-06-2024
Designation / Role	Customer Service Associate	Customer Service Associate
Gap Remarks:		

Employment-3		
Name of the Employer	Keeros Superfoods	Keeros Superfoods
Full Name of the Employee	Anukriti Mishra	Anukriti Mishra
Date of joining - From	01-12-2022	01-12-2022
Date of Relieving/Exit - To	01-03-2023	01-03-2023
Designation / Role	Operations Executive	Operations Executive
Gap Remarks: A gap of 10 years identified between UG (2012) & Keeros Superfoods (12-2022). During this gap period, Candidate was preparing for Competitive Exams and has provided the relevant proofs, hence considering the gap period as Green.		

### 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

