

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kajal Vedi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3032	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Nov 1994	<b>Application Received</b>	05-01-2026
<b>Candidate Employee ID</b>	116807	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Akash Pal-HRSS(PeopleFirst)	07-01-2026	<b>GREEN</b>
POST GRADUATION	Online Database	19-02-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Keerthana-Specialist HR	06-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	05-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	05-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-01-2026	<b>GREEN</b>
GRADUATION	Asst. Registrar (Exam)	12-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	05-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	09-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	05-01-2026	<b>GREEN</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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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Kajal Vedi	Kajal Vedi
<b>Emp Code:</b>	624651/ OHR ID - 703309835	624651/ OHR ID - 703309835
<b>From:</b>	07-01-2022	07-01-2022
<b>To:</b>	08-07-2024	08-07-2024
<b>Designation:</b>	Process Developer	Process Developer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akash Pal-HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Akash Pal-HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

PF

People First, Helpdesk

Wed, 7 Jan 2026 12:14:01 +0530

To "Parimala" <verifyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703309835
E-CODE	624651
NAME	Miss Kajal Vedi
DATE OF JOINING	7-Jan-22
DATE OF RELIEVING	8-Jul-24
DESIGNATION	Process Developer
SUPERVISOR	Mr. Dhruv Batra



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Kajal Vedi	
Employee Code/ID/No	624651/ OHR ID - 703309835	
From (Date of Joining)	07-JAN-2022	
To (Date of Exit/Relieving)	08-JUL-2024	
Designation (At the time of leaving the company):	Process Developer	
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	

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.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	NMIMS Centre for Distance and Online Education	NMIMS Centre for Distance and Online Education
<b>Name Of The Candidate:</b>	Kajal Vedi	Kajal Vedi
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Operations Management	Operations Management
<b>Month And Year Of Passing:</b>	may 2024	may 2024
<b>Remarks:</b>	The following applicant details were verified through Online Database- NMIMS Centre for Distance and Online Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



CENTRE FOR  
DISTANCE AND  
ONLINE EDUCATION

## Badge Details



## Master Of Business Administration - Operations Management Program Completion

Awarded To Kajal Vedi  
For Program Completion  
Issued on May 10, 2024

Master of Business  
Administration - Operations  
Management Program  
Completion

## Annexure 2 (b)



Certified that



**KAJAL VEDI**

(Son/Daughter of Shri. RAJESH and Smt. SAROJ )

has been examined and found qualified for

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

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

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TEKsystems Global Services Pvt Ltd	TEKsystems Global Services Pvt Ltd
<b>Name Of The Candidate:</b>	Kajal Vedi	Kajal Vedi
<b>Emp Code:</b>	6619	6619
<b>From:</b>	03-10-2024	03-10-2024
<b>To:</b>	19-09-2025	19-09-2025
<b>Designation:</b>	Senior Support Analyst	Senior Support Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Based on opportunities in future
<b>Remarks:</b>	The above details were verified by Keerthana-Specialist HR of TEKsystems 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>	Keerthana-Specialist HR	
<b>Report Verified Date:</b>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

**VK** V. Keerthana  
 Tue, 6 Jan 2026 19:10:37 +0530  
 To "Parimala" <verifyemployment@goldquestglobal.in>  
 Cc: "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>, "alias-TGS\_TGSHRIndiaOps" <TGSHRIndiaOps@teksystems.com>

Hi Team,

Below are the verified details:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TEKsystems Global Services Pvt Ltd	Verified
Candidate Name	Kajal VEDI	Verified
Employee Code/ID/No	6619	Verified
From (Date of Joining)	03 October 2024	Verified
To (Date of Exit/Relieving)	19 September 2025	Verified
Designation (At the time of leaving the company):	Senior Support Analyst	Verified
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	Based on opportunities in future
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	NA	
Verified By ( Name, Contact Number & Designation)	Keerthana & Specialist HR	

Thanks & Regards,  
 Keerthana K V | Specialist - HR  
 M: +91 8296881340 | [Keerv@teksystems.com](mailto:Keerv@teksystems.com)  
 #801,8B,8<sup>th</sup> Floor, Arliga Ecoworld Campus  
 Outer Ring Road, Devarabeesanahalli  
 Bengaluru - 560103

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kajal Vedi	Kajal Vedi
<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>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Kajal Vedi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3032		
Current Group	World-Check		
Gender	Female	Date of Birth	21 Nov 1994
Last Screened	05 Jan 2026 09:24	Case Created	05 Jan 2026 09:24
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Kajal Vedi  
 Date Printed: 05-01-2026, 09:26  
 Printed By: database check  
 Group: World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
05 Jan 2026 09:24	database check	Case Screened for Wor	ld-Check (Initial/Re-Screen Only)	Desktop Batch
05 Jan 2026 09:24	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 held or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Kajal Vedi  
05-01-2026, 09:26  
database check  
World-Check



## Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3032	GQ-AMRSN-3032
<b>Candidate Name:</b>	Kajal Vedi	Kajal Vedi
<b>Date Of Birth:</b>	20-11-1994	20-11-1994
<b>Father Name:</b>	Rajesh Vedi	Rajesh Vedi
<b>Address1:</b>	Aarakash Square Ganj, Sehore, Near Shitla Mata Mandir Chouraha, Madhya Pradesh - 466001.	Aarakash Square Ganj, Sehore, Near Shitla Mata Mandir Chouraha, Madhya Pradesh - 466001.
<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>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3032
NAME OF THE APPLICANT	Kajal Vedi
FATHER NAME	Rajesh Vedi
DATE OF BIRTH	21-November-1994
ADDRESS OF THE APPLICANT	Aarakash Square Ganj, Sehore, Near Shitla Mata Mandir Chouraha, Madhya Pradesh - 466001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kajal Vedi	Kajal Vedi
<b>Application Id:</b>	GQ-AMRSN-3032	GQ-AMRSN-3032
<b>Employee Id:</b>	116807	116807
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kajal Vedi	Kajal Vedi
DOB	21-11-94	21-11-94

#### Post Graduation

Name of the Board / School	Narsee Monjee Insititute of Management Studies	Narsee Monjee Insititute of Management Studies
Course	MBA	MBA
Specialization / Major	Operation management	Operation management
Year of Passing	2024	2024

**Gap Remarks: NA**

#### Post Graduation

Name of the Board / School	Makhanlal Chaturvedi University	Makhanlal Chaturvedi University
Course	PGD	PGD
Specialization / Major	Computer Application	Computer Application
Year of Passing	2018	2018

**Gap Remarks: A Gap of 1 year identified between PGD(2018) & Kotak Mahindra(2019). During this gap period, candidate prepared for the CAT examination for further academic progression and provided the relevant proofs, Hence this gap period is considered as Green.**

#### Graduation

Name of the Board / School	Barkaullah Vishwavidyalaya	Barkaullah Vishwavidyalaya
Course	B.Sc	B.Sc
Specialization / Major	Biology	Biology
Year of Passing	2016	2016

**Gap Remarks: A Gap of 1 year identified between UG(2016) & PGD(2017). During this gap period, candidate took a break to prepare for government banking examinations. During this period, candidate also decided to strengthen technical knowledge and therefore enrolled in and completed a PGDCA (Post Graduate Diploma in Computer Applications) and provided the relevant proofs, Hence this gap period is considered as Green.**

## Annexure 6 (b)

### 12th std

Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>Gap Remarks: A Gap of 1 year identified between 12th std(2012) &amp; 00(2013).Candidate mentioned that she took a one-year gap to prepare for medical entrance examinations and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

### 10th Std

Name of the Board / School	Board of Secondary Education, MP	Board of Secondary Education, MP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
<b>Gap Remarks: NA</b>		

### EMPLOYMENT - 1

Name of the Employer	Teksystems Global Services Pvt Ltd	Teksystems Global Services Pvt Ltd
Full Name of the Employee	Kajal Vedi	Kajal Vedi
Date of joining - From	03-10-24	03-10-24
Date of Relieving/Exit - To	19-09-25	19-09-25
Designation / Role	Senior Support Analyst	Senior Support Analyst
<b>Gap Remarks: A Gap of 4 months identified between Teksystems(09-2025) &amp; AML(01-2026).During this gap period,candidate was actively searching for suitable opportunities aligned with my experience and skills and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 6 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Kajal Vedi	Kajal Vedi
Date of joining - From	07-01-22	07-01-22
Date of Relieving/Exit - To	08-07-24	08-07-24
Designation / Role	Process developer	Process developer
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Kotak Mahindra Ltd	Kotak Mahindra Ltd
Full Name of the Employee	Kajal Vedi	Kajal Vedi
Date of joining - From	28-01-19	28-01-19
Date of Relieving/Exit - To	15-03-21	15-03-21
Designation / Role	AML/KYC Analyst	AML/KYC Analyst
<b>Gap Remarks: A Gap of 10 months identified between Kotak Mahindra(03-2021) &amp; MBA(01-2022).Candidate mentioned that the exit from Kotak was due to COVID-time layoffs, and she also experienced a personal family loss during that period, due to which candidate needed to support her family and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	661783554731	661783554731
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 06/06/2013



**काजल वेदी**  
Kajal Vedi  
जन्म तिथि/DOB: 21/11/1994  
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता का जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

## XXXX XXXX 4731

मेरा **आधार**, मेरी पहचान

# Annexure 7 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 661783554731 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****496

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Barkatullah University Bhopal	Barkatullah University Bhopal
<b>Name Of The Candidate:</b>	Kajal Vedi	Kajal Vedi
<b>Enroll No:</b>	R14-108488	R14-108488
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2016	2016
<b>Certification Issued Date:</b>	2019-06	2019-06
<b>SI No:</b>	14119397	14119397
<b>Remarks:</b>	The following applicant details were verified by Asst. Registrar (Exam)- Barkatullah University Bhopal found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst. Registrar (Exam)	
<b>Report Verified Date:</b>	12-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Registration No. : 14119397

Enrollment No. : R14-108488

**बार्कतुल्ला विश्वविद्यालय, भोपाल**  
**BARKATULLAH VISHWAVIDYALAYA, BHOPAL**



**बैचलर ऑफ साइन्स**  
**Bachelor of Science**

वतः **कु. कजल वेदी**  
 (आरम्भ/आरम्भ/स्त्री श्री राजेश वेदी, श्रीमती सरोज वेदी) ने  
 बैचलर ऑफ साइन्स की उपाधि हेतु निर्धारित पाठ्यक्रम का अध्ययन  
 नियमित/पूर्व/स्वाध्यायी छात्र/छात्रा के रूप में  
 स्वामी विवेकानन्द व्यावसायिक अध्ययन महाविद्यालय, सीहोर  
 में किया एवं वे विनियमित विषयों की परीक्षा में  
 सन् २०१६ में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।  
 अतः इस विश्वविद्यालय द्वारा उन्हें  
 बैचलर ऑफ साइन्स की उपाधि प्रदान की गई।  
 विषय : जटिवार्य - आधार पाठ्यक्रम  
 वैकल्पिक : 1. रसायन शास्त्र 2. वनस्पति शास्त्र 3. प्राणी शास्त्र

**Whereas** **KU. KAJAL VEDI**  
 (S/o/D/o/W/o Shri RAJESH VEDI, Smt. SAROJ VEDI) has  
 undergone studies in the prescribed course in the following  
 subjects as a Regular/Ex-Student/ Private student of  
**SWAMI VIVEKANAND COLLEGE OF PROFESSIONAL STUDIES, SEHORE**  
 and has passed the examination for the degree of  
**BACHELOR OF SCIENCE**  
 held in the year 2016 in **FIRST** Division.

**Therefore** he/ she has been awarded the degree of  
**BACHELOR OF SCIENCE** of this University.

**Subject : Compulsory - Foundation Course**

**Electives : 1. CHEMISTRY 2. BOTANY 3. ZOOLOGY**

**Registrar**

11 JUN 2019  
 भोपाल, (म.प्र.) भारत, दिनांक :  
 Bhopal, (M.P.) India, Date :

**ASST. REGISTRAR (EXAM)**  
 Barkatullah University Bhopal (M.P.)

**Vice-Chancellor**

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-3032	GQ-AMRSN-3032
<b>Candidate Name:</b>	Kajal Vedi	Kajal Vedi
<b>Date Of Birth:</b>	20-11-1994	20-11-1994
<b>Father Name:</b>	Rajesh Vedi	Rajesh Vedi
<b>Address1:</b>	Aarakash Square Ganj, Sehore, Near Shitla Mata Mandir Chouraha, Madhya Pradesh - 466001.	Aarakash Square Ganj, Sehore, Near Shitla Mata Mandir Chouraha, Madhya Pradesh - 466001.
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

**TRUE COPY**

### **POLICE VERIFICATION REPORT**

APPLICATION ID	GQ-AMRSN-3032
NAME OF THE APPLICANT	Kajal Vedi
FATHER NAME	Rajesh Vedi
DATE OF BIRTH	21-November-1994
ADDRESS OF THE APPLICANT	Aarakash Square Ganj, Sehore, Near Shitla Mata Mandir Chouraha, Madhya Pradesh - 466001.
NAME OF THE POLICE STATION AS PER ADDRESS	Sehore Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-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.

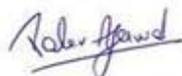
#### **LAWYERS'S COMMENT:**

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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kajal Vedi	Kajal Vedi
<b>Application Id:</b>	GQ-AMRSN-3032	GQ-AMRSN-3032
<b>UAN No:</b>	101423432552	101423432552
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. 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>	09-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN 101423432552  
NAME KAJAL VEDI  
FATHER'S NAME RAJESH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD00612790000015744	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	03-Oct-2024	19-Sep-2025
2	PYKRP00450530000114012	GENPACT INDIA PRIVATE LIMITED	07-Jan-2022	08-Jul-2024
3	MHBAN00354150000314041	KOTAK MAHINDRA BANK LTD	28-Jan-2019	15-Mar-2021

Generated on 06-01-2026 10:30:38 Report Runtime 2026-01-06 10:24:50

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Kajal Vedi	Kajal Vedi
<b>Pan Number:</b>	AVHPV9711D	AVHPV9711D
<b>CIBIL Transunion Score:</b>	Not Applicable	726
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<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>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 11 (a)

REPORT DATE & TIME : 05/01/2026 (14:55:01)

CONTROL NUMBER : 10336142995



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20508	REFERENCE NUMBER : 12
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME	Kajal Vedi	PAN	AYHPV9711D
DOB	21/11/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : ₹30,000	Recent : 07/05/2022
Zero balance : 1	Current : ₹0	Oldest : 07/05/2022
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

No Enquiry Summary available.

### CREDITVISION<sup>®</sup> ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : KAJAL VEDI	DOB : 21/11/1994	GENDER : Female	CREDITVISION <sup>®</sup> SCORE : 726
----------------------------	------------------	-----------------	---------------------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AYHPV9711D	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 11 (b)

15/05, 2:55 PM

CIBIL | Consumer CIR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8 851913496E9	-
Mobile Phone	8851913496	-
(x) Office Phone	45112088	-
(x) Mobile Phone	7124002579	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

VEDI.KAJAL@GMAIL.COM
----------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
AYUB KHAN APPARTMENT , CHATTARPUR , DELHI 1, DELHI - 110074	Permanent	-	31/05/2022
(x) AARAKASH SQUAREGANJ SEHORE SEHORE, MADHYA PRADESH - 466001	Residence	-	26/10/2021
(x) F 55 KIRTI NAGAR, AJAY MAKHAN KOTHI, DELHI - 110015	Office	-	16/02/2019
(x) FA 36 MANSAROVER GARDEN, RATTEAN DAIRY, DELHI - 110015	Residence	-	16/02/2019

(x) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/05/2023)	Salaried	Not Available	Not Available	Not Available

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	07/05/2022	DATE CLOSED	05/02/2023	DATE REPORTED & CERTIFIED	31/05/2023	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	PERSONAL LOAN		SACTIONED AMOUNT	₹ 30,000		COLLATERAL TYPE	NO COLLATERAL		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0														
ACCOUNT NUMBER	Not Disclosed																	
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/05/2023	END DATE	01/05/2022	LAST PAYMENT	05/02/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2023	000	000	000	000	000	-	-	-	-	-	-	-						
2022	-	-	-	-	000	000	000	000	000	000	000	000						

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

No Enquiry Details available.
-------------------------------

## Annexure 11 (c)

### GLOSSARY

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

END OF REPORT ON RAJAL VEDI

#### DISCLAIMER

All information contained in this credit report has been collected 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.

## 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

