

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------------------|--------------------------------|--|
| Name of the Candidate | Kanchan mala Srivastava | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-3056 | Report Status | Closed |
| Date of Birth | 14 Aug 1985 | Application Received | 30-01-2026 |
| Candidate Employee ID | 117272 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 16-04-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | PF PORTAL | 02-02-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 30-01-2026 | GREEN |
| LATEST EMPLOYMENT 1 | HR Ops Team | 14-04-2026 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 02-02-2026 | COMPLETED |
| COURT VERIFICATION | Palav Agarwal - Advocate | 30-01-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 30-01-2026 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 24-02-2026 | GREEN |
| GAP CHECK | Resume & Supported Documents | 10-04-2026 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 30-01-2026 | GREEN |
| GRADUATION | Deputy Registrar | 10-04-2026 | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-----------------------------------|
| Name Of The Company: | Mercer Consulting (India) Pvt Ltd | Mercer Consulting (India) Pvt Ltd |
| Name Of The Candidate: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Emp Code: | 1252043 | Not Provided |
| From: | 25-10-2021 | 25-10-2021 |
| To: | 04-08-2022 | 04-08-2022 |
| Designation: | Senior Analyst. | Not Provided |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Provided | Not Provided |
| Rehire Eligibility: | Not Provided | Not Provided |
| Remarks: | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 02-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

RE: Ex-Employment verification for Kanchan Mala Srivastava (2)-GQ-AMRSN-3056- Mercer Consulting (India) Pvt. Ltd



Akshatha <ex-employment@goldquestglobal.in>
To maneet.singh@mercer.com
Cc jey@goldquestglobal.in, 'ex employment'

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Mon 02-02-2026 10:11



Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Kanchan Mala Srivastava** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (b)

RE: Ex-Employment verification for Kanchan Mala Srivastava (2)-GQ-AMRSN-3056- Mercer Consulting (India) Pvt. Ltd

 Akshatha <ex-employment@goldquestglobal.in>
To: maneet.singh@mercer.com
Cc: jay@goldquestglobal.in; 'ex employment'

 Reply  Reply All  Forward 

Mon 02-02-2026 10:11

 Mercer.pdf
86 KB

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Mercer Consulting (India) Pvt Ltd | |
| Candidate Name | Kanchan Mala Srivastava | |
| From (Date of Joining) | 25 October 2021 | |
| To (Date of Exit/Relieving) | 04 August 2022 | |
| Designation (At the time of leaving the company): | Senior Analyst. | |
| Employee Code/ID/No | 1252043 | |
| 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 | |

Activate Windows
Go to Settings to activate Windows

Annexure 1 (c)

UAN Details Report

UAN 100464461053
NAME KANCHAN MALA SRIVASTAVA
FATHER'S NAME NANI GOPAL DAS

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | GNGGN00301440000044549 | R1 RCM GLOBAL PRIVATE LIMITED | 09-Dec-2022 | NA |
| 2 | GNGGN00294360000021174 | MARSH MCLENNAN (INDIA) PRIVATE LIMITED | 25-Oct-2021 | 04-Aug-2022 |
| 3 | MHBAN00456650001398701 | ACCENTURE SOLUTIONS PVT. LTD. | 05-Aug-2021 | 15-Aug-2021 |
| 4 | DSNHP09397010000010712 | CENTUM WORKSKILL INDIA LTD | 16-Jan-2017 | 07-Dec-2018 |
| 5 | DSNHP09347480000001502 | CENTUM LEARNING LIMITED | 10-Sep-2014 | 15-Jan-2017 |

Generated on 30-01-2026 13:08:20 Report Runtime 2026-01-30 13:06:31

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Reference Number: | GQ-AMRSN-3056 | GQ-AMRSN-3056 |
| Candidate Name: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Date Of Birth: | 14-08-1985 | 14-08-1985 |
| Father Name: | Nani Gopal Nama Das | Nani Gopal Nama Das |
| Address1: | Asha Kiran Apartment, b-808, 8th flr, pocket-a14, kalkaji ext, Near Govindpuri Police station, South East Delhi, 110019 | Asha Kiran Apartment, b-808, 8th flr, pocket-a14, kalkaji ext, Near Govindpuri Police station, South East Delhi, 110019 |
| Remarks: | 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. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 30-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-3056 |
| NAME OF THE APPLICANT | Kanchan Mala Srivastava |
| FATHER NAME | Nani Gopal Nama Das |
| DATE OF BIRTH | 14-August-1985 |
| ADDRESS OF THE APPLICANT | Asha Kiran Apartment, b-808, 8th flr, pocket-a14, kalkaji ext, Near Govindpuri Police station, South East Delhi, 110019 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Govindpuri Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 30-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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Name Of The Company: | R1 RCM Global Pvt. Ltd. | R1 RCM Global Pvt. Ltd. |
| Name Of The Candidate: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Emp Code: | 10015906 | 10015906 |
| From: | 09-12-2022 | 09-12-2022 |
| To: | 05-02-2026 | 05-02-2026 |
| Designation: | Senior Analyst | Senior Analyst |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Provided | Not Provided |
| Rehire Eligibility: | Not Provided | Not Provided |
| Remarks: | Screen-shot of the Email confirmation received from HR Ops Team of R1 RCM Global Pvt. Ltd. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | HR Ops Team | |
| Report Verified Date: | 14-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

Request RITM2523119 - Commented



R1 Service Desk <r1rcmprod@service-now.com>
To: ex-employment@goldquestglobal.in
Cc: verifyemployments@gmail.com; jay@goldquestglobal.in



Tue 14-04-2026 12:39

Hi Concern,

Greetings for the day!

With reference to your request, please refer to the below details as per our records.

Emp Id 10015906
Emp Name Kanchan Mala Srivastava
Start Date 09/12/2022
End Date 05/02/2026
Designation Senior Analyst

Please drop a fresh mail to HROperationsTeam@r1rcm.com team for future requirements.

Regards,
HR Ops Team

Note: Please do not reply to this email, as it will be sent to a non-monitored mailbox.

Ref:MSG72324238_Ad3lcwtvwIBNIYWxPR4

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Applicant Name: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Application Id: | GQ-AMRSN-3056 | GQ-AMRSN-3056 |
| UAN No: | 100464461053 | 100464461053 |
| Remarks: | 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. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 02-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

UAN Details Report

UAN 100464461053
NAME KANCHAN MALA SRIVASTAVA
FATHER'S NAME NANI GOPAL DAS

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | GNGGN00301440000044549 | R1 RCM GLOBAL PRIVATE LIMITED | 09-Dec-2022 | NA |
| 2 | GNGGN00294360000021174 | MARSH MCLENNAN (INDIA) PRIVATE LIMITED | 25-Oct-2021 | 04-Aug-2022 |
| 3 | MHBAN00456650001398701 | ACCENTURE SOLUTIONS PVT. LTD. | 05-Aug-2021 | 15-Aug-2021 |
| 4 | DSNHP09397010000010712 | CENTUM WORKSKILL INDIA LTD | 16-Jan-2017 | 07-Dec-2018 |
| 5 | DSNHP09347480000001502 | CENTUM LEARNING LIMITED | 10-Sep-2014 | 15-Jan-2017 |

Generated on 30-01-2026 13:08:20 Report Runtime 2026-01-30 13:06:31

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---|
| Reference Number: | GQ-AMRSN-3056 | GQ-AMRSN-3056 |
| Candidate Name: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Date Of Birth: | 14-08-1985 | 14-08-1985 |
| Father Name: | Nani Gopal Nama Das | Nani Gopal Nama Das |
| Address1: | Asha Kiran Apartment, b-808, 8th flr, pocket-a14, kalkaji ext, Near Govindpuri Police station, South East Delhi, 110019 | Asha Kiran Apartment, b-808, 8th flr, pocket-a14, kalkaji ext, Near Govindpuri Police station, South East Delhi, 110019 |
| 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: | 30-01-2026 | |
| Verification Status(Color Code): | 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-3056 |
| NAME OF THE APPLICANT | Kanchan Mala Srivastava |
| FATHER NAME | Nani Gopal Nama Das |
| DATE OF BIRTH | 14-August-1985 |
| ADDRESS OF THE APPLICANT | Asha Kiran Apartment, b-808, 8th flr, pocket-a14, kalkaji ext, Near Govindpuri Police station, South East Delhi, 110019 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 30-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

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Name Of The Candidate: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Pan Number: | ANGPD8328P | ANGPD8328P |
| CIBIL Transunion Score: | Not Applicable | 688 |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 30-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

30/01/2026, 14:09

CIBIL | Consumer CIR

REPORT DATE & TIME : 30/01/2026 (13:56:34)

CONTROL NUMBER : 10470314067



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20361

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|---------------------------------------|----------------------|--------------|
| CONSUMER NAME | : Kanchan Mala Srivastava | PAN | : ANGPDB32BP |
| DOB | : 14/08/1985 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Female | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : DELHI 110092, DELHI, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

1. Presence Of Delinquency
2. Low Proportion Of Satisfactory Trades
3. Presence Of Delinquency
4. Presence Of Delinquency In The Recent Past
5. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|------------------|--------------------------------|---------------------|
| Total : 12 | High Cr/Sanc. Amt : ₹20,64,805 | Recent : 08/08/2025 |
| Zero balance : 6 | Current : ₹11,15,296 | Oldest : 10/02/2017 |

Annexure 6 (b)

SEC 028, 1402

CRS | Consumer CR

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | IS CONTACT ACTIVE/YES |
|----------------|------------------|-----------------------|
| Mobile Phone | 977507768 | + |
| Home Phone | 9796000 | + |
| Not Classified | 997750055 | + |
| Mobile Phone | 879970009 | + |

(c) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)

| |
|-------------------------|
| KANCRKMD1488@GMAIL.COM |
| KANCRKMD1488@GMAIL.COM |
| KINRANDEVANES@FIECH.COM |
| KANCRKMD1488@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | REMARKS/COM | DATE REPORTED |
|---|-----------|-------------|---------------|
| H HQ - 104 OF SEC-3 VASINDHARA UTAR, PRADESH 110003, LITLAL PRADESH - 110003 | Residence | - | 11/01/2024 |
| W/O SURESH BIRAJITARA C-17 BHODHBERI, NEW DELHI, DELHI - 110049 | Permanent | - | 02/01/2024 |
| H HQ - 104/3 GROUND FLOOR, WALINDHARA BHATINDRA UP, NEELHERRA, LITLAL PRADESH - 110003 | Residence | Barred | 11/01/2024 |
| BLISS GLOBAL PRIVATE LIMITED TOWER NO.1, PLOT NO.30 AND 31 SECTOR 13B INFOPARK, SEC SECTOR 13B METRO STATION, LITLAL PRADESH - 110004 | Office | - | 20/02/2024 |

(c) - ADDRESS REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

| EMPLOYER TYPE (Data Reported) | OPERATION CODE | Industry | REASON FOR REPORTING OR CAUSE | NUMBER ANNUAL REPORT PRODUCTION |
|-------------------------------|----------------|---------------|-------------------------------|---------------------------------|
| CONSUMER VGMH (11/01/2024) | Others | Not Available | Not Available | Not Available |

Annexure 6 (c)

GLOSSARY

| CIR DATA GLOSSARY | | |
|---------------------------|-------------------------------------|--|
| REPORT SOURCE | REPORT CODE | REPORT FIELD |
| Report name | - | Consumer CIR |
| Consumer Details | F | 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 3 Telephone details reported Mobile phone Home Phone Cell phone Not Classified |
| Email Contact(s) | - | Latest 3 emails reported |
| Employment Information(s) | Occupation Codes | Latest Employment detail reported Salaried Self Employed - Professionals Self Employed Others |
| Address(es) | Address Category | Latest 3 addresses 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 bill payment Date Closed: Date of account closure Date reported & Certified (Date) latest date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account |
| Consumer Account Details | Day Paid Down (Days) Classification | Start date: Beginning of the payment history End Date: End of the payment history DD - Payment is made on the due date DD-POD - Payment is received by number of days from the due date SD - Payment is being made within 30 days SM - Speed of account created for reporting Standard Account is meeting toward Fair Standard SLB - Payments being made after 30 days ST - The account has remained Fair Standard for 12 months LBI - The account where loss has been identified and remains unclosed table XXX - Data not reported by Institution |
| Consumer Account Details | Information under dispute | Consumer has raised grievance request regarding issue in performance of the data reported by Financial Institution |
| Enquiry Details | Not Disputed | Enquiry made with other Members |

END OF REPORT ON KAN CHAN, SINGAPORE, SINGAPORE

DISCLAIMER

All information contained in this credit report has been collected by Creditometer CIBL Limited (T/C CIBL) based on information provided/ submitted by the various member(s) (Members) as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of T/C CIBL. T/C CIBL does not bear any liability for errors, omissions and validity of the information contained in the Report, and shall only be held liable for responsibility of any discrepancies and errors attributable to T/C CIBL. The use of this report is governed by the terms and conditions of the Operating Rules for T/C CIBL and its Members.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar card | Aadhaar card |
| Identity Number: | 324004415478 | 324004415478 |
| 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: | 24-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



324004415478 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 40-50 years |
| Gender | FEMALE |
| State | Delhi |
| Mobile | *****989 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Applicant Name: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Application Id: | GQ-AMRSN-3056 | GQ-AMRSN-3056 |
| Employee Id: | 117272 | 117272 |
| Remarks: | A Gap of 2.8 years identified between Centum(12-2018) & Accenture(08-2021).Candidate mentioned due to pregnancy hence the gap and provided the relevant proofs, Hence this gap period is considered as Green. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 10-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

| GAP VALIDATION | | |
|--|--|--|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Kanchan mala Srivastava | Kanchan mala Srivastava |
| DOB | 14-08-1985 | 14-08-1985 |
| Graduation | | |
| Name of the Board / School | Indira Gandhi National Open University | Indira Gandhi National Open University |
| Course | B.A. | B.A. |
| Specialization / Major | English | English |
| Year of Passing | 2010 | 2010 |
| <p>Gap Remarks: A Gap of 3.9 years identified between UG(12-2010) & Centum Learning(09-2014). Candidate mentioned that she dint work during this period due to family restrictions and provided the relevant proofs, Hence this gap period is considered as Green.</p> | | |
| 12th std | | |
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2006 | 2006 |
| Gap Remarks: NA | | |
| 10th Std | | |
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2004 | 2004 |
| Gap Remarks: NA | | |

Annexure 8 (b)

| EMPLOYMENT - 1 | | |
|-----------------------------|-------------------------|-------------------------|
| Name of the Employer | R1RCM | R1RCM |
| Full Name of the Employee | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Date of joining - From | 09-12-2022 | 09-12-2022 |
| Date of Relieving/Exit - To | Not Provided | Not Provided |
| Designation / Role | Sr. Analyst | Sr. Analyst |
| Gap Remarks: NA | | |

| EMPLOYMENT - 2 | | |
|-----------------------------|-------------------------|-------------------------|
| Name of the Employer | Mercer | Mercer |
| Full Name of the Employee | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Date of joining - From | 25-10-2021 | 25-10-2021 |
| Date of Relieving/Exit - To | 04-08-2022 | 04-08-2022 |
| Designation / Role | Sr. Analyst | Sr. Analyst |
| Gap Remarks: NA | | |

| EMPLOYMENT - 3 | | |
|---|-------------------------------|-------------------------------|
| Name of the Employer | ACCENTURE SOLUTIONS PVT. LTD. | ACCENTURE SOLUTIONS PVT. LTD. |
| Full Name of the Employee | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Date of joining - From | 05-08-2021 | 05-08-2021 |
| Date of Relieving/Exit - To | 15-08-2021 | 15-08-2021 |
| Designation / Role | - | - |
| Gap Remarks:A Gap of 2.8 years identified between Centum(12-2018) & Accenture(08-2021).Candidate mentioned due to pregnancy hence the gap and provided the relevant proofs, Hence this gap period is considered as Green. | | |

Annexure 8 (c)

| EMPLOYMENT - 4 | | |
|-----------------------------|-------------------------|-------------------------|
| Name of the Employer | CENTUM LEARNING LIMITED | CENTUM LEARNING LIMITED |
| Full Name of the Employee | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Date of joining - From | 10-09-2014 | 10-09-2014 |
| Date of Relieving/Exit - To | 07-12-2018 | 07-12-2018 |
| Designation / Role | Associate - KYC | Associate - KYC |
| Gap Remarks: NA | | |

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------------|
| Name Of The Candidate: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| 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: | 30-01-2026 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------------|--------------------|-------------------|
| Name | Kanchan Mala Srivastava | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-3058 | | |
| Current Group | World-Check | | |
| Gender | Female | Date of Birth | 14 Aug 1985 |
| Last Screened | 30 Jan 2026 08:46 | Case Created | 30 Jan 2026 08:46 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Kanchan Mala Srivastava
 Date Printed: 30-01-2026, 08:49
 Printed by Group: Instance check World-Check



Annexure 9 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 30 Jan 2026 08:46 | database check | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 30 Jan 2026 08:46 | database check | New Case added | | Desktop Batch |

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

Legal Notice

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Name
Date Printed
Printed By
Group

Executive Admin
Srivastava
30-01-2026, 08:46
database check
World-Check



Annexure 9 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (d)

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

Annexure 9 (e)

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

Annexure 9 (f)

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

Annexure E

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

Annexure 9 (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 9 (h)

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

Annexure 9 (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 9 (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 |

Annexure 9 (k)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 17 Mar 2026 06:23 | database check | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 17 Mar 2026 06:23 | database check | New Case added | | Desktop Batch |

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

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Name
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
Database check
World-Check



GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Name Of The Institution: | Indira Gandhi National Open University | Indira Gandhi National Open University |
| Name Of The Candidate: | Kanchan mala Srivastava | Kanchan mala Srivastava |
| Enroll No: | 064161636 | 064161636 |
| Degree: | Bachelor Of Arts | Bachelor Of Arts |
| Major: | Arts | Arts |
| Month And Year Of Passing: | 2010 | 2010 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Deputy Registrar Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Deputy Registrar | |
| Report Verified Date: | 10-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

सं.
No. IG24-1126

अनुक्रमणिका
Enrollment No. 064161636

इन्दिरा गांधी राष्ट्रीय मुक्त विश्वविद्यालय
INDIRA GANDHI NATIONAL OPEN UNIVERSITY

प्रमाणित किया जाता है कि

This is to certify that *Kanchan Malik Das*

को निर्धारित पाठ्यक्रमों को पूरा करने और
after having passed the prescribed courses of study in the

December 2010

की परीक्षा उत्तीर्ण करने पर स्नातक उपाधि
examination is hereby awarded the Degree of

Bachelor of Arts Major in English

प्रदान की जाती है।

द्वारा / Distorted *Third*

Udai
मुख्य अधिकारी
Registrar

Deputy Registrar (Ex.)
Indira Gandhi National Open
University



Udai
मुख्य अधिकारी
Vice Chancellor

नई दिल्ली / New Delhi

दिनांक / Date February 14, 2011

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

