

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Avantika Bisht	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3059	Report Status	Closed
Date of Birth	14 Aug 1999	Application Received	30-01-2026
Candidate Employee ID	117274	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	30-01-2026	GREEN
LATEST EMPLOYMENT 1	PeopleFirst Team Genpact	02-02-2026	GREEN
GRADUATION	Kumaun University	11-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-01-2026	GREEN
EX EMPLOYMENT 2	HR Team.	02-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	NIL	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-01-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	30-01-2026	COMPLETED
GAP CHECK	Resume & Supported Documents	19-03-2026	GREEN

End of summary report

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Bisht	Avantika Bisht
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	Avanika Bhat
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-3059
Current Group	World-Check

Gender	Female	Date of Birth	14 Aug 1998
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
Date Printed
Printed By
Group

Avanika Bhat
30-01-2026, 08:46
Database Check
World-Check



Annexure 1 (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 locale time shown on the application.

Legal Notice

The contents of this report 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 should not rely upon the content of this report without making independent checks to verify the information contained therein. Information collected is necessary and should be used by you in the context of the full 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 report contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: _____
Date Printed: 30-01-2026, 08:46
Actioned By: database check
Group: World-Check



Annexure 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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 1 (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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Avantika Bisht	Avantika Bisht
Emp Code:	703380754	703380754
From:	10-04-2024	10-04-2024
To:	21-01-2026	21-01-2026
Designation:	Business Analyst	Business 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 PeopleFirst Team Genpact, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team Genpact	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Avantika Bisht - GQ-AMRSN-3059

 People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Parimala

 Reply  Reply All  Forward 
Mon 02-02-2026 10:53

 Follow up.
This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703380754	699080	Miss Avantika Bisht	10-Apr-2024	21-Jan-2026	Business Analyst	Mr. Pramod Tiwari

Thanks & Regards!
PeopleFirst Team
Genpact

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kumaun University	Kumaun University
Name Of The Candidate:	Avantika Bisht	Avantika Bisht
Enroll No:	170610860028	170610860028
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-06	2020-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Kumaun University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kumaun University	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



कुमाऊँ विश्वावद्यालय, ननाताल KUMAUN UNIVERSITY, NAINITAL

Statement of Marks for the Examination 2020
B.com. (HONS) SIXTH SEMESTER

Name of the Student Sn/Smt (K/n) **AVANTIKA BISHT**

Roll No. **170610860028**

Father's Name **GOVIND SINGH BISHT**

Enrolment No. **KU170610860028**

Name of Campus/College/Centre **AGRAPALI INSTITUTE OF APPLIED SCIENCES, KALDKANI (NAINITAL)**

Subjects / Papers	Max. Marks	Min. Marks	Papers			Theory Total	Practical	Total
			EXT	INT	III			
BCH601 BUSINESS ETHICS & SOCIAL RESPONSIBILITY	100	40	52/70	25/30		77/100		77/100
BCH602 ENTREPRENEURSHIP & SMALL BUSINESS MANAGEMENT	100	40	44/70	25/30		69/100		69/100
BCH603 PROJECT REPORT AND VIVA-VOCE	100	40					78/100	78/100
BCH608 HUMAN RESOURCE MANAGEMENT	100	40	43/70	27/30		70/100		70/100
BCH609 INDUSTRIAL RELATIONS & LABOUR LAWS	100	40	42/70	26/30		68/100		68/100

Result **FIRST DIVISION**

Current Year Total **362/500**

Previous Total **1832/2500**

Grand Total **2194/3000**



Candidate should score 40% in THEORY and 40% IN PRACTICAL/VIVA. THE AGGREGATE OF ALL THE SUBJECT INCLUDING VIVA SHOULD BE 50%. 75% & ABOVE I-DIV. WITH DISTINCTION, 60% & ABOVE LESS THAN 75% I-DIV. 50% and ABOVE LESS THAN 60% - II DIV.

Dated **18-12-2020**

Checked By



Controller of Examinations

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3059	GQ-AMRSN-3059
Candidate Name:	Avantika Bisht	Avantika Bisht
Date Of Birth:	14-08-1999	14-08-1999
Father Name:	Govind Bisht	Govind Bisht
Address1:	Dwarika vihar, new ITI dhanmill, rampur road, Near G mall, Haldwani ,Uttar Pradesh, 263139	Dwarika vihar, new ITI dhanmill, rampur road, Near G mall, Haldwani ,Uttar Pradesh, 263139
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3059
NAME OF THE APPLICANT	Avantika Bisht
FATHER NAME	Govind Bisht
DATE OF BIRTH	14-August-1999
ADDRESS OF THE APPLICANT	Dwarika vihar, new ITI dhanmill, rampur road, Near G mall, Haldwani ,Uttar Pradesh, 263139
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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Name Of The Candidate:	Avantika Bisht	Avantika Bisht
Emp Code:	431085	431085
From:	17-04-2023	17-04-2023
To:	09-04-2024	09-04-2024
Designation:	Senior Associate - Operations	Senior Associate - Operations
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 Team WNS Global Services Pvt Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team.	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Amelia | Your query is resolved | TKT2547421



Amelia <hr.connect@helpdesk.leena.ai>
To: verifyemployment@goldquestglobal.in
Cc: hr.connect@wms.com; wmsemployeeverification@wms.com; jay@goldquestglobal.in; verifyemployments@gmail.com

Reply Reply All Forward
Mon 02-02-2026 07:45

Follow up.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Amelia

Hi verifyemployment@goldquestglobal.in,
Your ticket TKT2547421 has been resolved. The details of the ticket are below.
Ticket Id: TKT2547421

Priority: Medium

Assigned To: Riya Agnihotri

Description:

Annexure 5 (b)

Amelia | Your query is resolved | TKT2547421



Amelia <hr.connect@helpdesk.leena.ai>
To: verifyemployment@goldquestglobal.in
Cc: hr.connect@wms.com; wmsemployeeverification@wms.com; jay@goldquestglobal.in; verifyemployments@gmail.com

Reply Reply All Forward
Mon 02-02-2026 07:45

Follow up.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Commented By: Riya Agnihotri

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code 431085
Name Avantika Bisht
Last Designation Senior Associate - Operations
DOJ 17-Apr-23
LWD 09-Apr-24

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Activate Windows
Go to Settings to activate Windows.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EWWPB0964G	EWWPB0964G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EWWPB0964G

नाम / Name
AVANTIKA BISHT

पिता का नाम / Father's Name
GOVIND SINGH BISHT

जन्म की तारीख
Date of Birth
14/08/1999

हस्ताक्षर / Signature

07122019



Annexure 6 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are utility links for "Call Us", "English", font size controls, and a "Login" button. A dark blue navigation bar contains menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and "Help". Below the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, a table displays the user's PAN/TAN and Name. At the bottom, there are "Back" and "Continue" buttons.

PAN / TAN	Name
EWWPB0964G	AXXXXXA BXXXT

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3059	GQ-AMRSN-3059
Candidate Name:	Avantika Bisht	Avantika Bisht
Date Of Birth:	14-08-1999	14-08-1999
Father Name:	Govind Bisht	Govind Bisht
Address1:	Dwarika vihar, new ITI dhanmill, rampur road, Near G mall, Haldwani ,Uttar Pradesh, 263139	Dwarika vihar, new ITI dhanmill, rampur road, Near G mall, Haldwani ,Uttar Pradesh, 263139
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 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3059
NAME OF THE APPLICANT	Avantika Bishr
FATHER NAME	Govind Bishr
DATE OF BIRTH	14-August-1999
ADDRESS OF THE APPLICANT	Dwarika vihar, new ITI dhanmill, rampur road, Near G mall, Haldwani ,Uttar Pradesh, 263139
NAME OF THE POLICE STATION AS PER ADDRESS	Haldwani 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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avantika Bisht	Avantika Bisht
Pan Number:	EWWPB0964G	EWWPB0964G
CIBIL Transunion Score:	Not Applicable	773
Scoring Factors:	Not Applicable	Not Applicable
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 8 (a)

ISSUE NO: 1454

CIBIL | Consumer CIR

ACCOUNT ID: 880023004_899032364

ACCOUNT NUMBER: 18470020008



CONSUMER CIR

ACCOUNT ID: 880023004_899032364

ACCOUNT NUMBER: CIBIL

CONSUMER INFORMATION

CREDIT RISK	Average Risk	SEX	MALE
DOB	18/08/1999	EDUCATIONAL QUALIFICATION	-
TELEPHONE NO.	-	STATE	-
EMAIL ID	-	RESIDENT NO.	-
GENDER	Female	ALTERNATE NUMBER	-
ADDRESS	DELHI 110001, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	1	Recent
Zero balance	0	Current
Overdue	0	Oldest
	High Credit Limit Amt	₹1,00,000
	Current	₹1,00,000
	Overdue	₹0

ENQUIRY SUMMARY

ENQUIRY NUMBER	ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY SOURCE
1	08/01/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No Credit/Debit/High Risk/Other available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	SHARITHA BISHI	DOB	18/08/1999	GENDER	Female	IDENTIFICATION CODE	773
---------------	----------------	-----	------------	--------	--------	---------------------	-----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRES DATE
PAN CARD	JFWP8291403	-	-
DRVC	800004074000	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

20240308_14:08

CBSL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8320770824	71

(+) - TELEPHONE REPORTED HIGH RISK/ISSUE

EMAIL CONTACT(S)

No key symbol in format list available

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RISK/RISK CODE	DATE REPORTED
FLAT 207/2ND FLOOR BSEFT, HANSHI (DABHUYE), HANSHI, PUNE DISTRICT, HANSHI, UTTARAKHAND - 243127	Not Categorized	-	03/09/2023
(+) HOUSE NO. 1, DWARKA VIHAR, NEW ITS ROAD, HANSHI, HANSHI, UTTARAKHAND - 243127	Residence	-	06/18/2023

(+) - ADDRESS REPORTED HIGH RISK/ISSUE

EMPLOYMENT INFORMATION

No key symbol in format list available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		ACCOUNT ID	DATE OPENED	DATE CLOSED	DATE REOPENED & CANCELED	STATUS
TYPE	PERSONAL LOAN	ACCOUNT NUMBER	0000001004288888	STATUS	ACTIVE	
MEMBER NAME	SEE	MEMBER TYPE	INDIVIDUAL	MEMBER SINCE	01/01/2024	
ACCOUNT TYPE	PERSONAL LOAN	ACCOUNT BALANCE	₹ 1,00,000	ACCOUNT FREQUENCY	MONTHLY	
MEMBER TYPE	INDIVIDUAL	ACCOUNT BALANCE	₹ 1,00,000	ACCOUNT TERM	31	
MEMBER SINCE	01/01/2024	ACCOUNT BALANCE	₹ 1,00,000	ACCOUNT RATE	12.5	
MEMBER SINCE	01/01/2024	ACCOUNT BALANCE	₹ 1,00,000	ACCOUNT RATE	12.5	

DATE PART	MEMBER CLASSIFICATION	START DATE	END DATE	LAST REVIEW								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	STD	-	-	-	-	-	-	-	-	-	-	-
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2024	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY METHOD	ENQUIRY AMOUNT
NOT DISCLOSED	09/04/2023	CREDIT CARD	₹ 10,00,000

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Section	Attribute / Code	Description
Report name	+	Consumer CIR
Consumer Details	+	Enriched through Enquiry
Identified as:	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	Listed if Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	+	Listed if emails reported
Employment Information(s):	Occupation Codes	Listed if Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Listed if 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 if 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 First Due/Last Closed/Status	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 STD: Payment is being made within 90 days SLB: Special account created for reporting Standard Account is meeting toward Self-Standard SLB: Payments being made after 90 days DBT: The account has remained Self-Standard for 12 months LDB: The account where loan has been identified and remains unactive table XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised or member reported regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disputed	Enquiry made with other Members

END OF REPORT ON JWAP/PA/REBT

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the past three years' and monthings of TU CIBIL. TU CIBIL, its affiliates, does not assume any liability for errors, omissions, incompleteness, and validity 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.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avantika Bisht	Avantika Bisht
Application Id:	GQ-AMRSN-3059	GQ-AMRSN-3059
UAN No:	101637524517	101637524517
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN **101637524517**
NAME AVANTIKA BISHT
FATHER'S NAME GOVIND SINGH BISHT

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000176389	GENPACT INDIA PRIVATE LIMITED	10-Apr-2024	NA
2	THTHA00430370000516719	WNS GLOBAL SERVICES PVT. LTD.	17-Apr-2023	09-Apr-2024
3	MHBAN00484750002479536	TATA CONSULTANCY SERVICES LIMITED	01-Feb-2022	17-Mar-2023
4	UKHLD22477170000010019	FLY HIGH RECOVERY AGENT PRIVATE LIMITED	01-Dec-2020	18-Feb-2021
5	DLCPM00247540000668595	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED	15-Oct-2020	15-Nov-2020

Generated on 01-02-2026 22:47:30 Report Runtime 2026-02-01 22:38:30

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avantika Bisht	Avantika Bisht
Application Id:	GQ-AMRSN-3059	GQ-AMRSN-3059
Employee Id:	117274	117274
Remarks:	"A Gap of 1 year identified between Fly High Recovery(02-2021) & TCS(02-2022). During this gap period, Candidate was looking out for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green. "	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Avantika Bisht	Avantika Bisht
DOB	14-08-1999	14-08-1999

Graduation

Name of the Board / School	Kumaun University	Kumaun University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020

Gap Remarks: NA

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	2017	2017

Gap Remarks: NA

Annexure 10 (b)

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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Avantika Bisht	Avantika Bisht
Date of joining - From	10-04-2024	10-04-2024
Date of Relieving/Exit - To	21-01-2026	21-01-2026
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	WNS global services	WNS global services
Full Name of the Employee	Avantika Bisht	Avantika Bisht
Date of joining - From	17-04-2023	17-04-2023
Date of Relieving/Exit - To	09-04-2024	09-04-2024
Designation / Role	senior associate	senior associate
Gap Remarks: NA		

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

