

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Oshi Jain	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3163	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Sept 2003	<b>Application Received</b>	25-02-2026
<b>Candidate Employee ID</b>	117680	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-03-2026	<b>GREEN</b>
GRADUATION	Controller Of Examinations Rani Durgavati Vishwavidyalaya	28-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	25-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	25-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	25-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	14-05-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Amazon HR	27-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Amazon HR	26-02-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	816686326301	816686326301
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	06-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 1 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 816686326301 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Madhya Pradesh
Mobile	*****282

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

Annexure 1 (b)

  
सत्यमेव जयते

**भारत सरकार**  
**GOVERNMENT OF INDIA**



ओशी जैन  
Oshi Jain

माता : पिकी जैन  
Mother : Pinki Jain

जन्म वर्ष / Year of Birth : 2003  
महिला / Female



**8166 8632 6301**

**आधार — आम आदमी का अधिकार**

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	St. Aloysius' College	St. Aloysius' College
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain
<b>Enroll No:</b>	R21003A0410235	R21003A0410235
<b>Degree:</b>	Bachelor Of Business Administration	Bachelor Of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	22 August 2024	22 August 2024
<b>Certification Issued Date:</b>	2024-08	2024-08
<b>SI No:</b>	360126	360126
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Rani Durgavati Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations Rani Durgavati Vishwavidyalaya	
<b>Report Verified Date:</b>	28-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

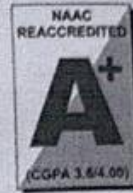
Annexure 2 (a)



**ST. ALOYSIUS' COLLEGE**  
(AUTONOMOUS)

College with Potential for Excellence by UGC  
Sadar, Cantt., Jabalpur - 482001 (M.P.), INDIA  
Website : www.staloyuscollege.ac.in

AFFILIATED TO RANI DURGA VATI VISHWA VIDYALAYA, JABALPUR (M.P.)



360126

EXAMINATION FOR THE DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION



THIRD YEAR, APRIL, 2024  
Batch 2021-24  
GRADE SHEET



NAME OF STUDENT: OSHI JAIN  
FATHER'S NAME: AMIT JAIN  
MOTHER'S NAME: PINKY JAIN

ROLL NO: 3211249  
ENROLLMENT NO.: R21003A0410235  
CATEGORY: REGULAR

CODE	TITLE	CREDITS (C)	CREDITS OBTAINED (CO)	GRADE (G)	GRADE POINTS (GP)	CREDIT POINTS (C x GP)
<b>Foundation Course</b>						
613021	Bhasha aur Sanskriti & English Language and Communication Skills [T]	4	4	A	8	32
613041	Personality Development and Character Building & Digital Awareness - Cyber Security [T]	4	4	B+	7	28
<b>Major : Discipline Specific Elective(DSE)</b>						
613051	Human Resource Development - Paper-I [T]	6	6	B+	7	42
613081	Employee Relation & Compensation Management - Paper-II [T]	6	6	B+	7	42
<b>Minor</b>						
613111	Functional Management [T]	6	6	A	8	48
<b>Elective</b>						
613121	Retail Management [T]	6	6	A	8	48
<b>Vocational</b>						
813041	E-Commerce [T]	3	3	A	8	24
813043	E-Commerce [P]	1	1	A+	9	9
<b>Internship/Field Project/Community Engagement</b>						
813203	Internship (INT) / Field Project (FP) / Community Engagement (CE): INT	4	4	A	8	32
TOTAL		40	40			305
AGPA: 305/40 = 7.63		ATTEMPT OBTAINED CREDITS/ TOTAL CREDITS: 40/40				RESULT: PASS

RESULT YEAR WISE			
YEAR	I	II	III
TOTAL CREDITS	40	40	40
TOTAL CREDITS OBTAINED	40	40	40
ADDITIONAL CREDIT	NA	NA	NA
AGPA	7.85	7.28	7.63
ATTEMPT	I	I	I
RESULT	PASS	PASS	PASS

AGPA: Annual Grade Point Average

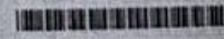
FINAL RESULT : PASS			
TOTAL CREDITS	CGPA	EQUIVALENT PERCENTAGE	DIVISION
120	7.63	75.9%	First

Controller Of Examinations  
Rani Durgavati Vishwavidyalaya  
Jabalpur

Date: \_\_\_\_\_  
Assistant Registrar  
(Exams.)

Dr. Fr. J. Ben Anton Rose  
PRINCIPAL

St. Aloysius College (Autonomous)  
JABALPUR - 482001 (M.P.)  
INDIA



5001419216800165JUN100908

Mita  
Controller of Examination

Dr. Mita Darbari  
Controller of Examination  
St. Aloysius College (Auto.)  
Jabalpur (M.P.)

22 AUG 2024

Rani Durgavati Vishwavidyalaya  
JABALPUR

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3163	GQ-AMRSN-3163
Candidate Name:	Oshi Jain	Oshi Jain
Date Of Birth:	01-09-2003	01-09-2003
Father Name:	Amit Jain	Amit Jain
Address1:	149,Lokmanya Tilak ward andher deo, Jama Masjid,Jabalpur ,Madhya Pradesh,482002	149,Lokmanya Tilak ward andher deo, Jama Masjid,Jabalpur ,Madhya Pradesh,482002
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	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3163
NAME OF THE APPLICANT	Oshi Jain
FATHER NAME	Amit Jain
DATE OF BIRTH	01-September-2003
ADDRESS OF THE APPLICANT	149,Lokmanya Tilak ward andher deo, Jama Masjid,Jabalpur ,Madhya Pradesh,482002
NAME OF THE POLICE STATION AS PER ADDRESS	Msdhotal Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-February-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3163	GQ-AMRSN-3163
Candidate Name:	Oshi Jain	Oshi Jain
Date Of Birth:	01-09-2003	01-09-2003
Father Name:	Amit Jain	Amit Jain
Address1:	149,Lokmanya Tilak ward andher deo, Jama Masjid,Jabalpur ,Madhya Pradesh,482002	149,Lokmanya Tilak ward andher deo, Jama Masjid,Jabalpur ,Madhya Pradesh,482002
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:	25-02-2026	
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-3163
NAME OF THE APPLICANT	Oshi Jain
FATHER NAME	Amit Jain
DATE OF BIRTH	01-September-2003
ADDRESS OF THE APPLICANT	149,Lokmanya Tilak ward andher deo, Jama Masjid,Jabalpur ,Madhya Pradesh,482002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-February-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Oshi Jain	Oshi Jain
<b>Application Id:</b>	GQ-AMRSN-3163	GQ-AMRSN-3163
<b>UAN No:</b>	102089068303	102089068303
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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### UAN Details Report

UAN 102089068303  
NAME OSHI JAIN  
FATHER'S NAME AMIT JAIN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000400265	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	28-Apr-2025	10-Sep-2025
2	BGBNG00268580000365775	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	10-Jun-2024	10-Dec-2024

Generated on 25-02-2026 14:20:10 Report Runtime 2026-02-25 14:19:56

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Oshi Jain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3163		
Current Group	World-Check		
Gender	Female	Date of Birth	01 Sep 2003
Last Screened	25 Feb 2026 07:14	Case Created	25 Feb 2026 07:14
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

Oshi Jain  
25-02-2026, 07:15  
database check  
World-Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 07:14	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
25 Feb 2026 07:14	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Oshi Jain  
25-02-2026, 07:15  
database check  
World-Check



## Annexure 6 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 6 (d)

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

## Annexure 6 (e)

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

## Annexure 6 (f)

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

## Annexure E

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

## Annexure 6 (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 6 (h)

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

## Annexure 6 (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 6 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain
<b>Pan Number:</b>	CNBPJ6225Q	CNBPJ6225Q
<b>CIBIL Transunion Score:</b>	Not Provided	-1
<b>Scoring Factors:</b>	Not Provided	Insufficient History To Score
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Provided	Green
<b>Verified By:</b>	Not Provided	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 25/02/2026 (13:04:34)

CONTROL NUMBER : 10607463050



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD21399      REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	: Oshl Jain	PAN	: CNBPJ6225Q
DOB	: 01/09/2003	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI DELHI DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

-1

**SCORING FACTORS**  
Insufficient History To Score.

### CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

### ENQUIRY SUMMARY

No Enquiry Summary available.

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : OSHI JAIN      D.O.B : 01/09/2003      GENDER : Female      CREDITVISION® SCORE : -1

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	CNBPJ6225Q	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

No Telephone Records available.

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) DELHI DELHI DELHI - 110001	Permanent	-	25/02/2026

(\*) - ADDRESS REPORTED FROM ENQUIRY

# Annexure 7 (b)

11:10 PM

LINK | CONSUMER LIFE

## EMPLOYMENT INFORMATION

No Employment Information available.

## CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

No Enquiry Details available.

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date S00: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard S0R: Payments being made after 90 days D0T: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectible XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

## Annexure 7 (c)

END OF REPORT ON GSHI JAIN

### 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 submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL CIN : U71300MH2000PLC128359

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Oshi Jain	Oshi Jain
<b>Application Id:</b>	GQ-AMRSN-3163	GQ-AMRSN-3163
<b>Employee Id:</b>	117680	117680
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 11 months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	14-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Oshi Jain	Oshi Jain
DOB	01/09/2003	01/09/2003

#### Graduation

Name of the Board / School	St Aloysius College	St Aloysius College
Course	BBA	BBA
Specialization / Major	Marketing and HR	Marketing and HR
Year of Passing	2024	2024

**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	2021	2021

**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	2019	2019

**Gap Remarks: NA**

## Annexure 8 (b)

### EMPLOYMENT - 1

Name of the Employer	Amazon	Amazon
Full Name of the Employee	Oshi Jain	Oshi Jain
Date of joining - From	28/04/2025	28/04/2025
Date of Relieving/Exit - To	10/09/2025	10/09/2025
Designation / Role	Prod Compliance Senior Associate	Prod Compliance Senior Associate

**Gap Remarks: A Gap of 6 months identified between Amazon(09-2025) & AML(02-2026). During this gap period candidate was applying for further jobs from various portals like LinkedIn and provided the relevant proofs, Hence this gap period is considered as Green.**

### EMPLOYMENT - 2

Name of the Employer	Amazon	Amazon
Full Name of the Employee	Oshi Jain	Oshi Jain
Date of joining - From	10/06/2024	10/06/2024
Date of Relieving/Exit - To	10/12/2024	10/12/2024
Designation / Role	Transaction Risk Investigator	Transaction Risk Investigator

**Gap Remarks: A Gap of 5 months identified between Amazon(12-2024) & Amazon(04-2025). After UAN initiation, found no emp details during this gap period. During this gap period candidate was waiting for the confirmation of joining date at Amazon and the same is documented by the HR through an email and provided the relevant proofs, Hence this gap period is considered as Green.**

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain
<b>Emp Code:</b>	203400989	203400989
<b>From:</b>	28-04-2025	28-04-2025
<b>To:</b>	10-09-2025	10-09-2025
<b>Designation:</b>	PROD COMPLIANCE SR. ASSOCIATE.	PROD COMPLIANCE SR. ASSOCIATE.
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The above details were verified by , Amazon HR found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Amazon HR	
<b>Report Verified Date:</b>	27-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

Hi Team,  
Thank you for contacting Amazon HR.  
I will be glad to assist you!  
This is to inform you that Oshi Jain was employed with Amazon Development Centre India Private Limited from April 28, 2025 to September 10, 2025. The rest of the information requested is confidential, hence will not be disclosed.  
Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).  
Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,  
Amazon HR

----- Original E-mail -----

From: [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)  
CC: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [verifyexemployment@gmail.com](mailto:verifyexemployment@gmail.com)  
Sent: February 25, 2026 at 2:24 PM IST  
To: [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com)  
Subject: Ex-Employment verification for Oshi Jain (1)-GQ-AMRSN-3163- Amazon Development Centre India Pvt. Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Oshi Jain for employment purposes.  
Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column

Candidate's Particulars	HR/Verifier Inputs
Company Name	Amazon Development Centre India Pvt Ltd
Candidate Name	Oshi Jain
From (Date of Joining)	28 April 2025
To (Date of Exit/Relieving)	10 September 2025
Designation (At the time of leaving the company):	PROD COMPLIANCE SR, ASSOCIATE
Employee Code/ID/No	203400989
Salary/CTC:	Please Provide
Was this position: Permanent/Temporary/Contractual	Please Provide
Supervisor's Name	Please Provide
Reason for Leaving	Please Provide
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly
DATA - BREACH of any kind	
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:	
Verified By ( Name, Contact Number & Designation)	Please Provide

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

We look forward to your kind co-operation and thank you in anticipation.

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

GOLDQUEST GLOBAL HR SERVICES PVT LTD  
No-293/154/172, IndiQube Gamma, 4th Floor  
Outer Ring Road Kadubeesanahalli, Marathahalli,  
Bangalore, Karnataka, Pincode-560103

## Annexure 9 (b)



10-Feb-2026

Dear Oshl Jain

Employee ID : 203400989

This is to confirm that you are relieved from the services of the company effective close of working hours on 10 Sep 2025

We confirm that you have been working for Amazon Development Centre India Pvt. Ltd., Pune from 28 Apr 2025 till 10 Sep 2025 as a Full Time Employee, and your designation at the time of leaving the organization was PROD COMPLIANCE SR. ASSOCIATE.

With regards to the settlement of your dues please contact the HR department on queries, if any.

We would like to take this opportunity to remind you of the clauses pertaining to confidentiality agreement signed by you at the time of joining, especially emphasizing on Section 4(b) (i) and (ii) of the confidentiality agreement which is as follows:

Section 4 (b): While employed by the Company and for a period of twelve (12) months after the Date of Termination, without regard to the reason, if any, such employment shall terminate, the Employee will not, directly or indirectly, and whether or not for compensation, either on his or her own behalf or as an employee, officer, agent, consultant, director, owner, partner, joint venturer, shareholder, investor, or in any other capacity:

(i) Induce or attempt to induce any employee, consultant, sales agent, supplier, customer or Independent contractor of the Company to end his or her relationship with the Company, or

(ii) employ, retain as a consultant or contractor, or cause to be so employed or retained, any employee (or former employee within twelve (12) months after the date such former employee ceases to be employed by the Company), consultant, sales agent, or Independent contractor of the Company;

These clauses stipulate that you will adhere to the terms & conditions specified in the clauses even after the period of employment with Amazon.

"For any future correspondence, please write to [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) or call Toll Free 1800 3000 2058"

Amazon Development Centre India Pvt. Ltd. wish you all the best in your future endeavors.

For Amazon Development Centre India Pvt. Ltd.

Priyank Neha Singh

Sr. HR Generalist

Signature Not Verified

Digitally signed by DS AMAZON  
DEVELOPMENT CENTRE  
(INDIA) PRIVATE LIMITED 6  
Date: 2026.02.10 23:35:02 IST  
Location: Bengaluru

REGISTERED OFFICE : # 26/1, Brigade Gateway, World Trade Centre, 10th Floor,  
Dr. Rajkumar Road, Malleshwaram (W) Bangalore - 560 055, Karnataka India  
Tel. : + 91 - 80 - 6787 3000, Fax : +91 - 80 - 3007 1031 / 33  
CIN : U72200KA2004FTC034233

## Annexure 9 (c)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Oshi Jain** for employment purposes

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Oshi Jain	
From (Date of Joining)	28 April 2025	
To (Date of Exit/Relieving)	10 September 2025	
Designation (At the time of leaving the company):	PROD COMPLIANCE SR. ASSOCIATE.	
Employee Code/ID/No	203400989	
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 authentic?	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	
<b>DATA – BREACH of any kind</b>		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

We look forward to your kind co-operation and thank you in anticipation.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
<b>Name Of The Candidate:</b>	Oshi Jain	Oshi Jain
<b>Emp Code:</b>	203400989	203400989
<b>From:</b>	10-06-2024	10-06-2024
<b>To:</b>	10-12-2024	10-12-2024
<b>Designation:</b>	Transaction Risk Investigator	Transaction Risk Investigator
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The above details were verified by , Amazon HR found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Amazon HR	
<b>Report Verified Date:</b>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)



Amazon Development Centre (India) Private Limited

Payslip For : NOV-2024

Amount in INR

Employee Code	203400989	EMPLOYEE NAME	Oshi Jain
Bank	SBI	Bank A/c No	41167497619
DOJ	10 Jun 2024	LOP days	0
PF A/c No	BGBNG00268580000365775	STD Days	30
PF UAN	102089068303	No. of Days Paid	30
Department	CDT Ops - VAR	Designation	Transaction Risk Investigator
Location	DELHI	Previous Month LOP	0
ESI No		Employee Class	Seasonal/Short-Term

Earnings	No of Units	Earned	Deductions	Amount
Basic		15,000.00	PF Employee Cont.	1,800.00
House Rent Allowance		7,500.00		
Leave Travel Assistance		3,125.00		
Medical		1,250.00		
Conveyance Allowance		492.00		
Overtime 2.0 Amount	7.00	2,358.00		
Work From Home Allowance		1,250.00		
<b>GROSS EARNING</b>		<b>30,973.00</b>	<b>GROSS DEDUCTIONS</b>	<b>1,800.00</b>
<b>NET PAY</b>		<b>29,173.00</b>		

Employer Contribution	No of Units	Earned	
PF - Employer Contr.		1,800.00	

<b>Important Notes</b>
------------------------

\*\* This is a computer generated payslip and does not require signature and stamp.

## Annexure 10 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Oshi Jain** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Oshi Jain	
From (Date of Joining)	10 June 2024	
To (Date of Exit/Relieving)	10 December 2024	
Designation (At the time of leaving the company):	Transaction Risk Investigator	
Employee Code/ID/No	203400989	
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 authentic?	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	
<b>DATA – BREACH</b> of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

## Annexure 10 (c)

AM MyHR@usc.amazon.work  
Tue, 3 Mar 2026 18:15:36 +0530 +

📧 📧 →

To: ex-employment ex-employment@goldquestglobal.in  
Cc: jay jay@goldquestglobal.in

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Oshi Jain was employed with Amazon Development Centre India Private Limited from June 10, 2024 to December 10, 2024. The rest of the information requested is confidential, hence will not be disclosed.

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

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

Thank you,

Amazon HR

----- Original E-mail -----

From: [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)  
CC: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); [verifyemployments@gmail.com](mailto:verifyemployments@gmail.com)  
Sent: February 27, 2026 2:29 PM IST  
To: [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com)  
Subject: RE: Ex-Employment verification for Oshi Jain (2)-GQ-AMR514-3163- Amazon Development Centre India Pvt. Ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Oshi Jain** 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

caseRefId:e9812bb9-e4fb-4b97-99a6-623c4bae77f2:caseRefId

## 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

