

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Disha Magesh Reddy	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3167	Report Status	Closed
Date of Birth	26 Feb 2001	Application Received	25-02-2026
Candidate Employee ID	117690	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	06-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Savitribai Pule University	18-03-2026	GREEN
LATEST EMPLOYMENT 1	TaskUs People Desk	26-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	GREEN
POST GRADUATION	Savitribai Pule University	11-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-03-2026	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	25-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	25-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	05-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	18-03-2026	ORANGE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Pule University	Savitribai Pule University
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
Enroll No:	10213	10213
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2021	2021
Remarks:	The following applicant details were verified by Savitribai Pule University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Pule University	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

NO.: 21 - 0015695

SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND PUNE 411 007



Passing Certificate

This is to certify that -

Smt. REDDY DISHA MADESH

Mother's Name: - PUSHPA

has appeared for the

Bachelor of Science (Computer Science)

examination held in month of April 2021 and declared to have passed

the examination in **FIRST CLASS WITH DISTINCTION**.

This is further to certify that she is eligible for the aforesaid Degree Certificate. Whenever she applies for the same at the University Convocation.

Seat No. : 10113

P.R.No. : 1501900099

College code: 0006



Mahesh Kakade
Director

Board of Examinations & Evaluation

DATE: 20 AUGUST 2021

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUS India Private Limited	TaskUS India Private Limited
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
Emp Code:	117690	117690
From:	08-07-2025	08-07-2025
To:	26-12-2025	26-12-2025
Designation:	Teammate	Teammate
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 TaskUs People Desk , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	TaskUs People Desk	
Report Verified Date:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



2026-02-25

To Whom It May Concern,

This letter is to certify that **Disha Magesh Reddy** has been employed with **TaskUs India Private Limited** as a **Teammate**.

Employment Details:

- Employment Status: **Inactive**
- Employment Start Date: **2025-07-08**
- Employment End Date: **2025-12-26**
- Position: **Teammate**
- Salary: **INR 36,000.00 Monthly (gross) ; INR 432,000.00 Annual (gross)**

Please note that the above salary details refer to gross income and may not include bonuses or other forms of compensation.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Rohit Kapoor', written over a light blue horizontal line.

Rohit Kapoor

VP, Human Resources

TaskUs India Private Limited

1102 Level 11, Tower B, Peninsula Business Park, S.B. Road, Lower Parel, Mumbai 400013, India Corp Office: 6th Floor,
C21 Business Park, Opp. Radisson Hotel, PushpVihar, Indore-452010

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
Pan Number:	EGCPR7424B	EGCPR7424B
CIBIL Transunion Score:	Not Applicable	743
Scoring Factors:	Not Applicable	Credit Age Less Than Six Months
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT ID: EHE-15/01/2025 (150035)

CONSUMER ID: 10000102151



CONSUMER CIR

NAME ID: RESOLUCOR_BHYOLLIFF	ISSUANCE NUMBER: 33
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CONSUMER INFORMATION

Consumer Name: Disha Hagish Reddy	DOB: 26/01/2001	Gender: Female	Address: DELHI DELHC, DELHI - 110001	Pin: 80001518	Score Range: 743
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CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score

Range from 300 (High) to 900 (Low)

743

SCORE FACTORS

- 1. Credit Age Less Than Six Months
- 2. Low Credit Age
- 3. Low Credit Age
- 4. Decrease In New Mortgage Installments In Last 3 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 156,403	Recent: 27/01/2024
Zero balance	₹ 0	Oldest: 26/01/2024
Overdue	₹ 0	
	High Cr/Banc. Amt	
	Current	
	Overdue	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION[®] ALGORITHM(S)

No Credit Vision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name: DISHA HAGISH REDDY	DOB: 26/01/2001	Gender: Female	CREDITVISION SCORE: 743
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	VALIDITY DATE
FIN CARD	80001518	-	-
DPVC	1000010215100	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	TELEPHONE	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

Annexure 3 (b)

20:56:11 PM

CRM | Consumer CR

EMAIL CONTACT(S)

DEHNABDYY3@SHAL.COM
DEHNABDYY3@SHAL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCY CODE	DATE REPORTED
82-11/15A-2-BLOCK WEST SARANPUR NEW DELHI - DELHI - 110044	Permanent	Owned	31/01/2024
82-11/15A-2-BLOCK WEST SARANPUR NEW DELHI - DELHI - 110044	Residence	Owned	31/01/2024
82-11/15A-2-BLOCK WEST SARANPUR NEW DELHI - DELHI - 110044	Residence	-	31/01/2024

(H) - ADDRESSES REPORTED FROM EMPLOYER

EMPLOYMENT INFORMATION

ACCOUNT TYPE (See Remarks)	AC STATUS/STATUS	INCOME	IS CREDIT REPORTED (Y/N)	IS EMPLOYER REPORTED (Y/N)
CREDIT CARD (S/BL/CRD)	Refused	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CATED	STATUS							
		27/01/2024		18/01/2024	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	AMOUNT LEFT	- ₹ 1,29,000	NA								
MINIMUM AMOUNT	NOT DISCLOSED	MINIMUM CREDIT AMOUNT	₹ 5,000									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 5,000									
CONSUMER	INDIVIDUAL											
DATE PAID SUBMIT CLASSIFICATION												
		START DATE	END DATE	LAST PAYMENT								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CATED	STATUS							
		28/01/2024		18/01/2024	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	AMOUNT	₹ 50,000	PLANNED FREQUENCY	MONTHLY							
MINIMUM AMOUNT	NOT DISCLOSED	CURRENT BALANCE	₹ 50,000									
ACCOUNT NUMBER	Not Disclosed											
CONSUMER	INDIVIDUAL											
DATE PAID SUBMIT CLASSIFICATION												
		START DATE	END DATE	LAST PAYMENT								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No enquiry details available

Annexure 3 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERMS / 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	Landline & Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Landline & email reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported Retired Self Employed Professionals Self Employed Others
Address(es)	Address Category	Landline & 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/Over/Close features	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-100: Payment is received by number of days from the due date DD: Payments being made within 90 days DD+ Standard account created for reporting Standard Account is moving forward DD+ Standard DD-: Payments being made after 90 days DD-: The account has remained DD- Standard for 12 months DD-: The account where loss has been identified and remains unresolved DD-: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other members

END OF REPORT OR CIBIL NUMBER PAGE

DISCLAIMER

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 The number CIBIL CIR: 873100H#1800P#C12810P

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Disha Magresh Reddy		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3167		
Current Group	World-Check		
Gender	Female	Date of Birth	26 Feb 2001
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: Disha Magresh Reddy
 Date Printed: 25-02-2026, 07:15
 Printed By: dshdshd check
 Group: World-Check



Annexure 4 (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 report are in UTC and may be in variance with the local 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 records; 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 contents of this report without making independent checks to verify the information contained therein. Information contained 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 ensured 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 listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Disha Magarshi Sodhi
Date Printed: 25-02-2026, 07:14
Printed By: database check
Group: World-Check



Annexure 4 (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 4 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 4 (f)

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

Annexure E

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 4 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 4 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 4 (j)

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

Annexure F

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Pule University	Savitribai Pule University
Name Of The Candidate:	Disha Magesh Reddy	Disha Magesh Reddy
Enroll No:	3111	3111
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Remarks:	The following applicant details were verified by Savitribai Pule University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Savitribai Pule University	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

No.: 23-0654004

SAVITRIBAI PHULE PUNE UNIVERSITY
(Formerly University of Pune)
GANESHKHIND PUNE 411 007

STATEMENT OF MARKS/GRADES FOR MASTER OF BUSINESS ADMINISTRATION (REV.2019) - APRIL 2023

SEAT NO: 31111 CENTRE: I PERM.REG. NO: 2022192718
 NAME: DISHA MADHESH KEDDY MOTILAL: PUSHPA
 COLLEGE/SCHOOL: 6478 MODERN EDUCATION SOCIETY'S NEVILLE WADIA INSTITUTE OF MANAGEMENT PUNE
 YEAR: APRIL 2023


← MARKS → CRZ-GR-


SEM.	NAME OF THE COURSE	INT	VEN	TOT	DTES	AGE	GR
1 301	GC-II STRATEGIC MANAGEMENT	43	32	75	F	03	B 024
302	GC-II DECISION SCIENCE	39	26	65	F	03	C 021
303	GC- II SUMMER INTERNSHIP PROJECT	42	40	82	F	06	A 024
304 HR	SC-HRM-03 STRATEGIC HUMAN RESOURCE MANAGEMENT	43	30	73	F	03	B 024
304 MKT	SC-MKT-01 SERVICES MARKETING	39	26	65	F	03	C 021
308	GC-III-15 PROJECT MANAGEMENT	-	31	31	F	02	C 014
309	GC-III-16 KNOWLEDGE MANAGEMENT	-	29	29	F	02	D 012
310	GC-III-17 CORPORATE GOVERNANCE	-	30	30	F	02	C 014
312 HRM	SE-II-HRM-07 TALENT MANAGEMENT	43	-	43	F	02	D 020
312 MKT	SE-II-MKT-07 BUSINESS TO BUSINESS MARKETING	42	-	42	F	02	A 018
313 MKT	SE-II-MKT-08 INTERNATIONAL MARKETING	44	-	44	F	02	A 018
382	INTRODUCTION TO CYBER SECURITY - I	22	-	22	F	01	A 1
394	SKILL DEVELOPMENT - I	47	-	47	F	02	D 1
395	INTRODUCTION TO CONSTITUTION	44	-	44	F	02	A 1
4 401	GC-IV ENTERPRISE PERFORMANCE MANAGEMENT	37	24	61	F	03	C 021
402	GC-IV INDIAN ETHOS & BUSINESS ETHICS	41	28	69	F	03	C 021
403 HR	SC-HRM-05 ORGANIZATIONAL DIAGNOSIS & DEVELOPMENT	37	24	61	F	03	C 021
404 MKT	SC-MKT-06 MARKETING STRATEGY	43	32	75	F	03	B 024
405	GC-UL-19 GLOBAL STRATEGIC MANAGEMENT	-	28	28	F	02	D 012
408	GC-UL-22 CORPORATE SOCIAL RESPONSIBILITY & SUSTAINA	-	30	30	F	02	C 014
409 MKT	SE-UL-MKT-13 CUSTOMER RELATIONSHIP MANAGEMENT	37	-	37	F	02	B 016
413 HRM	SE-UL-HRM-14 IDENTIFYING HR POLICIES	47	-	47	F	02	D 020
462	INTRODUCTION TO CYBER SECURITY - IV	23	-	23	F	01	D 1
464	SKILL DEVELOPMENT - II	42	-	42	F	02	A 1

SGPA : (1) 8.37 (2) 8.97 (3) 8.96 (4) 7.45

TOTAL: CREDITS: 110 GRADE POINTS: 879

TOT.MARKS: 2369/3200 (74.03%) CGPA: 7.99 RESULT: FIRST CLASS WITH DISTINCTION





Dr. Mahesh Kakade
Director
Board of Examinations & Evaluation

Date: 30 SEPTEMBER 2023 Medium of Instruction: English
 ST.NO: 4669

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Disha Magesh Reddy	Disha Magesh Reddy
Application Id:	GQ-AMRSN-3167	GQ-AMRSN-3167
UAN No:	101744234396	101744234396
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101744234396
NAME DISHA MAGESH REDDY
FATHER'S NAME MAGESH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MPIND19857390000044899	TASKUS INDIA PRIVATE LIMITED	08-Jul-2025	26-Dec-2025
2	BGBNG00268580000249237	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	04-Oct-2021	17-Jan-2022

Generated on 26-02-2026 12:59:53 Report Runtime 2026-02-25 14:24:44

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3167	GQ-AMRSN-3167
Candidate Name:	Disha Magesh Reddy	Disha Magesh Reddy
Date Of Birth:	25-02-2001	25-02-2001
Father Name:	Magesh	Magesh
Address1:	Flat No.402, Prathmesh Castle, Sambhajinagar, Loni Kalbhor,Angels school,Pune,Maharashtra,412201	Flat No.402, Prathmesh Castle, Sambhajinagar, Loni Kalbhor,Angels school,Pune,Maharashtra,412201
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 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3167
NAME OF THE APPLICANT	Disha Magesh Reddy
FATHER NAME	Magesh
DATE OF BIRTH	26-February-2001
ADDRESS OF THE APPLICANT	Flat No.402, Prathmesh Castle, Sambhajinagar, Loni Kalbhor, Angels school, Pune, Maharashtra, 412201
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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3167	GQ-AMRSN-3167
Candidate Name:	Disha Magesh Reddy	Disha Magesh Reddy
Date Of Birth:	25-02-2001	25-02-2001
Father Name:	Magesh	Magesh
Address1:	Flat No.402, Prathmesh Castle, Sambhajinagar, Loni Kalbhor,Angels school,Pune,Maharashtra,412201	Flat No.402, Prathmesh Castle, Sambhajinagar, Loni Kalbhor,Angels school,Pune,Maharashtra,412201
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:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3167
NAME OF THE APPLICANT	Disha Magesh Reddy
FATHER NAME	Magesh
DATE OF BIRTH	26-February-2001
ADDRESS OF THE APPLICANT	Flat No.402, Prathmesh Castle, Sambhajinagar, Loni Kalbhori, Angels school, Pune, Maharashtra, 412201
NAME OF THE POLICE STATION AS PER ADDRESS	Loni Kalbhori 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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EGCPR7424B	EGCPR7424B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	05-03-2026	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EGCPR7424B





नाम / Name
DISHA MAGESH REDDY

पिता का नाम / Father's Name
MAGESH RAJARAM REDDY

जन्म की तारीख / Date of Birth
26/02/2001


हस्ताक्षर / Signature

Annexure 9 (b)




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PAN / TAN
EGCPR7424B

Name
DXXXA MXXXXH RXXXY

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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Disha Magesh Reddy	Disha Magesh Reddy
Application Id:	GQ-AMRSN-3167	GQ-AMRSN-3167
Employee Id:	117690	117690
Remarks:	Gap Remarks: A Gap of 6 months identified between The Creative Breed(01-2024) & JP Technologies(06-2024).As we are unable to get the gap validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Disha Magesh Reddy	Disha Magesh Reddy
DOB	26-02-2001	26-02-2001
Post Graduation		
Name of the Board / School	University of Pune	University of Pune
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2023	2023
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Pune	University of Pune
Course	B.Sc	B.Sc
Specialization / Major	Computer Science	Computer Science
Year of Passing	2021	2021
Gap Remarks: NA		
12th std		
Name of the Board / School	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

Annexure 10 (b)

10th Std		
Name of the Board / School	Maharashtra State Board of Secondary and Higher Secondary Education	Maharashtra State Board of Secondary and Higher Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Taskus India	Taskus India
Full Name of the Employee	Disha Magesh Reddy	Disha Magesh Reddy
Date of joining - From	08-07-2025	08-07-2025
Date of Relieving/Exit - To	26-12-2025	26-12-2025
Designation / Role	Teammate	Teammate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	JP Technologies Pvt Ltd	JP Technologies Pvt Ltd
Full Name of the Employee	Disha Magesh Reddy	Disha Magesh Reddy
Date of joining - From	03-06-2024	03-06-2024
Date of Relieving/Exit - To	13-06-2025	13-06-2025
Designation / Role	Associate	Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	The Creative Breed	The Creative Breed
Full Name of the Employee	Disha Magesh Reddy	Disha Magesh Reddy
Date of joining - From	Jan-23	Jan-23
Date of Relieving/Exit - To	Jan-24	Jan-24
Designation / Role	Human Resource Generalist	Human Resource Generalist
Gap Remarks: A Gap of 6 months identified between The Creative Breed(01-2024) & JP Technologies(06-2024).As we are unable to get the gap validated, hence closing the case as Orange.		

EMPLOYMENT - 4		
Name of the Employer	Amazon	Amazon
Full Name of the Employee	Disha Magesh Reddy	Disha Magesh Reddy
Date of joining - From	04-10-2021	04-10-2021
Date of Relieving/Exit - To	17-01-2022	17-01-2022
Designation / Role	Customer Service Associate	Customer Service Associate
Gap Remarks: Emp docs of The Creative Breed & Amazon are not provided.As we are unable to get the details validated, hence closing the case as Orange.		

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

