

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nikita Semwal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3176	<b>Report Status</b>	Closed
<b>Date of Birth</b>	23 Jun 1998	<b>Application Received</b>	26-02-2026
<b>Candidate Employee ID</b>	117677	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	19-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	26-02-2026	<b>GREEN</b>
POST GRADUATION	Registrar	18-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-03-2026	<b>ORANGE</b>
NATIONAL IDENTITY 1	PAN Database	07-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	26-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	26-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	26-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maharaja Agrasen Himalayan Garhwal University (MAHGU)	Maharaja Agrasen Himalayan Garhwal University (MAHGU)
<b>Name Of The Candidate:</b>	Nikita Semwal	Nikita Semwal
<b>Enroll No:</b>	2152331476	2152331476
<b>Degree:</b>	Bachelor Of science	Bachelor Of science
<b>Major:</b>	science	science
<b>Month And Year Of Passing:</b>	2022	2022
<b>Remarks:</b>	The following applicant details were verified by Registrar Maharaja Agrasen Himalayan Garhwal University (MAHGU) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	19-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

Sl. No. **0024430**



**MAHARAJA AGRASEN HIMALAYAN GARHWAL UNIVERSITY**

**UTTARAKHAND**

(Formerly Himalayan Garhwal University)

**BLOCK POKHRA, DISTRICT PAURI GARHWAL, UTTARAKHAND**

Established under section 2(f) of UGC Act, 1956



Name:	Nikita Senwal	Enrollment No. :	A201925483
Father's Name:	Rakesh Senwal	Roll No. :	2102332476
Mother's Name:	Prabha Senwal	Session:	2021-2022
Course:	Bachelor of Science (PCH)		

**Semester : Fifth**

Subject Code	Subject Name	Internal Marks		External Marks		Grand Total	
		MM	MD	MM	MD	MM	MD
SEC 501	Electrical Circuit Network Skills	30	19	70	50	100	69
DSE 502	Polymer Chemistry	30	24	70	52	100	74
DSE 503	Nutrition	50	33	100	63	100	85
DSE 504	Solid State Physics	30	23	70	49	100	71
DSEP 502	Polymer Chemistry (Practical)	15	8	35	22	50	39
DSEP 504	Solid State Physics (Practical)	15	9	35	22	50	31
<b>TOTAL</b>		<b>170</b>	<b>115</b>	<b>380</b>	<b>257</b>	<b>550</b>	<b>373</b>

**Semester : Sixth**

SEC 603	Graph Theory	30	18	70	45	100	58
DSE 601	Elements of Modern Physics	30	18	70	47	100	65
DSE 602	Instrumental Methods of Chemical Analysis	30	20	70	42	100	62
DSE 603	Complex Analysis	50	33	100	60	100	93
DSEP 601	Elements of Modern Physics (Practical)	15	10	35	23	50	33
DSEP 602	Instrumental Methods of Chemical Analysis (Practical)	15	11	35	27	50	38
<b>TOTAL</b>		<b>170</b>	<b>111</b>	<b>380</b>	<b>139</b>	<b>550</b>	<b>358</b>

Semester	Fifth	Sixth	Total	Result
Max. Marks	550	550	1100	Pass
Marks Obt.	373	358	731	

Date of Issue: 26-07-2022

Registrar  
Maharaja Agrasen  
Himalayan Garhwal University  
Uttarakhand-246169



Prepared by:

Checked by:

Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3176	GQ-AMRSN-3176
Candidate Name:	Nikita Semwal	Nikita Semwal
Date Of Birth:	23-06-1998	23-06-1998
Father Name:	Rakesh Semwal	Rakesh Semwal
Address1:	Shri Ram colony, Balasaur,devi road,kotdwara, Uttarakhand ,Kotdwar ,Pauri Garhwal,Uttarakhand ,246149	Shri Ram colony, Balasaur,devi road,kotdwara, Uttarakhand ,Kotdwar ,Pauri Garhwal,Uttarakhand ,246149
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3176
NAME OF THE APPLICANT	Nikita Semwal
FATHER NAME	Rakesh Semwal
DATE OF BIRTH	23-June-1998
ADDRESS OF THE APPLICANT	Shri Ram colony, Balasaur,devi road,kotdwara, Uttarakhand ,Kotdwar ,Pauri Garhwal,Uttarakhand ,246149
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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

**POST GRADUATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Institution:</b>	Graphic Era University	Graphic Era University
<b>Name Of The Candidate:</b>	Nikita Semwal	Nikita Semwal
<b>Enroll No:</b>	2302316	2302316
<b>Degree:</b>	Master Of Business Administration	Master Of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	The following applicant details were verified by Registrar Graphic Era University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



**Graphic Era**  
HILL UNIVERSITY

Dehradun, Uttarakhand  
Uttarakhand, India

B-5, 4th Floor, Tower  
4th, Bypass Road, Dehradun, Uttarakhand  
Dehradun, Uttarakhand  
Dehradun, Uttarakhand  
www.gera.ac.in

**STATEMENT OF GRADES**

**MASTER OF BUSINESS ADMINISTRATION -IV SEMESTER EXAMINATION (2024-25)**

Name of Student: **NOCTIA SACHIN**

Enrollment No: **BY-13000104**

Father's Name: **SHRI RAJESH KUMAR**

Roll No: **1301314**

Sl. No.	CODE & TITLE OF COURSE	No. of Credits	GRADE	GRADE POINT
1	MBAN1 Corporate Governance and Ethics	1	B+	7
2	MBAN2 Entrepreneurship and Project Management	1	B+	8
3	MBAN3 Analytical Intelligence & Machine Learning for Business Management	3	B+	9
4	MBAN4 Total Marketing	1	B+	7
5	MBAN5 General Proficiency	1	A	8
6	MBAN6 Dissertation (Based on MBAN3)	1	B+	8
		<b>Result:</b>	<b>Pass</b>	
		Total No. of Credits registered:	10	
		Total No. of Credits earned:	10	
		<b>GPA:</b>	<b>7.25</b>	

SGPA 1 SEM: 7.59    Credit: 17/22    SGPA 2 SEM: 7.75    Credit: 20/26    SGPA 3 SEM: 7.81    Credit: 20/26    **CGPA: 7.74**  
 SGPA 4 SEM: 7.21    Credit: 14/18    **Overall Result: Pass**



**INSTRUCTIONS**

- This is internal possession document and cannot be used for any legal purpose.
- Original Marks Sheet will be issued only once. For issue of duplicate Marks Sheet, the candidate will have to pay the cost.
- The Candidate will be declared pass by securing at least 40% marks in theory and practical and from their own self. External Mark Sheet must be appended if any theory paper however to practical, it is mandatory to obtain at least 40% marks in the Theory Exam from each semester.
- Candidate will be declared pass if a candidate (i) or the presence of theory and practical subjects.
- If a candidate may be awarded grade marks upto a maximum of 100 marks without any reservation.
- Final marks will be applicable only to the candidates who can be declared pass in a semester after the award of the grade marks.
- For 2024 batch onwards mandatory to obtain 50% marks in end term theory subjects, and 40% in total 5 and one practical subjects respectively.
- Some marks will be applicable only in theory subjects if the student pass in end semester exam.

Date

Checked by

Registrar

Registrar  
Graphic Era Hill University  
Dehradun (Uttarakhand)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nikita Semwal	Nikita Semwal
<b>Application Id:</b>	GQ-AMRSN-3176	GQ-AMRSN-3176
<b>Employee Id:</b>	117677	117677
<b>Remarks:</b>	Gap Remarks: A Gap of 6 months identified between Registerkaro(09-2025) & AML(02-2026).As we are unable to get the gap validated, hence closing the case as Orange.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-03-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 4 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikita Semwal	Nikita Semwal
DOB	23-06-1998	23-06-1998
<b>Post Graduation</b>		
Name of the Board / School	Graphic Era Hill University	Graphic Era Hill University
Course	MBA	MBA
Specialization / Major	Business Analytics and Marketing	Business Analytics and Marketing
Year of Passing	2025	2025
Gap Remarks: NA		
<b>Graduation</b>		
Name of the Board / School	Maharaja Agrasen Himalayan Garhwal University	Maharaja Agrasen Himalayan Garhwal University
Course	B.Sc	B.Sc
Specialization / Major	PCM	PCM
Year of Passing	2022	2022
Gap Remarks: A Gap of 1 year identified between UG(07-2022) & PG(06-2023).As we are unable to get the gap validated, hence closing the case as Orange.		

## Annexure 4 (b)

### 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	2016	2016

Gap Remarks: A Gap of 3.1 years identified between 12th std(05-2016) & UG(06-2019). Since the gap (2016-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.

### 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	2014	2014

Gap Remarks: NA

### EMPLOYMENT - 1

Name of the Employer	RegisterKaro	RegisterKaro
Full Name of the Employee	Nikita Semwal	Nikita Semwal
Date of joining - From	03-03-2025	03-03-2025
Date of Relieving/Exit - To	02-09-2025	02-09-2025
Designation / Role	Business Development Executive	Business Development Executive

Gap Remarks: A Gap of 6 months identified between Registerkaro(09-2025) & AML(02-2026). As we are unable to get the gap validated, hence closing the case as Orange.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	5937 7339 7550	5937 7339 7550
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:	07-03-2026	

# Annexure 5 (a)

Dashboard > Check Aadhaar Validity



## 593773397550 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttarakhand
Mobile	*****257

Annexure 5 (b)



भारत सरकार  
Government of India



आधार

Aadhaar no. issued: 18/01/2014



निकिता सेमवाल  
Nikita Semwal  
जन्म तिथि/DOB: 23/06/1998  
महिला/ FEMALE

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

**5937 7339 7550**

मेरा **आधार**, मेरी पहचान

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3176	GQ-AMRSN-3176
Candidate Name:	Nikita Semwal	Nikita Semwal
Date Of Birth:	23-06-1998	23-06-1998
Father Name:	Rakesh Semwal	Rakesh Semwal
Address1:	Shri Ram colony, Balasaur,devi road,kotdwara, Uttarakhand ,Kotdwar ,Pauri Garhwal,Uttarakhand ,246149	Shri Ram colony, Balasaur,devi road,kotdwara, Uttarakhand ,Kotdwar ,Pauri Garhwal,Uttarakhand ,246149
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3176
NAME OF THE APPLICANT	Nikita Semwal
FATHER NAME	Rakesh Semwal
DATE OF BIRTH	23-June-1998
ADDRESS OF THE APPLICANT	Shri Ram colony, Balasaur,devi road,kotdwara, Uttarakhand ,Kotdwar ,Pauri Garhwal,Uttarakhand ,246149
NAME OF THE POLICE STATION AS PER ADDRESS	Kotdwa Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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.

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Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nikita Semwal	Nikita Semwal
<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>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Nikita Semwal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3176		
Current Group	World-Check		
Gender	Female	Date of Birth	23 Jun 1998
Last Screened	26 Feb 2026 06:41	Case Created	26 Feb 2026 06:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Nikita Semwal  
Date Printed 26-02-2026, 06:42  
Printed By database check  
Group World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
26 Feb 2026 06:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
26 Feb 2026 06:41	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: Nikita Semwal  
Date Printed: 26-02-2026, 06:42  
Printed By: database check  
Group: World-Check



## Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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>	Nikita Semwal	Nikita Semwal
<b>Pan Number:</b>	SNFPS5364M	SNFPS5364M
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 8 (a)

REPORT DATE & TIME: 26/02/2026 (12:28:25)

CONTROL NUMBER: 10606998823



## CONSUMER CIR

MEMBER ID	B500115009_SHYD20475	REFERENCE NUMBER	12
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### CONSUMER INFORMATION

CONSUMER NAME	Nikita Sehwal	PAH	SNFP55364M
DOB	23/06/1998	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)

SCORING FACTORS  
Insufficient History To Score.

**CREDITVISION®**  
Score

-1

### 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	NIKITA SEHWAL	D.O.B	23/06/1998	GENDER	Female	CREDITVISION® SCORE	-1
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(x) PAN CARD	SNFP55364M	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

No Telephone Record(s) available.

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(x) DELHI, DELHI, DELHI - 110001	Permanent	-	26/02/2026

(x) - ADDRESSES REPORTED FROM ENQUIRY

## Annexure 8 (b)

### 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	e	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 OOO: Payment is made on the due date OO1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

**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**

