

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Raima Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3229	Report Status	Closed
Date of Birth	26 Jun 2003	Application Received	16-03-2026
Candidate Employee ID	117788	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employment Verification Team	16-03-2026	GREEN
GRADUATION	Section Officer	11-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	21-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	16-03-2026	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	16-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KPMG Assurance and Consulting Services LLP	KPMG Assurance and Consulting Services LLP
Name Of The Candidate:	Raima Kumar	Raima Kumar
Emp Code:	147970	147970
From:	17-06-2024	17-06-2024
To:	12-11-2025	12-11-2025
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Ex-Employment Verification Team of KPMG Assurance and Consulting Services LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification Team	
Report Verified Date:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Raima Kumar (1)- GQ-AMRSN-3229- KPMG Assurance and Consulting Services LLP



IN-FM KPMG Ex-employee verification <in-fmkpmgexempver@kpmg.com>
To: Akshatha
Cc: 'Jayakumar Velu - CEO'; emailgoldquest@gmail.com; 'Soujanya - GoldQuest Client Relations'

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

Mon 16-03-2026 19:35

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
147970	Raima Kumar	Analyst	17-Jun-24	12-Nov-25	FFS COMPLETED

Please note that the turnaround time (TAT) for this request is 3 working days. Kindly refrain from sending follow-ups or reminders before this period has elapsed.

Regards,
Ex-Employment Verification Team

Annexure 1 (b)

RE: Ex-Employment verification for Raima Kumar (1)- GQ-AMRSN-3229- KPMG Assurance and Consulting Services LLP



IN-FM KPMG Ex-employee verification <in-fmkpmgexempver@kpmg.com>
 To: Akshatha
 Cc: 'Jayakumar Velu - CEO'; emailgoldquest@gmail.com; 'Soujanya - GoldQuest Client Relations'

↩ Reply
↩ Reply All
➡ Forward
⋮

Mon 16-03-2026 19:35

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	KPMG Assurance and Consulting Services LLP	
Candidate Name	Raima Kumar	
From (Date of Joining)	17 June 2024	
To (Date of Exit/Relieving)	12 November 2025	
Designation (At the time of leaving the company):	Analyst	
Employee Code ID/No	147970	
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	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Raima Kumar	Raima Kumar
Enroll No:	21034503084	21034503084
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2025-02	2025-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

संस्थागत अंकित
Enrol No. 214MNCBCOM0000386

अनुक्रमांक
Roll No. 21034503084

दिल्ली विश्वविद्यालय

University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन 2024 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर
राइमा कुमार सुपुत्री मधु और शैलेंद्र कुमार
को 2025 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।
श्रेणी : प्रथम

This is to certify that having been examined in 2024 and found qualified
for the degree of Bachelor of Commerce
Raïma Kumar D/o Madhu & Shailendra Kumar
was awarded the said degree at the Convocation held in 2025.
Division : First

Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

दिल्ली, दिनांक 22 फरवरी, 2025
Delhi, Dated the 22nd February, 2025

कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

QR Code

Barcode

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3229	GQ-AMRSN-3229
Candidate Name:	Raima Kumar	Raima Kumar
Date Of Birth:	25-06-2003	25-06-2003
Father Name:	Shailendra Kumar	Shailendra Kumar
Address1:	House no 927, Sector-7, Pushp Vihar, Near Metro Enclave, New Delhi, 110017	House no 927, Sector-7, Pushp Vihar, Near Metro Enclave, New Delhi, 110017
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3229
NAME OF THE APPLICANT	Raima Kumar
FATHER NAME	Shailendra Kumar
DATE OF BIRTH	26-June-2003
ADDRESS OF THE APPLICANT	House no 927, Sector-7, Pushp Vihar, Near Metro Enclave, New Delhi, 110017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raima Kumar	Raima Kumar
Pan Number:	LBIPK1850L	LBIPK1850L
CIBIL Transunion Score:	Not Applicable	746
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

ACCOUNT ID: 24/05/2025 (D:4104)

CONSUMER ID: 24/05/2025



CONSUMER CIR

ACCOUNT ID: 24/05/2025_24/05/2025

REFERENCE NUMBER: 24

CONSUMER INFORMATION

CONSUMER NAME	Rajana Kumar	DOB	24/05/2000	SEX	Male	DOB	24/05/2000
DOB	24/05/2000	STATUS	Single	EDUCATION	Graduate	PROFESSION	Software Engineer
CONTACT NO.	-	EMAIL ID	-	RESIDENCE NO.	-	RESIDENCE STATE	-
PHONE NO.	-	RESIDENCE CITY	-	RESIDENCE PIN	-	RESIDENCE TYPE	-
STATUS	Female	RESIDENCE ADDRESS	-	RESIDENCE STATE	-	RESIDENCE TYPE	-
ADDRESS	DELHI DELHI DELHI - 110001	RESIDENCE ADDRESS	-	RESIDENCE STATE	-	RESIDENCE TYPE	-

CIBIL TRANSUNION SCORE(S)

CREDITVISIONSM Score

Range from 100 (High credit risk) to 900 (Low credit risk)

746

SCORE FACTORS

- 1. Credit Age (Less Than 60 Months)
- 2. Low Credit Age
- 3. Presence Of High Credit Activity (Expenses)
- 4. High Balance Build-Up On Non-Mortgage Loans
- 5. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	1	Recent
Zero Balance	0	Oldest
Overdue	0	
	High Cr/Class. Amt	05/11/2025
	Current	05/11/2025
	Overdue	
	075,000	
	148,333	
	00	

ENQUIRY SUMMARY

ENQUIRY NUMBER	ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY SOURCE
1	05/05/2025	0	1	0

CREDITVISION'S ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	RAJANA KUMAR	DOB	24/05/2000	SEX	Female	CREDITVISION SCORE	746
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	24/05/2025	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

BTCLER, 3.58 PM

CRIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	IS REPORTED BY YOU?
Mobile Phone	9811782775	<input type="checkbox"/>
01 - Mobile Land line	9811782775	<input type="checkbox"/>

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RAMHARSHRISHI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	BASEBENCH CODE	IS REPORTED BY YOU?
FIRST SECTION, HB ROAD, DD SHALEHWAL, KUMAR, NCR, DELHI - 110017	Permanent	-	<input type="checkbox"/>
01 - ADDRESS DELHI - 110017	Residence	-	<input type="checkbox"/>

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

EMPLOYMENT TYPE (Last Reported)	IC DATA/EMPLOYEE	EMPLOYER	EMPLOYMENT INCURRED SPECULATED	EMPLOYEE/EMPLOYER EMPLOYMENT INCURRED
PERSONAL LOAN (01/11/2023)	Self-employed	RSB LTD	Not Disclosed	Not Disclosed

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		SALE CODE	01/11/2023	IC DATA CODE	01/11/2023	IC DATA CODE	01/11/2023	STATUS
ACCOUNT TYPE	PERSONAL LOAN							ACTIVE
ACCOUNT NUMBER	NOT DISCLOSED							
ACCOUNT STATUS	Not Disclosed							
Customer	INDIVIDUAL							
DATE FIRST REPAYMENT CLASSIFICATION		START DATE	01/11/2023	END DATE	05/01/2024	LAST PAYMENT	05/01/2024	
TERM	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
2024	000	000	000	-	-	-	-	-
2025	-	-	-	-	-	-	-	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY DATE	ENQUIRY DATE	ENQUIRY CATEGORY	ENQUIRY AMOUNT
NOT DISCLOSED	01/11/2023	PERSONAL LOAN	₹ 175,000

Annexure 4 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	DEFINITION / CODE	DESCRIPTION
Request 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 if Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	—	Latest if email reported
Employment Information(s)	Occupation Codes	Latest if Employment detail reported. Salaried Self Employed - Professionals Self Employed Others
Address(es)	Address Category	Latest if address reported Permanent Address Resident Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive - Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Certified (has account date reported by reporting member) Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Default Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+KDD: Payment is received by number of days from the due date DD-: Payment is being made within 90 days DD+M: Special account or noted for reporting (Standard accounts meeting terms of Fair Standard) DD-: Payments being made after 90 days DDT: The account has remained Fair Standard for 12 months LSD: The account where loan 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 Disputed	Enquiry made with other Members

END OF REPORT ON BALANCE SHEET

DISCLAIMER

All information provided in this credit report has been collected by TransUnion CIBIL Limited (‘CIBIL’) based on information provided voluntarily by the various member(s) (‘Members’) as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching algorithms of CIBIL. To CIBIL, accuracy, timeliness, completeness and validity of the information contained in the Report, and shall only be maintained (a) responsibility of any discrepancies are directly attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

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TransUnion CIBIL CIR - UPI3304R1800RAC10R18V

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3229	GQ-AMRSN-3229
Candidate Name:	Raima Kumar	Raima Kumar
Date Of Birth:	25-06-2003	25-06-2003
Father Name:	Shailendra Kumar	Shailendra Kumar
Address1:	House no 927, Sector-7, Pushp Vihar, Near Metro Enclave, New Delhi, 110017	House no 927, Sector-7, Pushp Vihar, Near Metro Enclave, New Delhi, 110017
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3229
NAME OF THE APPLICANT	Raima Kumar
FATHER NAME	Shailendra Kumar
DATE OF BIRTH	26-June-2003
ADDRESS OF THE APPLICANT	House no 927, Sector-7, Pushp Vihar, Near Metro Enclave, New Delhi, 110017
NAME OF THE POLICE STATION AS PER ADDRESS	Malviya Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-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:	LBIPK1850L	LBIPK1850L
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
LBIPK1850L

Name
RXXXA KXXXR

< Back

Continue >

Annexure 6 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
LBIPK1850L

नाम/ Name
RAIMA KUMAR

पिता का नाम/ Father's Name
SHAIENDRA KUMAR

जन्म की तारीख /
Date of Birth
26/06/2003

हस्ताक्षर / Signature

15092021



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Raima Kumar	Raima Kumar
Application Id:	GQ-AMRSN-3229	GQ-AMRSN-3229
Employee Id:	NA	NA
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Raima Kumar	Raima Kumar
DOB	26-06-2003	26-06-2003

Post Graduation

Name of the Board / School	Symbiosis School for Online and Digital Learning	Symbiosis School for Online and Digital Learning
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2024	2024

Gap Remarks: NA

Annexure 7 (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	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		

EMPLOYMENT - 1		
Name of the Employer	KPMG	KPMG
Full Name of the Employee	Raima Kumar	Raima Kumar
Date of joining - From	17-06-2024	17-06-2024
Date of Relieving/Exit - To	12-11-2025	12-11-2025
Designation / Role	Forensic Analyst	Forensic Analyst
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Raima Kumar	Raima Kumar
Application Id:	GQ-AMRSN-3229	GQ-AMRSN-3229
UAN No:	102091759125	102091759125
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 102091759125
NAME RAIMA KUMAR
FATHER'S NAME SHAIENDRA KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00432220000047946	KPMG ASSURANCE AND CONSULTING SERVICES LLP	17-Jun-2024	12-Nov-2025

Generated on 16-03-2026 14:32:02 Report Runtime 2026-03-16 14:31:36

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Raima Kumar	Raima Kumar
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Rajma Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3229		
Current Group	World-Check		
Gender	Female	Date of Birth	26 Jun 2003
Last Screened	17 Mar 2026 06:23	Case Created	17 Mar 2026 06:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rajma Kumar
Date Printed: 17-03-2026, 06:24
Printed By: database check
Group: World-Check



Annexure 9 (b)

AUDIT

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

NOTES

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

Legal Notice

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Record Number:
17-03-2026_06:24
database check
World-Check



Annexure 9 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (d)

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

Annexure 9 (e)

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

Annexure 9 (f)

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

Annexure E

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

Annexure 9 (g)

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

Annexure 9 (h)

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

Annexure 9 (i)

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

Annexure 9 (j)

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

Annexure F

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

Annexure G

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

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

Disclaimer

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End of detail report

