

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kanika Arora	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3245	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Jul 1997	<b>Application Received</b>	16-03-2026
<b>Candidate Employee ID</b>	117774	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Prema Swamy Associate Director HR Payroll, Compensation & Benefits	30-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	FIL - India HR Support Team AD	16-03-2026	<b>GREEN</b>
POST GRADUATION	Registrar	17-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	16-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	26-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	16-03-2026	<b>GREEN</b>
GRADUATION	Section Officer	17-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	17-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-03-2026	<b>COMPLETED</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Vaco Binary Semantics LLP (Highspring India LLP)	Vaco Binary Semantics LLP (Highspring India LLP)
<b>Name Of The Candidate:</b>	Kanika Arora	Kanika Arora
<b>Emp Code:</b>	V007789	V007789
<b>From:</b>	27-10-2020	27-10-2020
<b>To:</b>	04-03-2022	04-03-2022
<b>Designation:</b>	Associate Analyst	Associate Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Prema Swamy Associate Director HR Payroll, Compensation & Benefits of Vaco Binary Semantics LLP (Highspring India LLP), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Prema Swamy Associate Director HR Payroll, Compensation & Benefits	
<b>Report Verified Date:</b>	30-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Kanika Arora - GQ-AMRSN-3245



Prema Swamy <prema.swamy@highspring.in>  
To: 'Parimala'  
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'; 'Akshatha'

[Reply](#) [Reply All](#) [Forward](#) [More](#)  
Thu 4/30/2026 10:52 AM

[Follow up.](#)



Hi Team,

Attached document by you is genuine.

Regards,

**Prema Swamy**

Associate Director HR Payroll, Compensation & Benefits

[prema.swamy@highspring.in](mailto:prema.swamy@highspring.in)

## Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Kanika Arora - GQ-AMRSN-3245

PS Prema Swamy <prema.swamy@highspring.in>  
 To 'Parimala'  
 Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'; 'Akshatha'

↩ Reply
↩ Reply All
→ Forward
⋮

Thu 4/30/2026 10:52 AM

Follow up.

Vaco - EL.pdf  
84 KB

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vaco Binary Semantics LLP (Highspring India LLP)	
Candidate Name	Kanika Arora	
Employee Code/ID/No	V007789	
From (Date of Joining)	27 October 2020	
To (Date of Exit/Relieving)	04 March 2022	
Designation (At the time of leaving the company):	Associate Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (c)



Vaco Binary Semantics LLP  
LLP No. AAI-1086  
Plot No. 38, Sector 18, Electronic City  
Gurugram, Haryana- 122015 (India)  
Phone No. 0124 - 4242120

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VBS/HR/FM-01

Ref. : VBSLLP/GGN/HR/2021  
Date: 21st July 2022

### To Whomsoever It May Concern

*This is to certify that Ms. Kanika Arora worked with us from 27th October 2020 to 4th March 2022, at our client site Google, Gurgaon and has been relieved from the services from the closing of office hours on 4th March 2022.*

*She resigned as an Associate Analyst.*

**With Best Wishes,  
For, Vaco Binary Semantics LLP,**



**Authorized Signatory**

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	FIL India Business and Research Services Private Limited	FIL India Business and Research Services Private Limited
<b>Name Of The Candidate:</b>	Kanika Arora	Kanika Arora
<b>Emp Code:</b>	A713979	A713979
<b>From:</b>	03-07-2022	03-07-2022
<b>To:</b>	02-09-2026	02-09-2026
<b>Designation:</b>	Senior Associate - IQC	Senior Associate - IQC
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from FIL - India HR Support Team AD , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	FIL - India HR Support Team AD	
<b>Report Verified Date:</b>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Kanika Arora - GQ-AMRSN-3245

 Dhir, Arjun <Arjun.Dhir@fidelity.co.in>  
To: Parimala  
Cc: jey@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'; FIL - India HR Operations

 Reply  Reply All  Forward 

Mon 3/16/2026 7:06 PM

Hi,

Please find below the employment verification details of the mentioned employee ID.

Please note that we can only provide the information below in accordance with our organisational policies. We will not be able to provide any additional information.

Candidate's Employment Details		
Details	Candidate Claim	As per our records
Employee Code/ID	A713979	Correct
Designation	Senior Associate - IQC	Senior Associate - IQC
Date of Joining	03-07-2022	March 07, 2022
Date of Relieving (Last Working Day)	02-09-2026	Feb 09, 2026

We hope you understand that any reconsiderations to the above are not possible, and we will not be able to revert to any follow-ups in this regard.

Thanks & Regards  
FIL - India HR Support Team  
AD

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Kanika Arora	Kanika Arora
<b>Enroll No:</b>	44512303918	44512303918
<b>Degree:</b>	Master Of Business Adminstartion	Master Of Business Adminstartion
<b>Major:</b>	Business Adminstartion	Business Adminstartion
<b>Month And Year Of Passing:</b>	2020	2020
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar Guru Gobind Singh Indraprastha 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>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Sl. No. : IPUCONV-XIV/03900515

Enrollment No. :44512303918



# गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



## मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि कनिका अरोड़ा सुपुत्र/सुपुत्री नरेश अरोड़ा विद्यार्थी दिल्ली इंस्टीट्यूट ऑफ एडवांस्ड स्टडीज को इस विश्वविद्यालय द्वारा सितम्बर, 2020 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

## Guru Gobind Singh Indraprastha University

### Master of Business Administration

This is to certify that Kanika Arora Son / Daughter of Naresh Arora a student of Delhi Institute of Advanced Studies is hereby awarded the degree of Master of Business Administration on his/her having passed the Examination for the said degree in September, 2020 in the First Division.

Additional De. Registrar  
G.G.S. Indraprastha University

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित  
Given under the Seal of the University

(Nair, R.)  
Controller of Examinations



Date of Completion : 2020-09-01

(Prof. (Dr.) Mahesh Verma)  
Vice Chancellor

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3245	GQ-AMRSN-3245
Candidate Name:	Kanika Arora	Kanika Arora
Date Of Birth:	04-07-1997	04-07-1997
Father Name:	Naresh Kumar	Naresh Kumar
Address1:	140, Indra vihar, backside of gurudwara, Delhi:110009	140, Indra vihar, backside of gurudwara, Delhi:110009
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 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3245
NAME OF THE APPLICANT	Kanika Arora
FATHER NAME	Naresh Kumar
DATE OF BIRTH	04-July-1997
ADDRESS OF THE APPLICANT	140, Indra vihar, backside of gurudwara, Delhi:110009
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**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Kanika Arora	Kanika Arora
<b>Pan Number:</b>	DTFPA7321K	DTFPA7321K
<b>CIBIL Transunion Score:</b>	Not Applicable	779
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	16-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

3/16/26, 3:57 PM

CIBIL | Consumer CIR

REPORT DATE & TIME 16/03/2026 (15:55:37)

CONTROL NUMBER: 10696254688



## CONSUMER CIR

MEMBER ID : B500115009\_SHYD00139

REFERENCE NUMBER : 11

### CONSUMER INFORMATION

CONSUMER NAME	Kanika Arora	Pin	DTFPA7321K
DOB	04/07/1997	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
SEX	Female	AACHAR NUMBER (pID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

Range from 300 (high risk) to 900 (low risk)

**779**

300 900

**SCORING FACTORS**

- High Proportion Of Outstanding Trades
- Payment Made In Proportion To Total Card Balance Outstanding Is Low

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	19	High Cr/Sanc. Amt	₹11,28,935	Recent	18/06/2024
Zero balance	15	Current	₹95,636	Oldest	21/03/2021
Overdue	0	Overdue	₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	03/12/2024	0	0	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 5 (b)

8/10/2023, 3:37 PM

CRS | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY
Hot/Care Line	9998887776	IN
Office Phone	99988888	IN
Office Phone	9998887776	IN
Mobile Phone	9998887776	IN

(n) - TELEPHONE REPORTED FROM INDUSTRY

### EMAIL CONTACT(S)

NA@PHM.COM
NA@PHM.COM
NA@PHM.COM
NA@PHM.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REFERENCE CODE	DATE RECEIVED
PH INDIA BUSINESS AND RESEARCH SERVICES FIDELITY INTERNATIONAL BUILDING NO 9 CA, HIGH TECH SPACE IT/ITPM SEC TOWER SECT. CH. IN SURGACHI, HARYANA - 122008	Office	---	12/01/2023
HOLESI ROAD SHOMA Vihar DE HUSHERJEER, DELHI - 110009	Residence	---	12/01/2023
FIDELITY INTERNATIONAL BUILDING NO 9 CA, HIGH TECH SPACE IT/ITPM SEC TOWER SECT. CH. IN SURGACHI, HARYANA - 122008	Not Categorized	---	11/01/2023
HOLESI ROAD SHOMA Vihar DE HUSHERJEER, DELHI - 110009	Not Categorized	---	11/01/2023

(n) - ADDRESSES REPORTED FROM INDUSTRY

### EMPLOYMENT INFORMATION

EMPLOYER TYPE (Data Reported)	EMPLOYER NAME	STATUS	START DATE (Included/EXCLUDED)	END DATE (Included/EXCLUDED)
CONSUMER WORK (VOLUNTARY)	Self-Inv	Not Available	Not Available	Not Available

# Annexure 5 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Retrieved 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 addresses 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: B Certified: First report date reported by reporting member Last Payment Date: First recent date a payment was made on the account
Consumer Account Details	Day Post Due/Date Classification	Start Date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date DDT-POD: Payment is missed by number of days from the due date RDD: Payment is being made within 90 days RMS: Special account created for reporting Standard Accounts missing toward Sals Standard RAB: Payments being made after 90 days OBT: The account has remained Sals Standard for 12 months LSD: The account where loan has been identified and remains uncollateralized XSD: 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 ON BANKS AND/Or

### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (T/CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching algorithms of T/CIBIL. T/CIBIL uses its best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be liable and/or responsible if any discrepancies are directly attributable to T/CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for T/CIBIL and its Members.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kanika Arora	Kanika Arora
<b>Application Id:</b>	GQ-AMRSN-3245	GQ-AMRSN-3245
<b>Employee Id:</b>	117774	117774
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kanika Arora	Kanika Arora
DOB	7/4/1997	7/4/1997

#### Post Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	MBA	MBA
Specialization / Major	Marketing and Human Resource	Marketing and Human Resource
Year of Passing	2020	2020

Gap Remarks: NA

#### Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2018	2018

Gap Remarks: NA

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks: NA

## Annexure 6 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	FIL India Business and Research Services Private Limited	FIL India Business and Research Services Private Limited
Full Name of the Employee	Kanika Arora	Kanika Arora
Date of joining - From	3/7/2022	3/7/2022
Date of Relieving/Exit - To	2/9/2026	2/9/2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Vaco Binary Semantics	Vaco Binary Semantics
Full Name of the Employee	Kanika Arora	Kanika Arora
Date of joining - From	10/27/2020	10/27/2020
Date of Relieving/Exit - To	3/4/2022	3/4/2022
Designation / Role	Associate Analyst	Associate Analyst
Gap Remarks: NA		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3245	GQ-AMRSN-3245
Candidate Name:	Kanika Arora	Kanika Arora
Date Of Birth:	04-07-1997	04-07-1997
Father Name:	Naresh Kumar	Naresh Kumar
Address1:	140, Indra vihar, backside of gurudwara, Delhi:110009	140, Indra vihar, backside of gurudwara, Delhi:110009
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 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3245
NAME OF THE APPLICANT	Kanika Arora
FATHER NAME	Naresh Kumar
DATE OF BIRTH	04-July-1997
ADDRESS OF THE APPLICANT	140, Indra vihar, backside of gurudwara, Delhi:110009
NAME OF THE POLICE STATION AS PER ADDRESS	Chandni Chowk 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.

#### 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.

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Yours Truly



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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Delhi	University Of Delhi
<b>Name Of The Candidate:</b>	Kanika Arora	Kanika Arora
<b>Enroll No:</b>	SC-194/51	SC-194/51
<b>Degree:</b>	Bachelor Of Arts	Bachelor Of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2018	2018
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 8 (a)

समावेश संख्या  
Enrol No. SC-194/15

अनुक्रमांक  
Roll No. 15062501201



# University of Delhi

कला स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरांत  
कला स्नातक की उपाधि के योग्य सिद्ध होने पर

कनिका अरोरा सुपुत्री नरेश अरोरा

को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2018 and found qualified  
for the degree of Bachelor of Arts

Kanika Arora D/o Naresh Arora

was awarded the said degree at the Convocation held in 2019.

Division : First

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

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar

University of Delhi



दिल्ली, दिनांक 4 नवम्बर, 2019  
Delhi, Dated the 4th November, 2019



य.क. श्यांगी

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Kanika Arora	Kanika Arora
<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>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Kanika Arora		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3245		
Current Group	World-Check		
Gender	Female	Date of Birth	04 Jul 1997
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: Kanika Arora  
 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

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 contents 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.

Names  
Date Printed  
Printed By  
Group

Karika Arora  
17-03-2026, 06:24  
database check  
World-Check



## Annexure 9 (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 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
<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 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
<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 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

<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 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
<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 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

<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

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	DTFPA7321K	DTFPA7321K
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	17-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 10 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

  
सत्यमेव जयते

**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**DTFPA7321K**



नाम/ Name  
**KANIKA ARORA**

पिता का नाम/ Father's Name  
**NARESH KUMAR**

जन्म की तारीख/  
Date of Birth  
**04/07/1997**

20072020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

# Annexure 10 (b)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

## e-Pay Tax



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

PAN / TAN

DTFPA7321K

Name

KXXXXA AXXXXA

< Back

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## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Kanika Arora	Kanika Arora
<b>Application Id:</b>	GQ-AMRSN-3245	GQ-AMRSN-3245
<b>UAN No:</b>	101801453240	101801453240
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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### UAN Details Report

UAN 101801453240  
NAME KANIKA ARORA  
FATHER'S NAME NARESH KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00308380000023554	FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED	07-Mar-2022	NA

Generated on 16-03-2026 17:16:55 Report Runtime 2026-03-16 17:16:41

## 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

