

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Nishtha Arya	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3361	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Dec 2000	<b>Application Received</b>	22-04-2026
<b>Candidate Employee ID</b>	118161	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Dear HR,	28-04-2026	<b>GREEN</b>
GRADUATION	Controller Of Examinations	24-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	22-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-04-2026	<b>GREEN</b>
POST GRADUATION	Controller Of Examinations	08-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	22-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	22-04-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2026	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	SG ANALYTICS PVT LTD	SG ANALYTICS PVT LTD
<b>Name Of The Candidate:</b>	Nishtha Arya	Nishtha Arya
<b>Emp Code:</b>	440992	440992
<b>From:</b>	18-07-2024	18-07-2024
<b>To:</b>	26-03-2026	26-03-2026
<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 Dear HR, of SG ANALYTICS PVT LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dear HR,	
<b>Report Verified Date:</b>	28-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Re: FW: Requesting for Ex-Employment Verification for Nishtha Arya GQ-AMRSN-3361 (1) SG ANALYTICS PVT LTD

 Background Verification <backgroundverification@sganalytics.com>  
To: Sharlin  
Cc: jay@goldquestglobal.in; Aarti - GoldQuest Global; verifyemployments@gmail.com

 Reply  Reply All  Forward  Tue 4/28/2026 4:06 PM

Hi team,

Please see below response

Employee Id	Full Name	Date Of Joining	Date Of Exit	Current Designation
440992	Nishtha Arya	18-07-2024	26-03-2026	Associate Analyst

On Tue, 28 Apr 2026 at 15:35, Sharlin <verifymyemployment@goldquestglobal.in> wrote:

Hi team,

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kurukshetra University	Kurukshetra University
Name Of The Candidate:	Nishtha Arya	Nishtha Arya
Enroll No:	191026415	191026415
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

**Annexure 2 (a)**

**Kurukshetra University, Kurukshetra**

(Established by the State Legislature Act XII of 1956)

('A' Grade, NAAC Accredited)

S. No. **2653333**



DMC No. 005297

Roll No. 191026415

Regn. No. 19-SP-686

**RESULT-cum-DETAILED MARKS CARD  
BACHELOR OF COMMERCE SEM-06 EXAM MAY, 2022**

Name **NISHITA ARYA**

Father's Name **Sr. HARSH ARYA**

Mother's Name **Smt. PARNEETA ARYA**

**DETAIL OF MARKS**

Sr. No.	Subject	Marks Obtained	Minimum Pass Marks	Maximum Marks
1.	N601 MANAGEMENT ACCOUNTING	41 20	28TH 35AG	100
2.	N602 FUNDAMENTALS OF INSURANCE	37 20	28TH 35AG	100
3.	N603 HUMAN RESOURCE MANAGEMENT	54 20	28TH 35AG	100
4.	N604 INCOME TAX-2	53 20	28TH 35AG	100
5.	N605 BUSINESS ENVIRONMENT	39 20	28TH 35AG	100
6.	N606 RETAIL MANAGEMENT	54 20	28TH 35AG	100
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.	TOTAL MARKS OF BCOM SEM-1 TO 5 Grand Total	0398 2334 2732	210	0600 3000 3600

Controller of Examination  
Kurukshetra University  
Kurukshetra

RESULT PASSED & HAS OBTAINED TWO THOUSAND SEVEN HUNDRED THIRTY TWO MARKS

DATED: AUG 25, 2022

KURUKSHETRA

Checked by 1  
(Full Signature)

(Date)

(Address)

Date of issue

**CONTROLLER OF EXAMINATIONS**

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nishtha Arya	Nishtha Arya
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:	22-04-2026	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Nishtha Arya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3361		
Current Group	World-Check		
Gender	Female	Date of Birth	05-Dec-2000
Last Screened	22-Apr-2026 09:50	Case Created	22-Apr-2026 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nishtha Arya  
Date Printed: 22-04-2026, 09:54  
Printed By: database check  
Group: World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
22 Apr 2026 09:50	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
22 Apr 2026 09:50	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 requires 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 contained is necessarily brief and should be read by you in the context of the LSE details available in the natural 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, or because they are shown as "Reported being linked to" others identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Nitish Arya  
Date Printed: 22-04-2026 09:54  
Printed By: database check  
Group: World-Check



### Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nishtha Arya	Nishtha Arya
<b>Application Id:</b>	GQ-AMRSN-3361	GQ-AMRSN-3361
<b>Employee Id:</b>	118161	118161
<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>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nishtha Arya	Nishtha Arya
DOB	12/5/2000	12/5/2000
<b>Post Graduation</b>		
Name of the Board / School	DR. D.Y. PATIL B-SCHOOL	DR. D.Y. PATIL B-SCHOOL
Course	PGDM	PGDM
Specialization / Major	Financial Management	Financial Management
Year of Passing	2024	2024
Gap Remarks: NA		
<b>Graduation</b>		
Name of the Board / School	KURUKSHETRA UNIVERSITY	KURUKSHETRA UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
Gap Remarks: NA		
<b>12th std</b>		
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	2019	2019
Gap Remarks: NA		

## Annexure 4 (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	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	S G ANALYTICS PVT. LTD.	S G ANALYTICS PVT. LTD.
Full Name of the Employee	Nishtha Arya	Nishtha Arya
Date of joining - From	7/18/2024	7/18/2024
Date of Relieving/Exit - To	3/26/2026	3/26/2026
Designation / Role	Associate Analyst	Associate Analyst
Gap Remarks: NA		

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. D. Y. Patil B-School, Pune	Dr. D. Y. Patil B-School, Pune
<b>Name Of The Candidate:</b>	Nishtha Arya	Nishtha Arya
<b>Enroll No:</b>	22141	22141
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	2024	2024
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Dr. D. Y. Patil B-School, Pune found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Samreen Ansari <samreen.rdservices@gmail.com>

### Student document Verification (very urgent)

Exam B-School <exam.bschool@dpu.edu.in>  
To: Samreen Ansari <samreen.rdservices@gmail.com>

Fri, May 8, 2026 at 3:45 PM

Dear Sir/Madam,

Greetings of the day!!

Kindly find the verification details of Nishtha Arya of PGDM Batch 2024-26.

Candidate Details		Details provide by candidate		Verification Remarks
Applicant Name		Nishtha Arya		Yes
Father's Name		Please Mention		...
Course Name		Post Graduate Diploma In Management		Yes
University Name/Board Name		Please Mention		Dr.D. Y. Patil B- School , Pune
College Name/ School Name		Pune Dr.D. Y. Patil B- School ,		Yes
Year of Passing		2024		Yes
Enrollment No. / Reg No.		22141		Yes
Course Type		Regular/Private/Distance		Regular
Total Marks/ Division		Please mention		Ist
Verifier Name	Designation	Contact Details	Email ID	
Dr. Lokesh Arora	Controller of Examinations	8793008947	<a href="mailto:exam.bschool@dpu.edu.in">exam.bschool@dpu.edu.in</a>	

## Annexure 5 (b)

**With Best Regards,**

**Dr. Lokesh Arora**

Controller of Examinations & Professor,

**Dr. D. Y. Patil B-School**

Sr. No. 87-88, Off Bypass Highway,

Tathawade, Pune – 411033, Maharashtra, India

**Phone:** 8793008947

**Email:** [lokesh.arora@dpu.edu.in](mailto:lokesh.arora@dpu.edu.in)

Scopus ID: 57207889031


<https://www.linkedin.com/in/dr-lokesh-arora-b9724145/>

<https://bschool.dpu.edu.in/>

<https://mail.google.com/mail/u/0/?ik=d3bba60d31&view=pt&search=all&permmsgid=msg-f:1864614887481719776&simpl=msg-f:1864614887481...> 1/2

5/8/26, 3:52 PM

Gmail - Student document Verification (very urgent)

  
**Dr. D. Y. Patil B-School, Pune**



**Vision**


Dr. D. Y. Patil B-School is committed - To be an institution of excellence imparting management education that creates professionals for contributing towards innovation, business and society.

[Quoted text hidden]


## NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	594756246658	594756246658
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



## 594756246658 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*****0800

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3361	GQ-AMRSN-3361
Candidate Name:	Nishtha Arya	Nishtha Arya
Date Of Birth:	05-12-2000	05-12-2000
Father Name:	Harsh Arya	Harsh Arya
Address1:	1388, Sector 13, Vrinda Enclave, Near Barsat Road Chungi, Panipat, Haryana - 132103	1388, Sector 13, Vrinda Enclave, Near Barsat Road Chungi, Panipat, Haryana - 132103
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:	22-04-2026	
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-3361
NAME OF THE APPLICANT	Nishtha Arya
FATHER NAME	Harsh Arya
DATE OF BIRTH	05-December-2000
ADDRESS OF THE APPLICANT	1388, Sector 13, Vrinda Enclave, Near Barsat Road Chungi, Panipat, Haryana - 132103
NAME OF THE POLICE STATION AS PER ADDRESS	Panipat City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-April-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3361	GQ-AMRSN-3361
Candidate Name:	Nishtha Arya	Nishtha Arya
Date Of Birth:	05-12-2000	05-12-2000
Father Name:	Harsh Arya	Harsh Arya
Address1:	1388, Sector 13, Vrinda Enclave, Near Barsat Road Chungi, Panipat, Haryana - 132103	1388, Sector 13, Vrinda Enclave, Near Barsat Road Chungi, Panipat, Haryana - 132103
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:	22-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3361
NAME OF THE APPLICANT	Nishtha Arya
FATHER NAME	Harsh Arya
DATE OF BIRTH	05-December-2000
ADDRESS OF THE APPLICANT	1388, Sector 13, Vrinda Enclave, Near Barsat Road Chungli, Panipat, Haryana - 132103
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-April-2026

#### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nishtha Arya	Nishtha Arya
<b>Application Id:</b>	GQ-AMRSN-3361	GQ-AMRSN-3361
<b>UAN No:</b>	102098437761	102098437761
<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>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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### UAN Details Report

**UAN** 102098437761  
**NAME** NISHTHA ARYA  
**FATHER'S NAME** HARSH ARYA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN01236300000013633	M/S.S.G.ANALYTICS PVT LTD	18-Jul-2024	NA

Generated on 23-04-2026 16:47:44 Report Runtime 2026-04-23 16:47:32

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nishtha Arya	Nishtha Arya
<b>Pan Number:</b>	EBUPA8172G	EBUPA8172G
<b>CIBIL Transunion Score:</b>	Not Applicable	740
<b>Scoring Factors:</b>	Not Applicable	One of the factors your CIBIL Score depends on is the timely payments you make towards your outstanding loans and credit cards. If you have missed a payment in the last 36 months, it will lead to your account being delinquent. Any delinquency will have a negative impact on your CIBIL Score. One way to improve your CIBIL Score is to make your payments before/by the due date. This will prevent your account from getting delinquent and will subsequently have a positive impact on your CIBIL 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>	29-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 10 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: NISHTHA ARYA DO HARSH ARYA

DATE: 20-04-2026

REF ID: 5180713882

TIME: 17:38:21

MEMBER REFERENCE NUMBER: 10015015247

CONTROL NUMBER: 5180713882

### CONSUMER INFORMATION

Name: NISHTHA ARYA DO HARSH ARYA

Date of Birth: 06-12-2000

Gender: Female

PAN: EBUPA8172G

Passport: -

Occupation: Salaried

Emp. Reported: 31-01-2026

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>740</b>	<p>1: One of the factors your CIBIL Score depends on is the timely payments you make towards your outstanding loans and credit cards. If you have missed a payment in the last 36 months, it will lead to your account being delinquent. Any delinquency will have a negative impact on your CIBIL Score. One way to improve your CIBIL Score is to make your payments before/by the due date. This will prevent your account from getting delinquent and will subsequently have a positive impact on your CIBIL Score.</p> <p>2: Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts.</p> <p>3: One of the factors your CIBIL Score depends on is the timely payments you make towards your outstanding loans and credit cards. If you have missed a payment for more than 91 days in the last 36 months, your account will be tagged as severely delinquent. Any severe delinquency will have a negative impact on your CIBIL Score even further. One way to improve your CIBIL Score is to make your payments before/by the due date. This will prevent your account from getting delinquent and will subsequently have a positive impact on your CIBIL Score.</p> <p>4: One of the factors your CIBIL Score depends on is the number of active loans/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.</p>

### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
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## Annexure 10 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Consumer Account Details	Day Past Due/Asset Classification	<p>Over reported &amp; Certified: Most recent date reported by reporting member</p> <p>Last Payment Date: Most recent date a payment was made on the account.</p> <p>Start date: Beginning of the payment history</p> <p>End date: End of the payment history</p> <p>000: Payment is made on the due date</p> <p>001 - 090: Payment is received by number of days from the due date</p> <p>SE0: Payments being made within 90 days</p> <p>SMR: Special account created for reporting Standard Accounts, moving toward classification</p> <p>SL0: Payments being made after 90 days</p> <p>067: The account has remained Sub-Standard for 12 months</p> <p>055: The account where loss has been identified and remains uncollectible</p> <p>000: Data not reported by institution</p>
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the information reported by the institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON A BIRTHAL. BERS DO RUMAH NYA.

### DISCLAIMER

All information contained in this credit report has been collected by TransUnion-CIBIL Limited (CIBIL) from information provided/ submitted by its reporting 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 match logic of CIBIL. Neither CIBIL nor any of its staff and agents are responsible for any inaccuracies, omissions or false data provided/ submitted by or through reports of any (reporting) member 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.

**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**

