

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pooja Bhausahab Dhumal	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-370	<b>Report Status</b>	NA
<b>Date of Birth</b>	19 Feb 2000	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112017	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Namdev Kajjewad (Constable)	20-04-2025	GREEN
POST GRADUATION	Online Database	10-04-2025	GREEN
GRADUATION	Online Database	10-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-04-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-370	GQ-AMRSN-370
Candidate Name:	Pooja Bhausahab Dhumal	Pooja Bhausahab Dhumal
Date Of Birth:	19-02-2000	19-02-2000
Father Name:	Bhausahab Namdev Dhumal	Bhausahab Namdev Dhumal
Address1:	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046
Remarks:	The following applicant details are verbally verified by Namdev Kajjewad (Constable), and the notary report 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:	Namdev Kajjewad (Constable)	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-370
NAME OF THE APPLICANT	Pooja Bhausahb Dhumal
FATHER NAME	Bhausahb Namdev Dhumal
DATE OF BIRTH	19-February-2000
ADDRESS OF THE APPLICANT	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046,
NAME OF THE POLICE STATION	Dattanagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	02024-365100
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Namdev Kajjewad, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

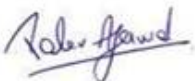
### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Pooja Bhausaheb Dhumal	Pooja Bhausaheb Dhumal
Enroll No:	34682	34682
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Apr-2023	Apr-2023
Certification Issued Date:	2023-09	2023-09
SI No:	0670217	0670217
Remarks:	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

34587	34591	34592	34593	34594	34595	34597	34598	34599	34600	34601
34603	34605	34606	34607	34634	34635	34641	34645	34654	34665	34669
34673	34677	34682	34701	34713	34714	34715	34726	34758	34763	34765
34768	34772	34774	34778	34784	34791	34797	34805	34808	34811	34814
34822	34827	34828	34831	34837	34841	34846	34856	34857	34858	34862
34886	34887	34888	34889	34891	34892	34896	34897	34900	34902	34904
34905	34908	34909	34910	34912	34913	34914	34916	34918	34919	34920
34921	34923	34924	34925	34926	34927	34929	34930	34931	34932	34933
34934	34935	34937	34938	34939	34940	34941	34942	34943	34944	34945
34946	34948	34951	34952	34954	34956	34957	34958	34959	34960	34961
34963	34964	34966	34967	34968	34971	34972	34973	34975	34976	34977
34979	34980	34981	34982	34983	34984	34985	34987	34988	34989	34990

CONTINUED ....

SAVITRIBAI PHULE PUNE UNIVERSITY

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RESULT OF THE MASTER OF BUSINESS ADMINISTRATION (REV.2019) EXAM.HELD IN  
APRIL 2023  
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## Annexure 2 (b)

No.: 23 - 0670217



## SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND PUNE 411 007

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

SEAT NO: 34682

CENTRE: I

PERM.REG. NO: 2052111195

NAME: POOJA BHUSAHEB DHUMAL

MOTHER: SEEMA

COLLEGE / SCHOOL: 1208 ZEAL INSTITUTE OF MANAGEMENT &amp; COMPUTER APPLICATION PUNE

YEAR: APRIL 2023

&lt;-- MARKS --&gt; CRE-- GR--

SEM.	NAME OF THE COURSE	INT	UEX	TOT	DITS	ADE	GP
SPECIAL	SUB.: FINANCIAL MANAGEMENT						
1	101 GC-01 MANAGERIAL ACCOUNTING	39	34	73	P	03	B 024
	102 GC-02 ORGANIZATIONAL BEHAVIOUR	46	45	91	P	03	O 030
	103 GC-03 ECONOMIC ANALYSIS FOR BUSINESS DECISIONS	40	40	80	P	03	A 027
	104 GC-04 BUSINESS RESEARCH METHODS	36	47	83	P	03	A 027
	105 GC-05 BASICS OF MARKETING	40	45	85	P	03	A 027
	106 GC-06 DIGITAL BUSINESS	45	50	95	P	03	O 030
	107 GE-UL-01 MANAGEMENT FUNDAMENTALS	-	47	47	P	02	O 020
	109 GE-UL-03 ENTREPRENEURSHIP DEVELOPMENT	-	45	45	P	02	O 020
	111 GE-UL-05 LEGAL ASPECTS OF BUSINESS	-	44	44	P	02	A 018
	113 GE-IL-01 VERBAL COMMUNICATION LAB	39	-	39	P	02	B 016
	115 GE-IL-03 SELLING & NEGOTIATION SKILLS LAB	46	-	46	P	02	O 020
	116 GE-IL-04 MS EXCEL	42	-	42	P	02	A 018
	191 HUMAN RIGHTS - I	21	-	21	P	01	A !
	192 INTRODUCTION TO CYBER SECURITY - I	21	-	21	P	01	A !
2	201 GC-07 MARKETING MANAGEMENT	37	31	68	P	03	C 021
	202 GC-08 FINANCIAL MANAGEMENT	44	31	75	P	03	B 024
	203 GC-09 HUMAN RESOURCES MANAGEMENT	38	25	63	P	03	C 021
	204 GC-10 OPERATIONS & SUPPLY CHAIN MANAGEMENT	33	20	53	P	03	D 018
	205 FIN SC-FIN-01 FINANCIAL MARKETS AND BANKING OPERATIONS	32	36	68	P	03	C 021
	206 FIN SC-FIN-02 PERSONAL FINANCIAL PLANNING	44	31	75	P	03	B 024
	208 GE-UL-08 GEOPOLITICS & WORLD ECONOMIC SYSTEMS	-	26	26	P	02	D 012
	209 GE-UL-09 START UP AND NEW VENTURE MANAGEMENT	-	23	23	P	02	E 010
	211 GE-UL-11 BUSINESS, GOVERNMENT & SOCIETY	-	30	30	P	02	C 014
	213 GE-IL-08 WRITTEN ANALYSIS AND COMMUNICATION LAB	40	-	40	P	02	A 018
	217 FIN SE-IL-FIN-01 SECURITIES ANALYSIS & PORTFOLIO MANAG	43	-	43	P	02	A 018
	218 FIN SE-IL-FIN-02 FUTURES AND OPTIONS	43	-	43	P	02	A 018
	291 HUMAN RIGHTS - II	23	-	23	P	01	O !
	292 INTRODUCTION TO CYBER SECURITY - II	20	-	20	P	01	A !

CONTINUED.....



Date :- 30 SEPTEMBER 2023 Medium of instruction : English

ST.NO :- 21182

Dr. Mahesh Kakade

Director

Board of Examinations &amp; Evaluation

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Savitribai Phule Pune University	Savitribai Phule Pune University
Name Of The Candidate:	Pooja Bhausaheb Dhumal	Pooja Bhausaheb Dhumal
Enroll No:	12706	12706
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Apr-2020	Apr-2020
Certification Issued Date:	2020-11	2020-11
SI No:	0023840	0023840
Remarks:	The following applicant details were verified by Online Database of Savitribai Phule Pune University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)

#### SAVITRIBAI PHULE PUNE UNIVERSITY

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RESULT OF THE BACHELOR OF BUSINESS ADMINISTRATION (REV.2013) EXAM.HELD IN  
APRIL 2020  
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#### HIGHER SECOND CLASS .. Continued ..

11523	11525	11528	11529	11541	11549	11550	11551	11556	11559	11561
11565	11574	11579	11587	11590	11592	11599	11627	11719	11721	11722
11723	11726	11730	11731	11732	11736	11737	11744	11766	11767	11770
11781	11783	11784	11785	11947	11951	11952	11953	11956	11958	11959
11960	11962	11964	11965	11966	11967	11970	11971	11972	11977	11979
11981	11982	11984	11990	11991	11994	11995	11996	11997	11998	11999
12001	12025	12031	12032	12036	12043	12053	12131	12132	12134	12135
12136	12140	12158	12166	12171	12337	12340	12343	12348	12353	12355
12356	12358	12362	12365	12375	12377	12381	12387	12388	12390	12391
12392	12394	12395	12400	12409	12418	12424	12477	12485	12489	12558
12559	12560	12561	12562	12564	12566	12567	12569	12571	12576	12578
12579	12583	12586	12590	12621	12622	12626	12628	12630	12631	12634
12640	12642	12691	12695	12698	12702	12706	12710	12714	12724	12726
12912	12923	12935	12949	12953	12954	12966	12978	13022	13053	13084



## Annexure 3 (b)

NO.: 20- 0023840



## SAVITRIBAI PHULE PUNE UNIVERSITY

(formerly University of Pune)

GANESHKHIND PUNE 411 007



## STATEMENT OF MARKS / GRADES FOR BACHELOR OF BUSINESS ADMINISTRATION (REV. 2013)

SEAT NO. 12706 CENTRE 001  
 NAME DHUMAL POOJA BHUSAHEB  
 COLLEGE 0643 HUZURPAGA MAHILA VANIJYA

PERM REG. NO.: 1011802854  
 MOTHER: SEEMA

Year : APRIL 2020

SEM.	PASSING/OUT OF	-/20 INT.	32/80 EXT.	40/100 TOT
PART : II				
3	301 PERSONALITY DEVELOPMENT	12	47	P 59
	302 BUSINESS ETHICS	12	33	P 45
	303 H. R. MANAGEMENT & ORGANIZATIONAL BEHAVIOUR	11	34	P 45
	304 MANAGEMENT ACCOUNTING	11	45	P 56
	305 BUSINESS ECONOMICS (MACRO)	11	32	P 43
	306 I. T. IN MANAGEMENT	12	34	P 46
4	401 PRODUCTION & OPERATIONS MANAGEMENT	14	36	P 50
	402 INDUSTRIAL RELATIONS & LABOUR LAWS	12	34	P 46
	403 BUSINESS TAXATION	12	38	P 50
	404 INTERNATIONAL BUSINESS	12	46	P 58
	405 MANAGEMENT INFORMATION SYSTEM	14	52	P 66
	406 BUSINESS EXPOSURE (FIELD VISITS) (INT. -/50; EXT. 20/50)	40	39	P 79
PART : III				
5	531 SUPPLY CHAIN & LOGISTICS MANAGEMENT	10	43	P 53
	532 ENTREPRENEURSHIP DEVELOPMENT	08	50	P 58
	533 BUSINESS LAW	08	48	P 56
	534 RESEARCH METHODOLOGY (TOOLS & ANALYSIS)	16	38	P 54
	536 (B) ANALYSIS OF FINANCIAL STATEMENTS	16	32	P 48
	537 (B) LONG TERM FINANCE	17	47	P 64
6	631 BUSINESS PLANNING & PROJECT MANAGEMENT	11	35	* 46
	632 EVENT MANAGEMENT	15	54	* 69
	633 MANAGEMENT CONTROL SYSTEM	14	58	* 72
	634 E-COMMERCE	11	69	* 80
	636 FINANCIAL SERVICES	17	72	* 89
	641 CASES IN FINANCE / PROJECT (INT-/50; EXT 20/50)	32	47	* 79

SPL. SUB.: FINANCIAL MANAGEMENT

GRAND TOTAL (OUT OF 2400) 1411

HIGHER SECOND CLASS

Director

Board of Examinations &amp; Evaluation

Medium of instruction: English

DATE: 19 NOV 2020

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pooja Bhausahab Dhumal	Pooja Bhausahab Dhumal
Pan Number:	GEYPD9200K	GEYPD9200K
CIBIL Transunion Score:	Not Applicable	748
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



### CONSUMER CIR

CONSUMER: POOJA BHAUSAHEB DHUMAL

MEMBER ID: BND5034012

MEMBER REFERENCE NUMBER:

DATE: 20-04-2025

TIME: 20:58:08

CONTROL NUMBER: 8,99,16,15,855

#### CONSUMER INFORMATION:

NAME: POOJA POOJA BHAUSAHEB DHUMAL

DATE OF BIRTH: 19-02-2000

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	748	1: LOW CREDIT AGE

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	GEYPD9200K		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE <sup>(e)</sup>	7820943545	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

DHUMALP192B@GMAIL.COM

#### ADDRESS(ES):

ADDRESS<sup>(e)</sup>: C 408 DATT VIHAR AMBEGAON BUDRUK SIDDHIVINAYAK MANDIR JAWAL S N 4311 DATTANAGAR PUNE MAHARASHTRA 411046

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-05-2024

Annexure 4 (b)



CONSUMER CIR

CONSUMER: POOJA BHAUSAHEB DHUMAL

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 20-04-2025

TIME: 20:58:08

CONTROL NUMBER: 8,99,16,15,855

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 16-05-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 16-05-2024
	ZERO-BALANCE: 1			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	3	1	2	0	01-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-05-2024	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 23-06-2024	CREDIT LIMIT: 45,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-09-2024	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-09-2024		
	PMT HIST END: 01-09-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000

09-24

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	21-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	15-05-2024	CREDIT CARD	1,000



## Annexure 4 (c)



### CONSUMER CIR

CONSUMER: POOJA BHAUSAHEB DHUMAL

DATE: 20-04-2025

MEMBER ID: BN05034012

TIME: 20:58:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,16,15,855

### END OF REPORT ON POOJA BHAUSAHEB DHUMAL

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



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pooja Bhausahab Dhumal	Pooja Bhausahab Dhumal
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Pooja Bhausahab Dhumal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7nxzhzd3c1jm38r731noqc		
Current Group	World Check		
Gender	Female	Date of Birth	19 Feb 2000
Last Screened	21 Apr 2025 05:42	Case Created	21 Apr 2025 05:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Pooja Bhausahab Dhumal  
 Date Printed 21-04-2025, 06:49  
 Printed By Hemender Kumar  
 Group World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:42	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:42	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless; (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Pooja Bhausaheb  
Dhumal  
Date Printed 21-04-2025, 06:49  
Printed By Hemender Kumar  
Group World Check



## Annexure 5 (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
<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 5 (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 5 (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 5 (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
<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 5 (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 5 (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 5 (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 5 (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
Applicant Name:	Pooja Bhausahab Dhumal	Pooja Bhausahab Dhumal
Application Id:	GQ-AMRSN-370	GQ-AMRSN-370
Employee Id:	112017	112017
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pooja Bhausaheb Dhumal	Pooja Bhausaheb Dhumal
DOB	19-Feb-00	19-Feb-00

#### Post Graduation

Name of the Board / School	Savitribai Phule University	Savitribai Phule University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023

**Gap Remarks:** A gap of 1.6 years identified between PG (2023) & AML (2025). During this period, Candidate had applied for jobs in many organisations, but had not been selected. Candidate has provided the relevant documents. Hence considering the gap period as Green.

#### Graduation

Name of the Board / School	Savitribai Phule University	Savitribai Phule University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020

**Gap Remarks:**

#### 12th Standard

Name of the Board / School	Maharashtra State Board Of Secondary	Maharashtra State Board Of Secondary
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

#### 10TH STANDARD

Name of the Board / School	Maharashtra State Board Of Secondary	Maharashtra State Board Of Secondary
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-370	GQ-AMRSN-370
Candidate Name:	Pooja Bhausahab Dhumal	Pooja Bhausahab Dhumal
Date Of Birth:	19-02-2000	19-02-2000
Father Name:	Bhausahab Namdev Dhumal	Bhausahab Namdev Dhumal
Address1:	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-370
NAME OF THE APPLICANT	Pooja Bhausaheb Dhumal
FATHER NAME	Bhausaheb Namdev Dhumal
DATE OF BIRTH	19-February-2000
ADDRESS OF THE APPLICANT	C 408, Dattavihar Society, Dattanagar, Katraj, Pune 411046,
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### 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



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	878490919637	878490919637
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:	04-04-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

Government of India



Issue Date: 05/02/2012



पूजा भाऊसाहेब धुमाल

Pooja Bhausaheb Dhumal



जन्म तारीख / DOB: 19/02/2000

स्त्री / Female


8784 9091 9637

माझे आधार, मझी ओळख

## Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



878490919637 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Maharashtra
Mobile	*****545

### 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**

