

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pragati Verma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-373	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112153	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team - HR Helpdesk	14-04-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	11-06-2025	GREEN
POST GRADUATION	Registrar	11-04-2025	GREEN
GRADUATION	Registrar	11-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
POLICE VERIFICATION	Rishabh Tiwari - Police Constable	20-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	07-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	04-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-04-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance India	Teleperformance India
Name Of The Candidate:	Pragati Verma	Pragati Verma
Emp Code:	200000000059013	200000000059013
From:	17-07-2023	17-07-2023
To:	13-11-2024	13-11-2024
Designation:	Senior Customer Care Executive	Senior Customer Care Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Business/Process Closure
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team - HR Helpdesk, Teleperformance India , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 14-Apr-25 11:49 AM

HrHelpdesk <hrhelpdesk.india@teleperformance.com>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-200000000059013)

To verifyemployment@goldquestglobal.in

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request:-

Field	Details as per requester	Status as per TP records
Employee First name	Pragati	Verified
Employee Middle Name		Not Received
Employee Last Name	Verma	Verified
Employee ID	200000000059013	Verified
Employee Mobile No.	7060289711	Verified
Employee Designation	Senior Customer Care Executive	Verified
Employee DOB	21-Aug-99	Verified
Employee DOJ	17-Jul-23	Verified
Employee DOR	13-Nov-24	Verified
Reason of Leaving	Business/Process Closure	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk
Teleperformance India

Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Pragati Verma - GQ-AMRSN-373

To hrhelpdesk.india@teleperformance.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Message

Teleperformance - EL.PDF (80 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Teleperformance Global Business Private Limited	
Candidate Name	Pragati Verma	
Employee Code/ID/No	20000000059013	
From (Date of Joining)	July 17, 2023	
To (Date of Exit/Relieving)	November 13, 2024	
Designation (At the time of leaving the company):	Senior Customer Care Executive	
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FIS Global Business Solutions India Pvt Ltd	FIS Global Business Solutions India Pvt Ltd
Name Of The Candidate:	Pragati Verma	Pragati Verma
Emp Code:	E5684371	Not Provided
From:	16-05-2022	16-05-2022
To:	16-07-2023	16-07-2023
Designation:	Team member DX	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101824123428	GNNGN00252970000357968	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	PRAGATI VERMA	GOVIND SINGH VERMA	2023-07-17	2024-11-13
101824123428	GNNGN00105920000069341	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	PRAGATI VERMA	GOVIND SINGH VERMA	2022-05-16	2023-07-16

Annexure 2 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Pragati Verma - GQ-AMRSN-373

To TPO_OperationalCoE_ITO@fisglobal.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; Gokul.Nathan@fisglobal.com

Message

 FIS - EL & Payslips.pdf (233 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FIS Global Business Solutions India Pvt Ltd	
Candidate Name	Pragati Verma	
Employee Code/ID/No	E5684371	
From (Date of Joining)	16 May, 2022	
To (Date of Exit/Relieving)	16 Jul, 2023	
Designation (At the time of leaving the company):	Team Member DX	
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By { Name, Contact Number & Designation}	Please Provide	

Annexure 2 (c)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Pragati Verma - GQ-AMRSN-373

To TPO_OperationalCoE_ITO@fisglobal.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; Gokul.Nathan@fisglobal.com

Message FIS - EL & Payslips.pdf (233 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Pragati Verma**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Pragati Verma	Pragati Verma
Enroll No:	0050527	0050527
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-11	2023-11
SI No:	C23/586340	C23/586340
Remarks:	The following applicant details were verified by Registrar - Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

उत्तरी संख्या: Degree Serial No.
C23/586340

रजिस्ट्रेशन नंबर / Roll No.: 0050527



छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR (Formerly known as Kanpur University)

(एनॉएस एनॉएस ए४४ प्रतिष्ठित / Accredited A++ by NAAC)



वाणिज्य-निष्णात

प्रमाणित किया गया है कि

सन् 2023 में परीक्षा के उपरान्त

वाणिज्य-निष्णात

की उत्तीर्ण के गोप्य सिद्ध होने पर

प्रगति वर्मा

को 2023 के दीपान्त समारोह में उक्त उपाधि प्रदान की गई।

लेखी - प्रधम

Master of Commerce

This is to certify that

PRAGATI VERMA

having been examined in 2023
and found qualified for the degree of

Master of Commerce

was admitted to the said degree
at the Convocation 2023.

Division- **FIRST**

Registrar

Chhatrapati Shahu Ji Maharaj University
Kanpur (U.P.)

कुलाधिकार
Registrar

28/09/2023
Convocation Date

26/11/2023
Issue Date

कुलपति
Vice-Chancellor

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Name Of The Candidate:	Pragati Verma	Pragati Verma
Enroll No:	CSJMA17001411052	CSJMA17001411052
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2021-02	2021-02
SI No:	0485156	0485156
Remarks:	The following applicant details were verified by Registrar - Chhatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Chhatrapati Shahu Ji Maharaj University
Kanpur, U.P., India

S. No. 0485156

REGULAR



STATEMENT OF MARKS

BACHELOR OF COMMERCE



Rec: 380800

Name : PRAGATI VERMA
Father's Name : MOHAN SINGH VERMA

Enrollment No. : CSJMA17001411052

SL NO. SUBJECTS

FIRST YEAR : 2018

SRI TIRUPATI BALAJI MAHAVIDYALAYA, ETAWAH
1. BUSINESS COMMUNICATION
2. BUSINESS STATISTICS
3. FINANCIAL ACCOUNTING
4. BUSINESS REGULATORY FRAMEWORK
5. BUSINESS ECONOMICS
6. BUSINESS ENVIRONMENT

Marks Obtained
Theory Practical Viva Total

Roll No. : 0402619

35/100	39/100	70/100	39/100
70/100	56/100	60/100	70/100
56/100	60/100	60/100	56/100
60/100	42/100	42/100	60/100
42/100	49/100	49/100	49/100
Total			316/600

SECOND YEAR: 2019

SRI TIRUPATI BALAJI MAHAVIDYALAYA, ETAWAH

Roll No. : 0202767

1. COMPANY LAW
2. COST ACCOUNTING
3. PRINCIPLES OF BUSINESS MANAGEMENT
4. INCOME TAX
5. FUNDAMENTALS OF ENTREPRENEURSHIP
6. PUBLIC FINANCE
7. INDUSTRIAL LAW

63/100	63/100
53/100	53/100
70/100	70/100
63/100	63/100
63/100	63/100
52/100	52/100
61/100	61/100
Total	
425/700	

THIRD YEAR: 2020

SRI TIRUPATI BALAJI MAHAVIDYALAYA, ETAWAH

Roll No. : 0603466

1. CORPORATE ACCOUNTING
2. AUDITING
3. MONEY AND FINANCIAL SYSTEM
4. INFORMATION TECHNOLOGY AND ITS APPLICATIONS IN BUSINESS
5. FINANCIAL MANAGEMENT
6. MANAGEMENT ACCOUNTING
7. VIVA-VOCE

73/100	73/100
70/100	70/100
61/100	61/100
54/100	54/100
57/100	57/100
75/100	75/100
83/100	83/100
Total	
473/700	

ENVIRONMENTAL STUDIES 68/100 PASSED in 2018

Grand Total : 1214/2000

RESULT : PASSED
DIVISION : FIRST

THE ABOVE STATEMENT OF MARKS IS COMPUTER GENERATED AND
IT CAN BE VERIFIED FROM OUR RECORDS AVAILABLE ON
UNIVERSITY WEBSITE - WWW.KANPURUNIVERSITY.ORG

Registrar
Chhatrapati Shahu Ji Maharaj University
Kanpur (U.P.)



2000015457



CHECKED BY 1. *[Signature]*

2. *[Signature]*

[Signature]
CONTROLLER OF
EXAMINATION

DATE : 04-Feb-2021

* Denotes Appeared in Back Paper

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragati Verma	Pragati Verma
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	Pragati Verma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8fig1myou1jm38r731n95q		
Current Group	World Check		
Gender	Female	Date of Birth	21 Aug 1999
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
Pragati Verma
Date Printed
21-04-2025, 05:49
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 ld-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
Date Printed
Printed By
Group

Pragati Verma
21-04-2025, 05:49
Hemender Kumar
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
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 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
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 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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 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 (HKSFC), 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pragati Verma	Pragati Verma
Pan Number:	BIVPV6200K	BIVPV6200K
CIBIL Transunion Score:	Not Applicable	726
Scoring Factors:	Not Applicable	Not Provided
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: PRAGATI VERMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 20-04-2025
TIME: 20:56:44
CONTROL NUMBER: 8,99,16,13,005

CONSUMER INFORMATION:

NAME: PRAGATI VERMA
DATE OF BIRTH: 21-08-1999
GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	726	

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)	BIVPV6200K		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7060289711	

EMAIL CONTACT(S):

EMAIL ADDRESS
PRAGATI.VERMA2108@GMAIL.COM

ADDRESS(ES):

ADDRESS: 38 KARAU ETAWAH ETAWAH . . UTTAR PRADESH 206001	CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 31-10-2024
ADDRESS: 38 . . ETAWAH UTTAR PRADESH 206001	CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 30-11-2022

Annexure 6 (b)



CONSUMER CIR

CONSUMER: PRAGATI VERMA

DATE: 20-04-2025

MEMBER ID: BN05034012

TIME: 20:56:44

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,16,13,005

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-01-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 17-10-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 17-10-2022
	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	1	1	0	0	01-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS					
MEMBER NAME: NOT DISCLOSED	OPENED: 17-10-2022	CURRENT BALANCE: 0						
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-07-2023							
DISCLOSED	REPORTED AND CERTIFIED:							
TYPE: CONSUMER LOAN	31-07-2023							
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-07-2023							
	PMT HIST END: 01-11-2022							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)								
000 07-23	000 06-23	000 05-23	XXX 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22

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

Annexure 6 (c)



CONSUMER CIR

CONSUMER: PRAGATI VERMA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 20-04-2025

TIME: 20:50:44

CONTROL NUMBER: 8,99,16,13,005

END OF REPORT ON PRAGATI VERMA

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.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-373	GQ-AMRSN-373
Candidate Name:	Pragati Verma	Pragati Verma
Date Of Birth:	21-08-1999	21-08-1999
Father Name:	Govind Verma	Govind Verma
Address1:	38,Karaul Nauurangabad chauraha Etawah,In front of kissan x- ray,Uttar pradesh- 206001	38,Karaul Nauurangabad chauraha Etawah,In front of kissan x- ray,Uttar pradesh- 206001
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-373
NAME OF THE APPLICANT	Pragati Verma
FATHER NAME	Govind Verma
DATE OF BIRTH	21-August-1999
ADDRESS OF THE APPLICANT	38,Karaul Nauurangabad chauraha Etawah,In front of kissan x-ray,Uttar pradesh-206001
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.

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-373	GQ-AMRSN-373
Candidate Name:	Pragati Verma	Pragati Verma
Date Of Birth:	21-08-1999	21-08-1999
Father Name:	Govind Verma	Govind Verma
Address1:	38,Karaul Nauurangabad chauraha Etawah,In front of kissan x- ray,Uttar pradesh- 206001	38,Karaul Nauurangabad chauraha Etawah,In front of kissan x- ray,Uttar pradesh- 206001
Remarks:	The following applicant details are verbally verified by Mr. Rishabh Tiwari (Police 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:	Rishabh Tiwari - Police Constable	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-373
NAME OF THE APPLICANT	Pragati Verma
FATHER NAME	Govind Verma
DATE OF BIRTH	21-August-1999
ADDRESS OF THE APPLICANT	38,Karaul Nauurangabad chauraha Etawah,In front of kissan x-ray,Uttar pradesh-206001
NAME OF THE POLICE STATION	Ahtu Etawah Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	094544-03271
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Rishabh Tiwari, 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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pragati Verma	Pragati Verma
Application Id:	GQ-AMRSN-373	GQ-AMRSN-373
Employee Id:	112153	112153
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION														
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS												
Name	Pragati Verma	Pragati Verma												
DOB	21-Aug-99	21-Aug-99												
Post Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>Chhatrapati Shahu Ji Maharaj University</td> <td>Chhatrapati Shahu Ji Maharaj University</td> </tr> <tr> <td>Course</td> <td>M. Com</td> <td>M. Com</td> </tr> <tr> <td>Specialization / Major</td> <td>Commerce</td> <td>Commerce</td> </tr> <tr> <td>Year of Passing</td> <td>2023</td> <td>2023</td> </tr> </table> <p>Gap Remarks:</p>			Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University	Course	M. Com	M. Com	Specialization / Major	Commerce	Commerce	Year of Passing	2023	2023
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University												
Course	M. Com	M. Com												
Specialization / Major	Commerce	Commerce												
Year of Passing	2023	2023												
Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>Chhatrapati Shahu Ji Maharaj University</td> <td>Chhatrapati Shahu Ji Maharaj University</td> </tr> <tr> <td>Course</td> <td>B. Com</td> <td>B. Com</td> </tr> <tr> <td>Specialization / Major</td> <td>Commerce</td> <td>Commerce</td> </tr> <tr> <td>Year of Passing</td> <td>2020</td> <td>2020</td> </tr> </table> <p>Gap Remarks:</p>			Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University	Course	B. Com	B. Com	Specialization / Major	Commerce	Commerce	Year of Passing	2020	2020
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University												
Course	B. Com	B. Com												
Specialization / Major	Commerce	Commerce												
Year of Passing	2020	2020												
12th Standard <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>Central Board Of Secondary Education</td> <td>Central Board Of Secondary Education</td> </tr> <tr> <td>Course</td> <td>12th</td> <td>12th</td> </tr> <tr> <td>Specialization / Major</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Year of Passing</td> <td>2017</td> <td>2017</td> </tr> </table>			Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education	Course	12th	12th	Specialization / Major	NA	NA	Year of Passing	2017	2017
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education												
Course	12th	12th												
Specialization / Major	NA	NA												
Year of Passing	2017	2017												
10TH STANDARD <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name of the Board / School</td> <td>Central Board Of Secondary Education</td> <td>Central Board Of Secondary Education</td> </tr> <tr> <td>Course</td> <td>10th</td> <td>10th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2015</td> <td>2015</td> </tr> </table>			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	2015	2015
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	2015	2015												

Annexure 9 (b)

Employment-1		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Pragati Verma	Pragati Verma
Date of joining - From	17-07-23	17-07-23
Date of Relieving/Exit - To	13-11-24	13-11-24
Designation / Role	Senior customer care executive	Senior customer care executive
Gap Remarks:		

Employment-2		
Name of the Employer	FIS	FIS
Full Name of the Employee	Pragati Verma	Pragati Verma
Date of joining - From	16-05-22	16-05-22
Date of Relieving/Exit - To	16-07-23	16-07-23
Designation / Role	Team member DX	Team member DX
Gap Remarks:		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BIVPV6200K	BIVPV6200K
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BIVPV6200K

नाम / Name

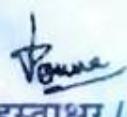
PRAGATI VERMA

पिता का नाम / Father's Name

GOVIND SINGH VERMA

जन्म की तारीख / Date of Birth

21/08/1999


हस्ताक्षर / Signature



30102017

Annexure 10 (b)

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PAN / TAN BIVPV6200K	Name PXXXXXI VXXXA
-------------------------	-----------------------

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pragati Verma	Pragati Verma
Application Id:	GQ-AMRSN-373	GQ-AMRSN-373
Employee Id:	112153	112153
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	14-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101824123428	GNNGN00252970000357968	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	PRAGATI VERMA	GOVIND SINGH VERMA	2023-07-17	2024-11-13
101824123428	GNNGN00105920000069341	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	PRAGATI VERMA	GOVIND SINGH VERMA	2022-05-16	2023-07-16

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

