

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ekta Goswami	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-431	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112436	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examinations	11-04-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	20-04-2025	GREEN
GRADUATION	Section Officer	11-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	20-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-06-2025	GREEN
POLICE VERIFICATION	Mr. Harshvardhan Chauhan, Constable	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	New Delhi YMCA Institute for Office Management	New Delhi YMCA Institute for Office Management
Name Of The Candidate:	Ekta Goswami	Ekta Goswami
Enroll No:	PG-I-12/06-07	PG-I-12/06-07
Degree:	Post Graduate Diploma in Office Management	Post Graduate Diploma in Office Management
Major:	Office Management	Office Management
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2007-05	2007-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of New Delhi YMCA Institute for Office Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

SL. N^o 000120



New Delhi YMCA
Institute for Office Management
1, Jai Singh Road, New Delhi - 110 001

DIPLOMA

This is to certify that

Lkta Goswami S/o/D/o *S. C. Goswami*

Regd. No. *PG-I-12/06-07* having been examined in *May 2007*

and found qualified has been awarded Post Graduate Diploma in Office Management

and placed in *First* Division.



Date _____

Gurpreet Principal

Benjamin General Secretary

S. D. Singh President

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Barclays Global Service Centre Pvt Ltd	Barclays Global Service Centre Pvt Ltd
Name Of The Candidate:	Ekta Goswami	Ekta Goswami
Emp Code:	E01963058	Not Disclosed
From:	28-09-2017	28-09-2017
To:	21-12-2022	21-12-2022
Designation:	Credit Support Analyst-BA2	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. 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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Barclays Global Service Centre Pvt Ltd	
Candidate Name	Ekta Goswami	
Employee Code/ID/No	E01963058	
From (Date of Joining)	September 28, 2017	
To (Date of Exit/Relieving)	December 21, 2022	
Designation (At the time of leaving the company):	Credit Support Analyst-BA2	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100144942081	PUPUN01239050000022646	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	EKTA GOSWAMI	S C GOSWAMI	2017-12-01	2022-12-21
100144942081	MRNOI00404710000039579	BARCLAYS SHARED SERVICES PRIVATE LIMITED	EKTA GOSWAMI	S C GOSWAMI	2017-09-28	2017-11-30
100144942081	MRNOI00404710000006590	BARCLAYS SHARED SERVICES PRIVATE LIMITED	EKTA GOSWAMI	S C GOSWAMI	2010-03-08	2014-04-26

<https://unifiedportal-emp.epfindia.gov.in>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Ekta Goswami	Ekta Goswami
Enroll No:	99-25603	99-25603
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2002	2002
Certification Issued Date:	2002-09	2002-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

University of Delhi					STATEMENT OF MARKS		CERTIFICATE NO. ND/	
B.A. (PASS) EXAMINATION		PART III/PART I, II & III (SIMULTANEOUS ANNUAL EXAMINATION)		YEAR	2002	ROLL NO.	1011351 CC- 99-25603	02 060473
NAME OF CANDIDATE				EKA ROSWAMI (W)				
COLLEGE				SCHOOL OF CORRESPONDENCE COURSES AND CONTINUING EDUCATION				
OPTIONS	EN	HN	EC	PS	TOTAL RESULT			
PART I MARKS					159			
PART II MARKS					157			
PART III MARKS	42	40	45		173			
<p>Section Officer Examination Branch III (II) University of Delhi Delhi-110007</p>					TOTAL = 489/1200 THIRD DIVISION			
<p>NOTE: FOR MAXIMUM MARKS PROMOTION RULES AND CLASSIFICATION OF SUCCESSFUL CANDIDATES SEE REVERSE. * INDICATES THAT THE STUDENT PASSED THE PART I/PART II/PART III EXAMINATION IN A PREVIOUS YEAR. ER - ELIGIBLE TO REAPPEAR</p>								
<p>DELHI the 9th September, 2002.</p>								
Checked by					Controller of Examinations			

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-431	GQ-AMRSN-431
Candidate Name:	Ekta Goswami	Ekta Goswami
Date Of Birth:	14-12-1981	14-12-1981
Father Name:	Shri Subhash Chandra Goswami	Shri Subhash Chandra Goswami
Address1:	168-A Pocket-E GTB Enclave DILSHAD GARDEN,G.T.B Hospital,Delhi-110093	168-A Pocket-E GTB Enclave DILSHAD GARDEN,G.T.B Hospital,Delhi-110093
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-431
NAME OF THE APPLICANT	Ekta Goswami
FATHER NAME	Shri Subhash Chandra Goswami
DATE OF BIRTH	14-December-1981
ADDRESS OF THE APPLICANT	168-A Pocket-E GTB Enclave DILSHAD GARDEN,G.T.B Hospital,Delhi-110093
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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.

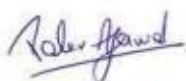
LAWYERS'S COMMENT:

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ekta Goswami	Ekta Goswami
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ekta Goswami
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	5jb7r2g6jyxu1jli6dvk0hfb
Current Group	World Check

Gender	Female	Date of Birth	14 Dec 1981
Last Screened	15 Apr 2025 10:12	Case Created	15 Apr 2025 10:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Ekta Goswami
Date Printed 15-04-2025, 10:18
Printed By Hemender Kumar
Group World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
15 Apr 2025 10:12	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 Ekta Goswami
Date Printed 15-04-2025, 10:18
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
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 (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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ekta Goswami	Ekta Goswami
Application Id:	GQ-AMRSN-431	GQ-AMRSN-431
Employee Id:	112436	112436
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. 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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100144942081	PUPUN01239050000022646	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	EKTA GOSWAMI	S C GOSWAMI	2017-12-01	2022-12-21
100144942081	MRNOI00404710000039579	BARCLAYS SHARED SERVICES PRIVATE LIMITED	EKTA GOSWAMI	S C GOSWAMI	2017-09-28	2017-11-30
100144942081	MRNOI00404710000006590	BARCLAYS SHARED SERVICES PRIVATE LIMITED	EKTA GOSWAMI	S C GOSWAMI	2010-03-08	2014-04-26

<https://unifiedportal-emp.epfindia.gov.in>

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ekta Goswami	Ekta Goswami
Application Id:	GQ-AMRSN-431	GQ-AMRSN-431
Employee Id:	112436	112436
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 6 years and 2 months in education 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:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ekta Goswami	Ekta Goswami
DOB	14-12-1981	14-12-1981

Post Graduation Diploma

Name of the Board / School	Insitute For Office Management	Insitute For Office Management
Course	PGDM	PGDM
Specialization / Major	Office Management	Office Management
Year of Passing	2007	2007

Gap Remarks: NA

Graduation

Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2002	2002

Gap Remarks: A gap of 3 years identified between UG (2002) & PGDM (2005). During this period, Candidate was pursuing web Designing course from 23-06-2003 to 25-02-2004. Then Candidate started working with Hindustan Times (Feb27, 2004-Feb 28, 2006). Hence considering the Gap period as Green.

Annexure 7 (b)

12th Standard		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	1999	1999
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1997	1997

Annexure 7 (c)

Employment-1		
Name of the Employer	Barclays	Barclays
Full Name of the Employee	Ekta Goswami	Ekta Goswami
Date of joining - From	08-03-2010	08-03-2010
Date of Relieving/Exit - To	21-12-2022	21-12-2022
Designation / Role	Credit Analyst	Credit Analyst
Gap Remarks: A gap of 2.2 years identified between Barclays (12-2022) & AML (2025). During this period, Candidate was actively looking for job opportunities in the same profile (Payment-Screening) and was not associated with any organisation. Hence considering the Gap period as Green.		

Employment-2		
Name of the Employer	Fortis	Fortis
Full Name of the Employee	Ekta Goswami	Ekta Goswami
Date of joining - From	27-07-2007	27-07-2007
Date of Relieving/Exit - To	21-03-2009	21-03-2009
Designation / Role	Hospital Co-ordinator	Hospital Co-ordinator
Gap Remarks: A gap of 1 year identified between Fortis (03-2009) & Barclays (03-2010). During this period, Candidate was working with Doordarshan on a Contract basis. Hence considering the Gap period as Green.		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-431	GQ-AMRSN-431
Candidate Name:	Ekta Goswami	Ekta Goswami
Date Of Birth:	14-12-1981	14-12-1981
Father Name:	Shri Subhash Chandra Goswami	Shri Subhash Chandra Goswami
Address1:	168-A Pocket-E GTB Enclave DILSHAD GARDEN,G.T.B Hospital,Delhi-110093	168-A Pocket-E GTB Enclave DILSHAD GARDEN,G.T.B Hospital,Delhi-110093
Remarks:	The following applicant details are verbally verified by Mr. Harshvardhan Chauhan, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Harshvardhan Chauhan, Constable	
Report Verified Date:	15-04-2025	
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-431
NAME OF THE APPLICANT	Ekta Goswami
FATHER NAME	Shri Subhash Chandra Goswami
DATE OF BIRTH	14-12-1981
ADDRESS OF THE APPLICANT	168-A Pocket-E GTB Enclave DILSHAD GARDEN,G.T.B Hospital,Delhi-110093
NAME OF THE POLICE STATION	Nand Nagri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01122-583307
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Harshvardhan Chauhan, 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.

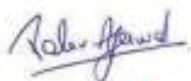
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ekta Goswami	Ekta Goswami
Pan Number:	AXIPG8513B	AXIPG8513B
CIBIL Transunion Score:	Not Applicable	668
Scoring Factors:	Not Applicable	LOW CREDIT AGE
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: EKTA GOSWAMI
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 16:00:44
CONTROL NUMBER: 8,97,24,40,311

CONSUMER INFORMATION:

NAME: EKTA GOSWAMI

DATE OF BIRTH: 14-12-1981

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	668	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 4: LOW PROPORTION OF SATISFACTORY TRADES 5: 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)	AXIPG8513B		
CKYC	60099522988407		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	43060081	
HOME PHONE	449944811	
HOME PHONE	808880830	
OFFICE PHONE	6246096	

Annexure 9 (b)



CONSUMER CIR

CONSUMER: EKTA GOSWAMI
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 16:00:44
 CONTROL NUMBER: 8,97,24,40,311

EMAIL CONTACT(S):

EMAIL ADDRESS

EKTA.GOSWAMI@BARCLAYS.COM

EKTA7GOSWAMI@YAHOO.CO.IN

EKTA.GOSWAMI@BARCLAYS.COM

EKTA7GOSWAMI@YAHOO.CO.IN

ADDRESS(ES):

ADDRESS: H.NO.177-A POCKET-F, GROUND FLOOR GTB ENCLAVE DILSHAD GARDEN DELHI 110095 DELHI 110095

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: BARCLAYS, CANDOR TECHSPACE, 8TH FLOOR, TOWER B, SECTOR 62, NOIDA UTTAR PRADESH 201301

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: H NO-168 A GTB ENCLAVE POCKET-E DILSHAD GARDEN DELHI DELHI 110032

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-07-2019

ADDRESS: H.NO.177-A POCKET-F, GROUND FLOOR GTB ENCLAVE DILSHAD GARDEN DELHI 110095 DELHI 110095

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-11-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-10-2022	Not Available	40000	GROSS INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 7	HIGH CR/SANC. AMT: 3,14,391	CURRENT: 1,79,175	RECENT: 15-09-2022
	OVERDUE: 1		OVERDUE: 30,918	OLDEST: 17-11-2018
	ZERO-BALANCE: 5			

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
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Annexure 9 (c)



CONSUMER CIR

CONSUMER: EKTA GOSWAMI
 MEMBER ID: BN06033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 16:00:44
 CONTROL NUMBER: 8,97,24,40,311

All Enquiries	4	1	3	0	05-04-2025
---------------	---	---	---	---	------------

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2022	SANCTIONED: 2,05,000	SUIT FILED /WILFUL DEFAULT: SUIT
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-03-2025	CURRENT BALANCE: 88,007	FILED
TYPE: PERSONAL LOAN	CLOSED: 30-03-2025	PMT FREQ: MONTHLY	CREDIT FACILITY STATUS: POST (WO) SETTLED
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2025		WRITTEN OFF (TOTAL): 1,40,287
	PMT HIST START: 01-03-2025		WRITTEN OFF (PRINCIPAL): 1,17,145
	PMT HIST END: 01-04-2022		SETTLEMENT: 40,000

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

000	603	566	544	513	483	452	422	391	360	330	299	269	238	209	178	147	117
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
086	056	025	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-11-2018	HIGH CREDIT: 92,163	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-11-2024	CURRENT BALANCE: 91,168	WRITTEN-OFF
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	OVERDUE: 30,918	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CREDIT LIMIT: 84,000	
	PMT HIST END: 01-04-2022	CASH LIMIT:	

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

171	171	174	173	173	173	173	172	172	172	172	172	172	172	174	173	142	112
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
081	051	020	000	000	020	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-09-2022	SANCTIONED: 11,879	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 25-10-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-10-2022	EMI: 1,373	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2022	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-09-2022	REPAYMENT TENURE: 10	
		INTEREST RATE: 32.60	
		ACTUAL PAYMENT: 12,391	

Annexure 9 (d)



CONSUMER CIR

CONSUMER: EKTA GOSWAMI
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 16:00:44
 CONTROL NUMBER: 8,97,24,40,311

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

000 000
 10-22 09-22

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 01-05-2022 SANCTIONED: 5,349
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 01-07-2023 CURRENT BALANCE: 0
 TYPE: CONSUMER LOAN CLOSED: 01-07-2023 PMT FREQ: MONTHLY
 OWNERSHIP: INDIVIDUAL REPORTED AND CERTIFIED:
 31-07-2023
 PMT HIST START: 01-07-2023
 PMT HIST END: 01-05-2022

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
 07-23 08-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22 05-22

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 17-07-2021 CURRENT BALANCE: 0
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-02-2022
 TYPE: CONSUMER LOAN CLOSED: 12-03-2022
 OWNERSHIP: INDIVIDUAL REPORTED AND CERTIFIED:
 31-03-2022
 PMT HIST START: 01-03-2022
 PMT HIST END: 01-07-2021

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

000 000 000 000 000 000 000 000 000 000
 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21 07-21

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 08-07-2021 CURRENT BALANCE: 0
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 05-01-2023
 TYPE: CONSUMER LOAN CLOSED: 12-01-2023
 OWNERSHIP: INDIVIDUAL REPORTED AND CERTIFIED:
 31-01-2023
 PMT HIST START: 01-01-2023
 PMT HIST END: 01-07-2021

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

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
 01-23 12-22 11-22 10-22 09-22 08-22 07-22 06-22 05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21

000

Annexure 9 (e)



CONSUMER CIR

CONSUMER: EKTA GOSWAMI

MEMBER ID: 8N05033897

MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 16:00:44

CONTROL NUMBER: 8,97,24,40,311

07-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-05-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2022		
TYPE: CONSUMER LOAN	CLOSED: 09-02-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2022		
	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-05-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
02-22	01-22	12-21	11-21
			10-21
			09-21
			08-21
			07-21
			06-21
			05-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	11-01-2025	PERSONAL LOAN	4,000
NOT DISCLOSED	11-01-2025	PERSONAL LOAN	3,000
NOT DISCLOSED	11-01-2025	PERSONAL LOAN	70,000

END OF REPORT ON EKTA GOSWAMI

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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AXIPG8513B	AXIPG8513B
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:	01-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)



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Income Tax Department, Government of India

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

PAN / TAN

AXIPG8513B

Name

EXXA GXXXXXI

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

