

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nikita Shukla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-472	Report Status	N/A
Date of Birth	N/A	Application Received	4/24/2025
Candidate Employee ID	112563	Insuff Cleared/Reopened	GQ-AMRSN-472
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	UNABLE TO VERIFY	4/11/2025	completed orange
GRADUATION	Registrar	4/11/2025	completed green
PREVIOUS EMPLOYMENT 3		NIL	nil
POST GRADUATION		NIL	nil
PRO REFERENCE 1		NIL	nil
EX EMPLOYMENT 2	Bibin Biju - HR Operations	4/11/2025	completed red
PREVIOUS EMPLOYMENT 4		NIL	nil
CRIMINAL DATABASE	Refinitiv / World Check One	4/17/2025	completed green
PREVIOUS EMPLOYMENT 5		NIL	nil
POLICE VERIFICATION	Vishwa Tripathy	4/17/2025	completed green
PRO REFERENCE 2		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	4/17/2025	completed green
GAP CHECK	UNABLE TO VERIFY	NIL	completed orange
12TH STD		NIL	nil
UAN/ITR/FORM 26AS		NIL	nil
CREDIT/CIBIL CHECK	Transunion CIBIL	4/17/2025	completed green
NATIONAL IDENTITY 1	PAN Database	4/5/2025	completed green

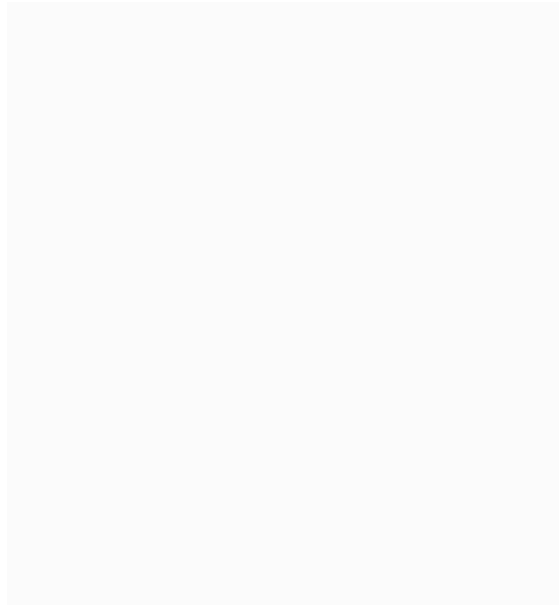
End of summary report

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:	Ernst & Young (EY)	UNABLE TO VERIFY
Name Of The Candidate:	Nikita Shukla	UNABLE TO VERIFY
Emp Code:	Not Provided	UNABLE TO VERIFY
Designation:	Not Provided	UNABLE TO VERIFY
Last Drawn Salary:	Not Provided	UNABLE TO VERIFY
Reason For Leaving:	Not Provided	UNABLE TO VERIFY
Rehire Eligibility:	Not Applicable	UNABLE TO VERIFY
Remarks:	Please note that the candidate failed to provide employment documents for the verification, hence closing this check as Orange.	
Information Source Name:	UNABLE TO VERIFY	
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	orange	

Annexure 1 (a)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Enroll No:	A-13304531	A-13304531
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-06	2016-06
SI No:	16019456	16019456
Remarks:	The following applicant details were verified by Registrar - Dr. Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 2 (a)

SL. NO. 16019456

ENROLLMENT NO. : A-13304531
CATEGORY : REGULAR
SESSION : 2015-16

DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA
(FORMERLY AGRA UNIVERSITY)

MARKSHEET-2016

COURSE : BACHELOR OF COMMERCE (B.Com.) PART-II
ROLL NO. : 160040091140

STUDENT'S NAME : NIKITA SHUKLA
FATHER'S NAME : RAM KISHOR SHUKLA
MOTHER'S NAME : ANJU SHUKLA
COLLEGE/CENTRE : (004) B.D.KANYA MAHAVIDYALAYA, BALUGANJ, AGRA

Papers	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP-A : BUSINESS ADMINISTRATION				
PAPER I : INFORMATION TECHNOLOGY & ITS IMPLICATION IN BUSINESS	100		64	
PAPER II : MONEY AND FINANCIAL SYSTEM	100		62	
TOTAL GROUP-A	200	70	116	
GROUP-B : ACCOUNTS & LAW				
PAPER I : CORPORATE ACCOUNTING	100		38	
PAPER II : AUDITING	100		64	
TOTAL GROUP-B	200	70	92	
GROUP-C : APPLIED BUSINESS ECONOMICS				
PAPER (I) : FINANCIAL MANAGEMENT	100		64	
PAPER (II) : MANAGEMENT ACCOUNTING	100		70	
TOTAL GROUP-C	200	70	124	
VIVA VOCE	100	38	88	
Total of II Year	700	245	417	
Total of I Year	600	210	311	
Grand Total	2000	700	1092	

PHYSICAL EDUCATION (S017) 40 CLEARED
RASTRA GAURAV (S012) 23 CLEARED
ENVIRONMENTAL STUDIES (S017) 29 CLEARED

30-06-2016

Dr. Bhimrao Ambedkar University
Agra

PREPARED BY: CHU...
REGISTRAR

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Emp Code:	112563	112563

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla

No annexure images available.

PRO REFERENCE 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

EX EMPLOYMENT 2


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	eClerx Services Limited	eClerx Services Limited
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Emp Code:	49673	49673
From:	2021-11-02	2021-11-02
To:	2022-03-17	2022-04-01
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospect
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that the HR confirmed that the document submitted by the candidate is not authentic. Hence closing the check as RED and the same is furnished as annexures.	
Information Source Name:	Bibin Biju - HR Operations	
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	red	

Annexure 6 (a)

 Fri 11-Apr-25 4:21 PM
verification <verification@eclerx.com>
RE: Requesting for Ex-Employment Verification for candidate Nikita Shukla - GQ-AMRSN-472

To: 'Parimala'

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; HRSC; verification

 Follow up.
This message was sent with High importance.

Hi Team,

As per our records -The documents attached is not authentic.
Recovery is pending hence we cannot provide verification for now.
The candidate can contact us.

Regards,
Bibin Biju
HR Operations
eClerx

From: Parimala <verifyemployment@goldquestglobal.in>
Sent: Thursday, April 10, 2025 10:53 PM
To: verification <verification@eclerx.com>
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; HRSC <HRSC@eclerx.com>
Subject: RE: Requesting for Ex-Employment Verification for candidate Nikita Shukla - GQ-AMRSN-472
Importance: High

Dear Bibin Biju,

Thank you for your valuable response.

As per your response there is a mismatch in candidate Date Of Leaving . Kindly clarify the same.

Mismatch In Date of Leaving :

- As per the Service letter candidate DOL is: **March 17, 2022**
- As per the response candidate DOL is: **April 01, 2022**



April 4, 2022

Nikita Shukla
Employee Code: 49673

Service Certificate

Dear Nikita,

This letter is a confirmation of the resignation you submitted on **Tuesday, February 1, 2022**.

We hereby accept the resignation and relieve you from your duties as on closing hours of **March 17, 2022**.

We also certify the following details -

Designation as on Last Working Date :	Senior Analyst
Date of Joining :	November 2, 2021
Resignation Date :	February 1, 2022
Last Working Date :	March 17, 2022

In accordance with your appointment letter, you are not to take up employment with any of the company's customers or direct competitors for six months after your last working date.

You are prohibited to directly or indirectly solicit, employ or entice away or attempt to solicit, employ or entice away from the Company any employee or consultant of the Company at any time during the period of your employment with the Company and/or for a period of twelve (12) months following the termination of your employment agreement with the Company.

We wish you all the best for your future endeavors.

For eClerx Services Ltd.,



Sagor Shetty
Associate Program Manager - Human Resources

Office Address :
eClerx Services Limited
Building # 11, 4th & 5th Floor,
e-Range International, Plot # 3,
TTC Industrial Area, Thane Bypass Road, Andheri,
Mumbai - 400 705, Maharashtra, India

Registered Office
eClerx Services Limited
Sankeshwari Building, 1st Floor, 28 Bank Street, Fort,
Mumbai - 400 023, Maharashtra, India
Ph: +91 (022) 6114 1501 / Fax: +91 (022) 6914 8005
E-mail: EC_services@eClerx.com / www.eClerx.com

From: verification [<mailto:verification@eclerx.com>]
Sent: Thursday, April 10, 2025 1:35 PM
To: 'Parimala'
Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; verification; HRSC
Subject: RE: Requesting for Ex-Employment Verification for candidate Nikita Shukla - GQ-AMRSN-472

Hi Team,

PFB Details,

Employee Code	Employee Name	Designation	ENTERPRISE_DOJ	Revised Last Working Date	Reason
49673	Nikita Shukla	Senior Analyst	02-Nov-2021	01-Apr-2022	Better Prospect

Regards,
Bibin Biju
HR Operations
eClerx

Annexure 6 (d)



Fri 11-Apr-25 4:21 PM

verification <verification@eclerx.com>

RE: Requesting for Ex-Employment Verification for candidate Nikita Shukla - GQ-AMRSN-472

To 'Parimala'

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; HRSC; verification

 Follow up.

This message was sent with High importance.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	eClerx Services Limited	
Candidate Name	Nikita Shukla	
Employee Code/ID/No	49673	
From (Date of Joining)	November 2, 2021	
To (Date of Exit/Relieving)	March 17, 2022	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
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	

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Emp Code:	112563	112563

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
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:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 8 (a)

LSEG World-Check One
CASE REPORT

LSEG World-Check One

	Name	Nikita Shukla	
	Case Rating	Not Rated	
	World-Check Total Matches	1	
	Case ID	5p7rzrm54y1jq3bncjg8ug	
	Current Group	World Check	
	Gender	Female	Date of Birth
	Last Screened	17 Apr 2025 13:13	28 Jun 1994
	Entity Type	Individual	Case Created
	Archived	No	Ongoing Screening
			No
		Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name	Nikita Shukla
Date Printed	17-04-2020, 13:20
Printed By	Hemender Kumar
Group	World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Nikita SH URLA	3706286	LE, SIC	CRIME - FINANCIAL	FEMALE	1991	USA	USA	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name: Nikita Shukla
Date Printed: 17-04-2025, 13:20
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 13:13	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2025 13:13	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their WorldCheck record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World Check and provide them with information contained in the World Check privacy statement. You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in this report is provided in the context of the data 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 "Disputed being linked to" others identified in the database. The nature of entry varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Nikita Shukla
Date Printed: 17-04-2025, 13:20
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (d)

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 8 (e)

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 8 (f)

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 8 (g)

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 8 (h)

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 8 (i)

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 8 (j)

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 8 (k)

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


PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Emp Code:	112563	112563

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-472	GQ-AMRSN-472
Candidate Name:	Nikita Shukla	Nikita Shukla
Date Of Birth:	1994-06-28	1994-06-28
Father Name:	Ram Kishor Shukla	Ram Kishor Shukla
Address1:	Praveen Kumar, Village-Brahmanagar, Post office-Shymon, Agra, Uttar Pradesh-282001	Praveen Kumar, Village-Brahmanagar, Post office-Shymon, Agra, Uttar Pradesh-282001
Remarks:	The following applicant details are verbally verified by Mr. Vishwa Tripathy (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:	Vishwa Tripathy	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 10 (a)

TRUE COPY

POLICE VERIFICATION REPORT	
APPLICATION ID	GQ-AMR5N-472
NAME OF THE APPLICANT	Nilesha Shukla
FATHER NAME	Ram Kishor Shukla
DATE OF BIRTH	28-june-1994
ADDRESS OF THE APPLICANT	Pravesh Kumar, Village-Brahmanagar, Post office-Shymon, Agra, Uttar Pradesh-282006
NAME OF THE POLICE STATION	Sadar Agra Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-462758
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2023
VERIFIER NAME AND DESIGNATION	Mr. Vishwa Tripathy, 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 Numbers caused 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 Numbers caused 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 entirety of the information as per the public records available. The information is granted at the discretion of CLIENT and the undersigned is not liable for any sort of error, omission, deletion or non publication of records of the concerned court. This information may not be tested in a Certificate.	
Yours Truly	
	
(PALAY AGGARWAL)	
BAR COUNCIL DELHI ID D/1432/14	

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-472	GQ-AMRSN-472
Candidate Name:	Nikita Shukla	Nikita Shukla
Date Of Birth:	1994-06-28	1994-06-28
Father Name:	Ram Kishor Shukla	Ram Kishor Shukla
Address1:	Praveen Kumar, Village-Brahmanagar, Post office-Shymon, Agra, Uttar Pradesh-282001	Praveen Kumar, Village-Brahmanagar, Post office-Shymon, Agra, Uttar Pradesh-282001
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:	2025-04-17	
Verification Status(Color Code):	green	


Annexure 12 (a)

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

TRUE COPY

COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMRSN-472
NAME OF THE APPLICANT	Nikita Shukla
FATHER NAME	Ram Kishor Shukla
DATE OF BIRTH	28-June-1994
ADDRESS OF THE APPLICANT	Praveen Kumar, Village-Brahmanagar, Post office-Shymon, Agra, Uttar Pradesh-282001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Shukla	Nikita Shukla
Application Id:	GQ-AMRSN-472	GQ-AMRSN-472
Employee Id:	112563	112563
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	UNABLE TO VERIFY	
Verification Status(Color Code):	orange	

Annexure 13 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nikita Shukla	Nikita Shukla
DOB	28-06-94	28-06-94
Graduation		
Name of the Board / School	Dr B.R. Ambedkar University	Dr B.R. Ambedkar University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2016	2016
Gap Remarks:		
12th		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks:		
10TH STANDARD		
Name of the Board / School	Board Of High School And Intermediate	Board Of High School And Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks:		

Annexure 13 (b)

Employment-1		
Name of the Employer	Ernst & Young LLP	Ernst & Young LLP
Full Name of the Employee	Nikita Shukla	Nikita Shukla
Date of joining - From	21-03-22	21-03-22
Date of Relieving/Exit - To	Not Provided	Not Provided
Designation / Role	Project Analysis	Project Analysis
Gap Remarks:		

Employment-2		
Name of the Employer	eClerx Service Ltd	eClerx Service Ltd
Full Name of the Employee	Nikita Shukla	Nikita Shukla
Date of joining - From	02-11-21	02-11-21
Date of Relieving/Exit - To	17-03-22	17-03-22
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks:		

Employment-3		
Name of the Employer	WNS	WNS
Full Name of the Employee	Nikita Shukla	Nikita Shukla
Date of joining - From	11-04-19	11-04-19
Date of Relieving/Exit - To	25-10-21	25-10-21
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks:		

Annexure 13 (c)

Employment-4		
Name of the Employer	WNS	WNS
Full Name of the Employee	Nikita Shukla	Nikita Shukla
Date of joining - From	11-07-18	11-07-18
Date of Relieving/Exit - To	07-02-19	07-02-19
Designation / Role	Sr. Associate-Ops	Sr. Associate-Ops
Gap Remarks: A gap of 6 months identified between Gebbs Healthcare Solutions (01-2018) & WNS (07-2018).		

Employment-5		
Name of the Employer	Gebbs Healthcare Solutions	Gebbs Healthcare Solutions
Full Name of the Employee	Nikita Shukla	Nikita Shukla
Date of joining - From	10-04-17	10-04-17
Date of Relieving/Exit - To	08-01-18	08-01-18
Designation / Role	Sr. AR Associate	Sr. AR Associate
Gap Remarks:		

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla


No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nikita Shukla	Nikita Shukla
Application Id:	GQ-AMRSN-472	GQ-AMRSN-472
Employee Id:	112563	112563

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Pan Number:	IEFPS4352G	IEFPS4352G
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON REVOLVING TRADES
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:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 16 (a)

			
CONSUMER CIR			
CONSUMER: NIKITA SHUKLA		DATE: 17-04-2025	
MEMBER ID: EN02034212		TIME: 19:52:04	
MEMBER REFERENCE NUMBER:		CREDIT NUMBER: ESR 16.92.778	
CONSUMER INFORMATION:			
NAME: NIKITA SHUKLA NIKITA SHUKLA			
DATE OF BIRTH: 29-06-1994			
		GENDER: FEMALE	
CIBIL TRANSLUNION SCORE(S):			
SCORE NAME	SCORE	SCORING FACTORS	
CREDITWORTHY SCORE	785	1. HIGH PROPORTION OF OUTSTANDING TRADES	
		2. HIGH BALANCE BUILD-UP ON NON-BORROWED SALES LOANS	
		3. HIGH BALANCE BUILD-UP ON REVOLVING TRADES	
		4. RECENT HIGH BALANCE BUILD ON BANK CARD TRADES	
POSSIBLE RANGE FOR CREDITWORTHY 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 trading with information updated in last 36 months is required.			
IDENTIFICATION(S):			
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	IEFP343820		
UNIVERSAL ID NUMBER (UID ^(M))	XXXXXXXXXXXXXX		
TELEPHONE(S):			
TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION	
MOBILE PHONE	0528194629		
MOBILE PHONE	9557469520		
MOBILE PHONE ^(M)	9557469520		
OFFICE PHONE	0124400079		

Annexure 16 (d)

TransUnion

CIBIL

CONSUMER CIR

CONSUMER NIKITA SHUKLA

MEMBER ID INDC04017

MEMBER REFERENCE NUMBER

DATE: 17-04-2025

TIME: 10:52:04

CONTROL NUMBER: S.98.16.92.776

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06-03-2024	PERSONAL LOAN	11,14,817
NOT DISCLOSED	25-02-2024	PERSONAL LOAN	10,00,000
NOT DISCLOSED	25-02-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	25-08-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	06-02-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	30-04-2022	CREDIT CARD	1,00,000

END OF REPORT ON NIKITA SHUKLA

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:	IEFPS4352G	IEFPS4352G
Verification Result:	Not Applicable	Not Applicable
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:	2025-04-05	
Verification Status(Color Code):	green	

Annexure 17 (a)



Annexure 17 (b)

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Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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e-Pay Tax

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

PAN / TAN
IEFPS4352G

Name
NXXXXA SXXXXA

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

