

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	Closed
Date of Birth	NA	Application Received	31-03-2025
Candidate Employee ID	112563	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	31-07-2025	GREEN
EX EMPLOYMENT 2	HR	28-05-2025	GREEN
GRADUATION	Registrar	11-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2025	GREEN
POLICE VERIFICATION	Vishwa Tripathy	17-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	17-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ernst & Young (EY)	Ernst & Young (EY)
Name Of The Candidate:	Nikita Shukla	Nikita Shukla
Emp Code:	Not Provided	Not Provided
From:	21-03-2022	21-03-2022
Designation:	Not Provided	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

 EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA					
3102504010346	10-APR-2025 16:26:21	63,648	MAR-25	5	YES
3102504017139	16-APR-2025 05:24:20	2,31,076	FEB-25	116	YES
3102504017184	16-APR-2025 05:24:16	52,47,79,875	MAR-25	34758	YES
3102505015732	13-MAY-2025 20:06:22	89,965	APR-25	7	YES
3102505016376	14-MAY-2025 16:05:19	1,58,187	MAR-25	143	YES
3102505016389	14-MAY-2025 16:05:32	52,35,34,619	APR-25	34611	YES
3102506013574	11-JUN-2025 18:20:18	89,965	MAY-25	7	YES
3102506016254	12-JUN-2025 19:34:21	1,58,568	APR-25	87	YES
3102506016360	12-JUN-2025 19:34:42	52,18,75,716	MAY-25	34665	YES

Showing page 68 of 68

Previous1—6465666768Next

Q Details

Show10entries

Search: NIKITA SHUKLA

Name As Per ECR

NIKITA SHUKLA

Showing 1 to 1 of 1 entries (filtered from 34,758 total entries)

Annexure 1 (b)

**EMPLOYEES' PROVIDENT FUND ORGANISATION, INDIA**
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA

Enter Captcha :

[Search](#) [Reset](#)

[List of Establishments](#)

Total Records Found : 27

Number of visitors for establishment search since 01 Dec 2023 : 251,842,825

[Excel](#)

Search:

Establishment ID	Establishment Name	Address	Office Name	Action
KRTVM1004325000	ERNST & YOUNG LLP	DRISHYA LOWER AND UPPER BASEMENTKINFRA FILM AND VIDEO PARK	THIRUVANANTHAPURAM(TRIVENDRUM)	View Details/ View Report
MHBAN0043647000	ERNST & YOUNG LLP	14, MITTAL CHAMBERS, 1ST FLOOR,OPP. INOX MALL, NARIMAN POINT,MUMBAI	BANDRA(MUMBAI-I)	View Details/ View Report
MHBAN0047546000	ERNST & YOUNG ASSOCIATES LLP	14TH FLOOR, THE RUBY,SENAPATI BAPAT MARG DADAR WEST	BANDRA(MUMBAI-I)	View Details/ View Report
MHBAN1662426000	ERNST & YOUNG ACTUARIAL SERVICES LLP	14TH FLOOR THE RUBY 29SENAPATI BAPAT MARG DADAR WEST	BANDRA(MUMBAI-I)	View Details/ View Report
PYKRP1002376000	ERNST & YOUNG ASSOCIATES LLP	RMZ INFINITY, TOWER C, 5TH FLOOR,OLD MADRAS ROAD, K R PURAM,	K R PURAM (WHITEFIELD)	View Details/ View Report

Annexure 1 (c)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101081428485	PYBOM24182510000013900	NIKITA SHUKLA	RAMKISHOR	AML RIGHTSOURCE INDIA PRIVATE LIMITED	02-04-2025		May-25
101081428485	MHBAN00436470000056071	NIKITA SHUKLA	RAMKISHOR	ERNST & YOUNG LLP	21-03-2022	NA	Mar-25
101081428485	THTHA02022930000034784	NIKITA SHUKLA	RAMKISHOR	M/S ECLERX SERVICES LTD	02-11-2021	17-03-2022	
101081428485	THTHA00430370000463260	NIKITA SHUKLA	RAMKISHOR	WNS GLOBAL SERVICES PVT. LTD.	11-04-2019	25-10-2021	
101081428485	THTHA00430370000455693	NIKITA SHUKLA	RAMKISHOR	WNS GLOBAL SERVICES PVT. LTD	11-07-2018	07-02-2019	
101081428485	THVSH10496230000019549	NIKITA SHUKLA	RAMKISHOR	GEBBS HEALTHCARE SOLUTIONS PRIVATE LIMITED	10-04-2017	08-01-2018	

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:	02-11-2021	02-11-2021
To:	17-03-2022	17-03-2022
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR - eClerx Services Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Service Certificate Nikita Shukla - 49673 Inbox x



HR_Separation@eclerx.com

to me, HR_Separation ▾

May 27, 2025, 9:00 PM (9 days ago)



Dear Nikita Shukla,

We thank you for your contribution to eClerx Services Ltd, and wish you great success in your future endeavors.

Attached herewith is your system generated service certificate and we issue only e-version of the document. In case you need hard copy, you may download and get printout of the document as per your preference.

For any other HR-related queries, please write to HRSC@eclerx.com.

Regards,
Human Resource

One attachment • Scanned by Gmail ⓘ





May 27, 2025

Nikita Shukla
Employee Code: 49673

Service Certificate

Dear Nikita,

This letter is a confirmation of the resignation you submitted on Mar 11, 2022.

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

We also certify the following details -

Designation as on
Last Working Date : Senior Analyst

Date of Joining : 02-Nov-2021

Resignation Date : Mar 11, 2022

Last Working Date : Mar 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.,

Sagar Shetty
Program Manager - Human Resources

Office Address
eClerx Services Limited
Building # 11, 4th, 5th & 6th Floor,
K Raheja Mindspace, Plot # 3,
TTC Industrial Area, Thane Belapur Road, Airoli,
Navi Mumbai - 400 708, Maharashtra, India.
Ph: +91 (022) 4183 2777 | Fax : +91 (022) 4194 3292
www.eClerx.com

Registered Office
eClerx Services Limited
Sonawala Building, 1st Floor, 29 Bank Street, Fort,
Mumbai - 400 023, Maharashtra, India.
Ph: +91 (022) 6614 8301 | Fax: +91 (022) 6614 8655
E-mail ID: contact@eClerx.com | www.eClerx.com
[CIN: L72200MH2000PLC125319]

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:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (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-III
 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				SECOND DIVISION
PAPER I : INFORMATION TECHNOLOGY & ITS IMPLICATION IN BUSINESS	100		64	
PAPER II : MONEY AND FINANCIAL SYSTEM	100		52	
TOTAL :GROUP- A	200	70	116	
GROUP-B : ACCOUNTS & LAW				
PAPER I : CORPORATE ACCOUNTING	100		38	
PAPER II : AUDITING	100		54	
TOTAL :GROUP- B	200	70	92	
GROUP-C : APPLIED BUSINESS ECONOMICS				
PAPER I(i) : FINANCIAL MANAGEMENT	100		54	
PAPER II(i) : MANAGEMENT ACCOUNTING	100		70	
TOTAL :GROUP- C	200	70	124	
VIVA VOCE	100	35	85	
Total of III Year	700	245	417	
Total of II Year	700	245	364	
Total of I Year	600	210	311	
Grand Total	2000	700	1092	

PHYSICAL EDUCATION (50/17)	40	CLEARED
RASTRA GAURAV (50/12)	23	CLEARED
ENVIRONMENTAL STUDIES (50/17)	29	CLEARED



Dr. Bhimrao Ambedkar University
 Agra



30-06-2016

PREPARED BY:

CHECKED BY:

REGISTRAR

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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CONSUMER CIR

CONSUMER: NIKITA SHUKLA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 19:52:04
CONTROL NUMBER: 8,98,16,82,776

CONSUMER INFORMATION:

NAME: NIKITA SHUKLA NIKITA SHUKLA

DATE OF BIRTH: 28-06-1994

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	785	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

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)	IEFPS4352G		
UNIVERSAL ID NUMBER (UID) ^(e)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9528184629	
MOBILE PHONE	9557499520	
MOBILE PHONE ^(e)	9557499520	
OFFICE PHONE	0124400079	

Annexure 4 (b)



CONSUMER CIR

CONSUMER: NIKITA SHUKLA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 19:52:04
CONTROL NUMBER: 8,98,16,82,776

EMAIL CONTACT(S):

EMAIL ADDRESS

NIKITA.SHUKLA1@IN.EY.COM

NIKITASHUKLA1994@GMAIL.COM

ADDRESS(ES):

ADDRESS : 1495 FIRST FLOOR SEC15 PART 2, NEAR SALW AN PUBLIC SCHOOL GURGAON, , GURGAON GURGAON HARYANA 122002

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-03-2024

ADDRESS : 1495, FIRST FLOOR, SEC15, PART 2, NEAR SALW AN PUBLIC SCHOOL, GURGAON . HARYANA 122001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 11-01-2024

ADDRESS : ERNST AND YOUNG LLP GOLF VIEW CORPORATE TOWER B, GOLF COURSE ROAD SECTOR 42 GURGAON . HARYANA 122002

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 10-03-2023

ADDRESS : WNS GLOBAL SERVICES PVT LTD IT SEZ SILOK HERA WORLD TECH PARK TOWER A2 SECTOR 30 N H 8 NEAR STAR MALL HARYANA 122001

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 11-08-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-03-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 15,74,609	CURRENT: 13,21,284	RECENT: 12-03-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 14-07-2017
	ZERO-BALANCE: 1			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	6	0	0	4	06-03-2024

Annexure 4 (c)



CONSUMER CIR

CONSUMER: NIKITA SHUKLA
 MEMBER ID: BNQ5034012
 MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
 TIME: 19:52:04
 CONTROL NUMBER: 8,98,16,82,776

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-03-2024	SANCTIONED: 15,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025	CURRENT BALANCE: 13,11,194	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 28,313	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-03-2024	REPAYMENT TENURE: 72	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-25	000 02-25	000 01-25	000 12-24
000 11-24	000 10-24	000 09-24	000 08-24
000 07-24	000 06-24	000 05-24	000 04-24
000 03-24			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2019	HIGH CREDIT: 49,119	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 10,090	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,60,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 16,000	
	PMT HIST END: 01-04-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-25	000 02-25	000 01-25	000 12-24
000 11-24	000 10-24	000 09-24	000 08-24
000 07-24	000 06-24	000 05-24	000 04-24
000 03-24	000 02-24	000 01-24	000 12-23
000 11-23	000 10-23	000 09-23	000 08-23
000 07-23	000 06-23	000 05-23	000 04-23
000 03-23	000 02-23	000 01-23	000 12-22
000 11-22	000 10-22	000 09-22	000 08-22
000 07-22	000 06-22	000 05-22	000 04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-07-2017	HIGH CREDIT: 25,490	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-03-2019	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 06-03-2019	CREDIT LIMIT: 15,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2025	CASH LIMIT:	
	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-04-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-25	000 02-25	000 01-25	000 12-24
000 11-24	000 10-24	000 09-24	000 08-24
000 07-24	000 06-24	000 05-24	000 04-24
000 03-24	000 02-24	000 01-24	000 12-23
000 11-23	000 10-23	000 09-23	000 08-23
000 07-23	000 06-23	000 05-23	000 04-23
000 03-23	000 02-23	000 01-23	000 12-22
000 11-22	000 10-22	000 09-22	000 08-22
000 07-22	000 06-22	000 05-22	000 04-22

Annexure 4 (d)



CONSUMER CIR

CONSUMER: NIKITA SHUKLA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 19:52:04
CONTROL NUMBER: 8,98,16,82,776

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	11,14,617
NOT DISCLOSED	26-02-2024	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.

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:	17-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Nikita Shukla		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb7rzzrm54y1jlq36sjcg8ug		
Current Group	World Check		
Gender	Female	Date of Birth	28 Jun 1994
Last Screened	17 Apr 2025 13:13	Case Created	17 Apr 2025 13:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

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

Name
Date Printed
Printed By
Group

Nikita Shukla
17-04-2025, 13:20
Hemender Kumar
World Check



Annexure 5 (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 UKLA	3706286	LE, SIC	CRIME - FINANCIAL	FEMALE	1991	USA	USA	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name

Date Printed

Printed By

Group

Nikita Shukla

17-04-2025, 13:20

Hemender Kumar

World Check



Annexure 5 (c)

AUDIT

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

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Nikita Shukla
17-04-2025, 13:20
Hemender Kumar
World Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-472	GQ-AMRSN-472
Candidate Name:	Nikita Shukla	Nikita Shukla
Date Of Birth:	28-06-1994	28-06-1994
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE 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
NAME OF THE POLICE STATION	Sadar Agra Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-402758
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025
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 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-472	GQ-AMRSN-472
Candidate Name:	Nikita Shukla	Nikita Shukla
Date Of Birth:	28-06-1994	28-06-1994
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-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:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 6 month between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (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 8 (b)

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:

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) and Candidate was searching for jobs during this period. Candidate has provided relevant proof; hence considering the check as Green.

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:

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:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card IEFPS4352G	
नाम / Name NIKITA SHUKLA		
पिता का नाम / Father's Name RAM KISHOR SHUKLA		
जन्म की तारीख / Date of Birth 28/06/1994	 हस्ताक्षर / Signature	

Annexure 9 (b)



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PAN / TAN	Name
IEFPS4352G	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

