

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Priya Kumari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-798	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Dec 1995	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	113055	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	29-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BT India BGV Team	28-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Ex-Employee Verification Team	18-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Vinay Gupta (Constable)	16-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	16-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	28-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Name Of The Candidate:	Priya Kumari	Priya Kumari
Emp Code:	614921821	614921821
From:	12-08-2022	12-08-2022
To:	26-07-2024	26-07-2024
Designation:	Customer service advisor	Customer service advisor
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 BT India BGV Team of BT e-Serv (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Mon 28-04-2025 01:08 PM

btemployeeverificationteam@bt.com

**RE: Requesting for Ex-Employment Verification for candidate Priya Kumari - GQ-AMRSN-798**

To: verifyemployment@goldquestglobal.in

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

Follow up.

Hi,

Please find the below details for your reference.

NEW EIN (ADP)	NAME	DOJ	DOL-FNF	DESIGNATION	STATUS
614921821	PRIYA KUMARI	12-Aug-22	26-Jul-24	Customer service advisor	Settled

Thanks  
BT India BGV Team

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
Name Of The Candidate:	Priya Kumari	Priya Kumari
Emp Code:	13096066	13096066
From:	31-03-2021	31-03-2021
To:	05-04-2022	05-04-2022
Designation:	Customer Service New Associate	Customer Service New Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Accenture Solutions Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	18-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Fri 18-04-2025 05:12 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - verifyemployment@goldquestglobal.in

To: verifyemployment@goldquestglobal.in

Follow up.

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13096066	Priya Kumari	31 Mar 21	05 Apr 22	13-Process Associate	Customer Service New Associate	-	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received  
\* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received  
\* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID
- Request received directly from employee, instead of employer or verification agency  
\* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

**\*\*Please note, we do not provide any other details apart from what is given in the above table.**

### Escalation Matrix

[India.ExEmp.Verify@accenture.com](mailto:India.ExEmp.Verify@accenture.com) - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

[dhiraj.a.singh@accenture.com](mailto:dhiraj.a.singh@accenture.com) - 2 Working Day.- Final Escalation.

Regards,

**Accenture Solutions Pvt. Ltd**  
Ex-Employee Verification Team

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya Kumari	Priya Kumari
Pan Number:	HSBPK6274G	HSBPK6274G
CIBIL Transunion Score:	Not Applicable	744
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

CONSUMER: PRIYA KUMARI	DATE: 16-04-2025
MEMBER ID: BN05034012	TIME: 20:12:30
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,97,76,21,170

CONSUMER INFORMATION:

NAME: PRIYA KUMARI	
DATE OF BIRTH: 04-12-1995	GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	744	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF DELINQUENCY

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)	HSBPK6274G		
VOTER ID NUMBER	ABL1767879		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10075599063228		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9711262825	
NOT CLASSIFIED	917827385839	
MOBILE PHONE	917827385839	
NOT CLASSIFIED	919711262825	

Annexure 3 (b)



CONSUMER CIR

CONSUMER: PRIYA KUMARI	DATE:16-04-2025
MEMBER ID: BN05034012	TIME: 20:12:30
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,97,76,21,170

EMAIL CONTACT(S):

EMAIL ADDRESS

PIAKASHYAP412@GMAIL.COM

ADDRESS(ES):

ADDRESS: B 19 CHANAKYA PLACE PART 1 JANAK PURI C 1 NEW DELHI DELHI 110059		
CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED:31-08-2024
ADDRESS: MAMTA GIRLS PG 2973 SECTOR 23 GURGAON HARYANA 122017		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2024
ADDRESS: D/O KUNDAN KUMAR MISHRA B-19 DELHI 110059		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:31-01-2024
ADDRESS: D/O KUNDAN KUMAR MISHRA B-19 DELHI 110059		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:31-01-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-02-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 13,20,831	CURRENT: 5,69,181	RECENT: 05-01-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 18-03-2023
	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	20	0	9	6	24-12-2024

ACCOUNT(S):



## Annexure 3 (c)



## CONSUMER CIR

CONSUMER: PRIYA KUMARI  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
TIME: 20:12:30  
CONTROL NUMBER: 8,97,76,21,170

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 05-01-2025 LAST PAYMENT: 05-03-2025 REPORTED AND CERTIFIED: 31-03-2025 PMT HIST START: 01-03-2025 PMT HIST END: 01-01-2025	SANCTIONED: 5,44,812 CURRENT BALANCE: 5,10,447 EMI: 13,652 PMT FREQ: MONTHLY REPAYMENT TENURE: 53	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-25	000 02-25	000 01-25	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 20-07-2024 LAST PAYMENT: 11-03-2025 REPORTED AND CERTIFIED: 31-03-2025 PMT HIST START: 01-03-2025 PMT HIST END: 01-07-2024	HIGH CREDIT: 4,853 CURRENT BALANCE: 148 CREDIT LIMIT: 37,000 CASH LIMIT:	
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 20-06-2024 CLOSED: 24-01-2025 REPORTED AND CERTIFIED: 12-03-2025 PMT HIST START: 01-03-2025 PMT HIST END: 01-06-2024	SANCTIONED: 6,00,000 CURRENT BALANCE: 0 EMI: 13,652	CREDIT FACILITY STATUS: ACCOUNT SOLD
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-25	XXX 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL	OPENED: 02-01-2024 LAST PAYMENT: 06-04-2025 REPORTED AND CERTIFIED: 07-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-01-2024	SANCTIONED: 1,40,872 CURRENT BALANCE: 56,958 PMT FREQ: MONTHLY ACTUAL PAYMENT: 6,662	

Annexure 3 (d)



CONSUMER CIR

CONSUMER: PRIYA KUMARI	DATE: 16-04-2025
MEMBER ID: BND5034012	TIME: 20:12:30
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,97,76,21,170

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
04-25	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
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 18-03-2023				HIGH CREDIT: 30,294							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 19-03-2025				CURRENT BALANCE: 1,628							
				REPORTED AND CERTIFIED:				CREDIT LIMIT: 37,000							
TYPE: CREDIT CARD				31-03-2025				CASH LIMIT: 11,100							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-03-2025				ACTUAL PAYMENT: 1,726							
				PMT HIST END: 01-03-2023											

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
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
000	000	000	000	000	000	000											
09-23	08-23	07-23	06-23	05-23	04-23	03-23											

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	09-08-2024	CREDIT CARD	10,000
NOT DISCLOSED	04-08-2024	CREDIT CARD	10,000
NOT DISCLOSED	04-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	03-08-2024	PERSONAL LOAN	2,50,000
NOT DISCLOSED	22-07-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	18-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	17-06-2024	PERSONAL LOAN	6,00,000
NOT DISCLOSED	30-04-2024	CREDIT CARD	10,000
NOT DISCLOSED	23-03-2024	CREDIT CARD	1,000
NOT DISCLOSED	21-03-2024	OTHER	5,00,000

### Annexure 3 (e)



#### CONSUMER CIR

CONSUMER: PRIYA KUMARI  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
TIME: 20:12:30  
CONTROL NUMBER: 8,97,76,21,170

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-03-2024	CONSUMER LOAN	4,34,800
NOT DISCLOSED	01-01-2024	CONSUMER LOAN	2,00,000
NOT DISCLOSED	01-01-2024	CONSUMER LOAN	1,59,900
NOT DISCLOSED	24-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	18-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	15-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	15-01-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	29-11-2022	CREDIT CARD	1,00,000
NOT DISCLOSED	06-11-2022	PERSONAL LOAN	1,000

#### END OF REPORT ON PRIYA KUMARI

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-798	GQ-AMRSN-798
Candidate Name:	Priya Kumari	Priya Kumari
Date Of Birth:	04-12-1995	04-12-1995
Father Name:	Kundan Kumar Mishra	Kundan Kumar Mishra
Address1:	B-19 chanakya place part 1,Mata chanan devi hospital ,Delhi-110059	B-19 chanakya place part 1,Mata chanan devi hospital ,Delhi-110059
Remarks:	The following applicant details are verbally verified by Vinay Gupta (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:	Vinay Gupta (Constable)	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-798
NAME OF THE APPLICANT	Priya Kumari
FATHER NAME	Kundan Kumar Mishra
DATE OF BIRTH	04-December-1995
ADDRESS OF THE APPLICANT	B-19 chanakya place part 1,Mata chanan devi hospital ,Delhi-110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	011253-77425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, 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-798	GQ-AMRSN-798
Candidate Name:	Priya Kumari	Priya Kumari
Date Of Birth:	04-12-1995	04-12-1995
Father Name:	Kundan Kumar Mishra	Kundan Kumar Mishra
Address1:	B-19 chanakya place part 1,Mata chanan devi hospital ,Delhi-110059	B-19 chanakya place part 1,Mata chanan devi hospital ,Delhi-110059
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-798
NAME OF THE APPLICANT	Priya Kumari
FATHER NAME	Kundan Kumar Mishra
DATE OF BIRTH	04-December-1995
ADDRESS OF THE APPLICANT	B-19 Chanakya place part 1, Mata chanan devi hospital ,Delhi-110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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


### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	813129010258	813129010258
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (a)

 **भारत सरकार**  
**Government of India**





प्रिया कुमारी  
Priya Kumari  
जन्म तिथि/DOB: 04/12/1995  
महिला/ FEMALE




**8131 2901 0258**  
VID : 9122 8292 6432 2913

**मेरा आधार, मेरी पहचान**


## Annexure 6 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



813129010258 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****825

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Priya Kumari	Priya Kumari
Application Id:	GQ-AMRSN-798	GQ-AMRSN-798
Employee Id:	113055	113055
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101681047540	PYBOM24182510000013615	AML RIGHTSOURCE INDIA PRIVATE LIMITED	Priya Kumari	KUNDAN KUMAR MISHRA	14/04/2025	N/A
101681047540	GNGGN12892010000022231	BT GLOBAL BUSINESS SERVICES PRIVATE LIMITED	Priya Kumari	KUNDAN KUMAR MISHRA	12/08/2022	26/07/2024
101681047540	MHBAN00456650001347269	ACCENTURE SOLUTIONS PVT. LTD.	Priya Kumari	KUNDAN KUMAR MISHRA	31/03/2021	05/04/2022

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priya Kumari	Priya Kumari
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Priya Kumari		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	5jb6jxmx20zw1jlm2h2tmakov		
Current Group	World Check		
Gender	Female	Date of Birth	04 Dec 1995
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Priya Kumari  
Date Printed: 16-04-2025, 12:20  
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	Kumari Priya SINGH	1451999	PEP	INDIVIDUAL	FEMALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Priya KUMARI	7463452	SICRE	INDIVIDUAL	FEMALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name

Date Printed

Printed By

Group

Priya Kumari

16-04-2025, 12:20

Hemender Kumar

World Check



## Annexure 8 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:17	Hemender Kumar	2 World-Check matches resolved as False		Desktop
16 Apr 2025 12:14	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
16 Apr 2025 12:14	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: Priya Kumari  
Date Printed: 16-04-2025, 12:20  
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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

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



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

## Annexure 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
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record



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



## Annexure 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



### 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**

