

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Trapti Dwivedi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-951	<b>Report Status</b>	NA
<b>Date of Birth</b>	30 Mar 1998	<b>Application Received</b>	21-04-2025
<b>Candidate Employee ID</b>	113175	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	11-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POLICE VERIFICATION	Abhishek Umrao - Police Constable	21-04-2025	<b>GREEN</b>
GRADUATION	Asstt Registrar (Exams)	23-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
POST GRADUATION	Registrar	23-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	11-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	22-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	21-04-2025	<b>GREEN</b>

**End of summary report**

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-951	GQ-AMRSN-951
<b>Candidate Name:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Date Of Birth:</b>	30-03-1998	30-03-1998
<b>Father Name:</b>	Vinod Dwivedi	Vinod Dwivedi
<b>Address1:</b>	Shop no. 07 Barra-3,Janta nagar police chowki Uttar Pradesh -208027	Shop no. 07 Barra-3,Janta nagar police chowki Uttar Pradesh -208027
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Abhishek Umrao (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.	
<b>Information Source Name:</b>	Abhishek Umrao - Police Constable	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-951
NAME OF THE APPLICANT	Trapti Dwivedi
FATHER NAME	Vinod Dwivedi
DATE OF BIRTH	30-March-1988
ADDRESS OF THE APPLICANT	Shop no. 07 Barra-3 Janta nagar police chowki, Uttar Pradesh -208027
NAME OF THE POLICE STATION	Barra Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403714
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhishek Umrao, Constable

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	C.S.J.M. University	C.S.J.M. University
<b>Name Of The Candidate:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Enroll No:</b>	CSJMA15000497810	CSJMA15000497810
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2020-02	2020-02
<b>SI No:</b>	A/20011531	A/20011531
<b>Remarks:</b>	The following applicant details were verified by Asstt Registrar (Exams) - C.S.J.M. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asstt Registrar (Exams)	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

21/02/2020

**छत्रपति शाहू जी महाराज विश्वविद्यालय, कानपुर**  
**Chhatrapati Shahu Ji Maharaj University, Kanpur**  
**प्रवर्जन प्रमाण - पत्र**



क्रम संख्या : A/20011531

मि. श्रीमती / मि. TRAPTI DWIVEDI ज्ञा / उनी भी VINOD DWIVEDI ने फला BSC-III वर्ष 2019 नामांकन संक्षेपा CSJMA15000497810 से सी. एस. जे. एम. विश्वविद्यालय द्वारा संचालित अनिम परीक्षा संस्थान परीक्षाएँ के रूप में उत्तीर्ण की है। इसी भी अन्य विश्वविद्यालय में इन्हें प्रवेश करने वें मी. एस. जे. एम. विश्वविद्यालय को कोहू कापति नहीं है।

दिप्पकी:-

- प्रवर्जन प्रमाण - पत्र (Migration Certificate) को लेने के उपरान्त सी.एस.जे.एम. विश्वविद्यालय द्वारा संचालित किसी भी परीक्षा में सभी अन्य होने की अनुमति नहीं दी जा सकती है। यदि कोई अन्यकी दिना युक्त नामांकन कराये अथवा इस प्रयाण - पत्र को बायर किए गये जैसे एयरलाइन की किसी परीक्षा में सभी अनुमति होता है तो उस दशा में उत्तर परीक्षाकर्ता इसे दिया जा सकता है।
- कॉन्स्ट्रक्टर विविध प्रयाण पत्र का सत्यापन विश्वविद्यालय की वेबसाइट <http://www.kanpuruniversity.org> पर उपलब्ध लिंक "Verify Migration Certificate" द्वारा प्रमाणपत्र क्रमांक (Serial Number) के माध्यम से किया जा सकता है।

**MIGRATION CERTIFICATE**

Serial No. : A/20011531

Krn. / Sml. / Sri. TRAPTI DWIVEDI daughter / son of VINOD DWIVEDI has **PASSED** in BSC-III examination of 2019 with enrollment no. CSJMA15000497810 from Chhatrapati Shahu Ji Maharaj University, Kanpur as a **REGULAR** student. The Chhatrapati Shahu Ji Maharaj University has no objection in her/his admission to any other University.

Date : 18/02/2020  
 Asstt Registrar (Exams),  
 C.S.J.M. University,  
 Kanpur

Note : 1. The Candidate is not allowed to appear in any examination of this University, Kanpur after issue of migration certificate. If the candidate appears in any examination of CSJM University, Kanpur before Re-Enrollment or Surrender of this certificate his/her result will be cancelled.

2. The above Migration Certificate is computer generated and can be verified from the University website <http://www.kanpuruniversity.org> by clicking on the link "Verify Migration Certificate" and entering the certificate serial no mentioned above.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Trapti Dwivedi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8fig1myou1jm4cyy0ij0j8		
Current Group	World Check		
Gender	Female	Date of Birth	30 Mar 1988
Last Screened	21 Apr 2025 13:12	Case Created	21 Apr 2025 13:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Trapti Dwivedi  
 Date Printed: 21-04-2025, 13:17  
 Printed By: Hemender Kumar  
 Group: World Check

## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:12	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 13:12	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Trapti Dwivedi  
Date Printed  
21-04-2025, 13:17  
Printed By  
Hemender Kumar  
Group  
World Check



### Annexure 3 (c)

#### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

#### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

#### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

### Annexure 3 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 3 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 3 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

### Annexure E

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

### Annexure 3 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

### Annexure 3 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 3 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 3 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rama University	Rama University
<b>Name Of The Candidate:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Enroll No:</b>	npd	npd
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2022-11	2022-11
<b>SI No:</b>	Not Provided	
<b>Remarks:</b>	The following applicant details were verified by Registrar - Rama University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 4 (a)



## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Pan Number:</b>	HAIPD4413H	HAIPD4413H
<b>CIBIL Transunion Score:</b>	Not Applicable	743
<b>Scoring Factors:</b>	Not Applicable	LOW CREDIT AGE
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



### CONSUMER CIR

CONSUMER: TRAPTI DWIVEDI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:23:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,74,067

#### CONSUMER INFORMATION:

NAME: TRAPTI DWIVEDI DWIVEDI

DATE OF BIRTH: 30-03-1998

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	743	1: LOW CREDIT AGE

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	HAIPD4413H		
CKYC	60023423697152		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9026651795	
MOBILE PHONE	9026651795	
NOT CLASSIFIED <sup>(e)</sup>	6387140090	
MOBILE PHONE	6387140090	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

NOMAIL@GMAIL.COM

## Annexure 5 (b)



### CONSUMER CIR

CONSUMER: TRAPTI DWIVEDI

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:23:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,74,067

#### ADDRESS(ES):

ADDRESS : SHOP NO 07 BARRA 03 BARRA BARRA KANPUR NAGAR 7160 UTTAR PRADESH UTTAR PRADESH 208027

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 01-12-2023

ADDRESS : SHOP NO 07 BARRA 03 BARRA BARRA KANPUR NAGAR 7160 UTTAR PRADESH UTTAR PRADESH 208027

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 01-12-2023

ADDRESS : SHOP NO 07 BARRA 03 BARRA BARRA KANPUR NAGAR 7160 UTTAR PRADESH UTTAR PRADESH 208027

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 01-12-2023

ADDRESS : CHUNNI GUNJ KANPUR NAGAR 7160 UTTAR PRADESH UTTAR PRADESH 208001

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2022

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-01-2024	OTHERS	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 23,312	CURRENT: 0	RECENT: 19-12-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 19-12-2022
	ZERO-BALANCE: 1			

#### ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	9	0	3	0	18-01-2025

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-12-2022	SANCTIONED: 23,312	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-09-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 29-02-2024	EMI: 3,068	
		PMT FREQ: MONTHLY	

## Annexure 5 (c)



### CONSUMER CIR

CONSUMER: TRAPTI DWIVEDI  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 21:23:04  
CONTROL NUMBER: 8,99,59,74,067

OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 8
	29-08-2024	ACTUAL PAYMENT: 25,960
	PMT HIST START: 01-08-2024	
	PMT HIST END: 01-12-2022	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)</b>		
000 000	000 000	000 000
08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23	02-23 01-23 12-22	

### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	21-12-2024	CREDIT CARD	49,500
NOT DISCLOSED	20-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	43,990
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	69,900
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	18-12-2022	CONSUMER LOAN	75,000
BOB	17-06-2022	AUTO LOAN	10,00,000
DENA BANK	16-06-2022	AUTO LOAN	1,00,000

### END OF REPORT ON TRAPTI DWIVEDI

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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Application Id:</b>	GQ-AMRSN-951	GQ-AMRSN-951
<b>Employee Id:</b>	113175	113175
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 4 years between PG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	11-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Trapti Dwivedi	Trapti Dwivedi
DOB	30-03-98	30-03-98
<b>Post Graduation</b>		
Name of the Board / School	Rama University Uttar Pradesh	Rama University Uttar Pradesh
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021
<b>Gap Remarks:</b> A gap of 4 years identified between PG (2021) & AML (2025). During this period, Candidate after her PG got placed in a company but her parents did not allow her to join the company as it was a Sales job & after that due to COVID-19 she was actively searching for job opportunities. Then candidate joined Recruin Company from 18-07-2022 TO 09-10-2023 & has provided the relevant proof. After getting relieved from this company, Candidate joined her Father's business to help him and has provided the relevant proofs, hence considering the gap period as Green.		

## Annexure 6 (b)

<b>Graduation</b>		
Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks:</b>		

<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015

<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HAIPD4413H	HAIPD4413H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (b)



The screenshot shows the e-Filing website interface. At the top, there is a navigation bar with links for Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below the navigation bar, a breadcrumb trail shows the user is at the Home > e-Pay Tax page. The main content area is titled "e-Pay Tax". A green success message box displays: "✓ You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, the PAN/TAN is listed as "HAIPD4413H" and the Name is listed as "TXXXXI DXXXXXI".

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-951	GQ-AMRSN-951
<b>Candidate Name:</b>	Trapti Dwivedi	Trapti Dwivedi
<b>Date Of Birth:</b>	30-03-1998	30-03-1998
<b>Father Name:</b>	Vinod Dwivedi	Vinod Dwivedi
<b>Address1:</b>	Shop no. 07 Barra-3,Janta nagar police chowki Uttar Pradesh -208027	Shop no. 07 Barra-3,Janta nagar police chowki Uttar Pradesh -208027
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-951
NAME OF THE APPLICANT	Trapti Dwivedi
FATHER NAME	Vinod Dwivedi
DATE OF BIRTH	30-March-1988
ADDRESS OF THE APPLICANT	Shop no. 07 Bara-3 Janta nagar police chowki, Uttar Pradesh -208027
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

## 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**

