

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gowravajjala Padmi Sudha	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1094	Report Status	Closed
Date of Birth	31 Mar 1992	Application Received	26-02-2026
Candidate Employee ID	117654	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	11-03-2026	GREEN
EX EMPLOYMENT 2	Mala Sona Deputy Manager HR Operations India HR	04-03-2026	GREEN
POST GRADUATION	Jawaharlal Nehru University	11-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	26-02-2026	GREEN
GRADUATION	Acharya Nagarjun University	18-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	26-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-02-2026	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	26-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	26-02-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	07-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	19-03-2026	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:	J. P. Morgan Services India Private Limited	J. P. Morgan Services India Private Limited
Name Of The Candidate:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Emp Code:	V843893	V843893
From:	10-02-2025	10-02-2025
To:	15-05-2025	15-05-2025
Designation:	GFCC Detect/Report Spec. IV	GFCC Detect/Report Spec. IV
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Gowravajjala Sudha Padmini - GQ-AMRSNVJ-1094



Parimala <verifyemployment@goldquestglobal.in>
To: referencing_team@jpmchase.com
Cc: 'Jay'; 'Aarti'; 'Verifyemployments'

Reply Reply All Forward

Wed 11-03-2026 11:30

LOA.pdf 714 KB J. P. Morgan - EL.pdf 108 KB

Dear Sir/Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Gowravajjala Sudha Padmini" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Assistant Manager (Employment)
Mobile Number – 63627 94509

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Gowravajjala Sudha Padmini - GQ-AMRSNVJ-1094

Parimala <verifyemployment@goldquestglobal.in>
 To: referencing_team@jpmchase.com
 Cc: 'Jay'; 'Aarti'; 'Verifyemployments'

Reply Reply All Forward ...
 Wed 11-09-2026 11:30

LOA.pdf 714 KB
 J. P. Morgan - EL.pdf 106 KB

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	J. P. Morgan Services India Private Limited	
Candidate Name	Gowravajjala Sudha Padmini	
Employee Code/ID/No	V843893	
From (Date of Joining)	10 February 2025	
To (Date of Exit/Relieving)	15 May 2025	
Designation (At the time of leaving the company):	GFCC Detect/Report Spec. IV	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Activate Windows
 Go to Settings to activate Windows.

Annexure 1 (c)

UAN Details Report

UAN 100469044059
NAME Gowravajjala Sudha Padmini
FATHER'S NAME SUBBA RAMAIAH SARMA GOWRAVAJJALA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL009268100E0488978	J P MORGAN SERVICES INDIA PRIVATE LIMITED	10-Feb-2025	15-May-2025
2	MRNOI00491020000013249	PROTIVITI INDIA MEMBER PRIVATE LIMITED	02-Jan-2023	31-Dec-2024
3	TNMAS23669090000010156	XFORIA TECHNOLOGIES PRIVATE LIMITED	01-Jun-2022	14-Dec-2022
4	APHYD00428020000003271	FAMILY HEALTH PLAN INSURANCE TPA LIMITED	02-Mar-2015	17-Jul-2015

Generated on 11-03-2026 23:12:57 Report Runtime 2026-02-26 12:36:03

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Protiviti India Member Private Limited	Protiviti India Member Private Limited
Name Of The Candidate:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Emp Code:	94441	94441
From:	02-01-2023	02-01-2023
To:	31-12-2024	31-12-2024
Designation:	Consultant-3	Consultant-3
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Mala Sona Deputy Manager HR Operations India HR of Protiviti India Member Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mala Sona Deputy Manager HR Operations India HR	
Report Verified Date:	04-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Gowravajjala Sudha Padmini - GQ-AMRSNVJ-1094



Mala Sona (IND) <Mala.Sona@protiviti.com>

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; 'Aarti'; 'Verifyemployments'

Follow up.

Reply Reply All Forward
 Wed 04-03-2026 12:45

Details as per Company Record

Employee Name	Sudha Padmini G
Employee Code	94441
Period of Employment : FROM	02-Jan-2023
Period of Employment : TO	31-DEC-2024
Location	Hyderabad
Designation	Consultant-3
Reason of leaving	Resignation

Kind Regards,

Mala Sona

Deputy Manager | HR Operations | India HR
Westin, 13th floor, Oberoi Garden City, International Business Park,
off Western Express Highway, Goregaon, Mumbai,
Maharashtra, 400063, India
mobile: +91 9354525459/9555137564
email: mala.sona@protiviti.com
web: www.protiviti.in

protiviti[®]
Face the Future with Confidence

Activate Windows
Go to Settings to activate Windows.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jawaharlal Nehru University	Jawaharlal Nehru University
Name Of The Candidate:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Enroll No:	12X41E0018	12X41E0018
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2014	2014
Remarks:	The following applicant details were verified by Jawaharlal Nehru University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jawaharlal Nehru University	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY KAKINADA
KAKINADA - 533 003, ANDHRA PRADESH, INDIA

College : S.R.K. Institute of Technology

Hall Ticket No. 12X41E0018

Sl. No. K 00235055
PC. No. 650877097



PROVISIONAL CERTIFICATE

This is to certify that GOWRAVAJJALA SUDHA PADMINI
son/daughter of Shri. GOWRAVAJJALA SUBBA RAMAIAH SARMA
passed MASTER OF BUSINESS ADMINISTRATION degree
examination of this university held in December 2014 and that
he/she was placed in **** First Class With Distinction ****
He/She has satisfied all the requirements for the award of the MBA
degree of the Jawaharlal Nehru Technological University, Kakinada.



Date 27-07-2015

Controller of Examinations

Director of Evaluation

Registrar

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1094	GQ-AMRSNVJ-1094
Candidate Name:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Date Of Birth:	31-03-1992	31-03-1992
Father Name:	GOWRAVAJJALA SUBBA RAMAIAH SARMA	GOWRAVAJJALA SUBBA RAMAIAH SARMA
Address1:	flat no-504, chandana apartments, hig 403 and 404, kphb 6th phase, pv narasimha rao park,Hyderabad,Telangana,500072	flat no-504, chandana apartments, hig 403 and 404, kphb 6th phase, pv narasimha rao park,Hyderabad,Telangana,500072
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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:	Palav Agarwal - Advocate	
Report Verified Date:	26-02-2026	
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-AMRSNVJ-1094
NAME OF THE APPLICANT	Gowravajjala Padmi Sudha
FATHER NAME	Gowavajjala Subba Ramaiah Sarma
DATE OF BIRTH	31-March-1992
ADDRESS OF THE APPLICANT	flat no-504, chandana apartments, hig 403 and 404, kphb 6th phase, pv narasimha rao park, Hyderabad, Telangana, 500072
NAME OF THE POLICE STATION AS PER ADDRESS	Kukatpally Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-February-2026

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Acharya Nagarjun University	Acharya Nagarjun University
Name Of The Candidate:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Enroll No:	094268	094268
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2012	2012
Remarks:	The following applicant details were verified by Acharya Nagarjun University of Acharya Nagarjun University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Acharya Nagarjun University	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

No. : 603046

ACHARYA NAGARJUNA UNIVERSITY



PROVISIONAL CERTIFICATE

This is to certify that Mr. / Ms. GOWRAVJALA SUDHA PADMINI

S/o / D/o. GOWRAVJALA SUBBA RAMMAIAH SARMA

with Reg. No. 094288 has qualified for the Degree of

BACHELOR OF SCIENCE

in this University, he / she

having been declared to have passed the Examination prescribed there for as follows

from *Parvathaneni Brahmayya Siddhartha College of Arts & Science (Autonomous) Vijayawada - 520 010

and that he / she has done all that is necessary for the formal Presentation for the degree.

Year of Passing	Subjects	Class
APR-11	English Part-I Hindi Contemporary India - Economy, Polity & Society Science, Technology & Development Environmental Studies	FIRST
APR-12	Part-II Mathematics Electronics Computer Science	FIRST



[Signature]
Signature of the Principal
with Seal

PARVATHANENI BRAHMAYYA
SIDDHARTHA COLLEGE OF ARTS & SCIENCE,
Nagarjuna Nagar,
Date : 19/05/2012

[Signature]
V. Aruna Kumari
Addl. Controller of Examinations

ADDL. CONTROLLER OF EXAMINATION
ACHARYA NAGARJUNA UNIVERSITY
NAGARJUNA NAGAR - 522 510 (A.P.)

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Pan Number:	BOVPG1521A	BOVPG1521A
CIBIL Transunion Score:	Not Applicable	795
Scoring Factors:	Not Applicable	High Proportion Of Outstanding 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:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

2020-08-11 08:38 PM
CIBIL | Consumer CIR

Report Generated On: 18/02/2023 (10:21:29)
Report Generated By: 18807002167

CONSUMER CIR

CIBIL ID: 880013004_847102076
REFRESH CIBIL ID: ID

CONSUMER INFORMATION

CONSUMER NAME : Chinnappa Padma Bhatla	AGE : 60
DOB : 25/02/1963	STATUS (MARRIED) : M
TELEPHONE NO. : -	HOUSE NO. : -
EMAIL ID : -	RESIDENT ID : -
GENDER : Female	ADDRESS (POSTAL CODE) : -
ADDRESS : DELHI STATE DELHI - 110001	

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score

Range from 300 (High) to 900 (Low)

795

SCORING FACTORS

- High Proportion Of Outstanding Trades
- Recent High Balance Built On Standard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	5	High Cr/Bal. Amt	13,00,394	Recent	08/10/2023
Zero balance	4	Current	1787	Oldest	24/09/2008
Overdue	0	Overdue	00		

ENQUIRY SUMMARY

DATE OF ENQUIRY	ENQUIRY TYPE	ENQUIRY STATUS	ENQUIRY SOURCE	ENQUIRY DATE
1	02/11/2023	0	0	0

CREDITVISIONS ALGORITHM(S)

No Credit Info + High Credit Utilization

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: SUDHA PADHRI CHINWALEMBA
DOB: 25/02/1963
GENDER: Female
CREDITVISION SCORE: 795

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
FIN CARD	80795334	-	-

(+) - IDENTIFICATION REPORTED FROM BANK/IF

File Path: \\Users\Wishwanath\Downloads\Bys_38717001\F_38717001\F_Consumer_CIR_SudhappadmaBhatla.html

1/1

Annexure 6 (b)

DATE: 11/11/2018		CIBIL Consumer DB		
TELEPHONE(S)				
TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION		
Mobile Phone	9822880401	-		
Hot/Cold Lead	99603140000	-		
Office Phone	9881181274	-		
Mobile Phone	9822880401	-		
[+] - TELEPHONE REPORTED FROM SOCIETY				
EMAIL CONTACT(S)				
RESERVEPOWER.CHEN@GMAIL.COM				
CONTRAVALLAMALSDHAA@SHBL.COM				
SUDHAPADHINI.CONTRAVALLAM@SBIIBANK.COM				
CONSUMER'S REPORTED ADDRESS(ES)				
ADDRESS	CATEGORY	# FURNISHED CODE	LAST UPDATED	
FLAT NUMBER 504 CHANDANA APARTMENTS, OPPOSITE P V HANMATHA ROAD PARK, OPPOSITE P V HANMATHA ROAD PARK, TELANGANA - 500073	Residence	-	11/11/2018	
F NO 504 CHANDANA APT P V HANMATHA ROAD PARK HSB 504 B 504 SPHS 5TH PH KURATPALLY HYDR CLY 5 ULTRAPALLY, MEDICAL HALLKALDERI 1, ANDHRA PRADESH - 500073	Not Completed	-	11/11/2018	
FLAT NO 504 CHANDANA APARTMENTS P V HANMATHA ROAD PARK HSB 504 B 504 SPHS 5TH PHASE KURATPALLY MEDICAL HALLKALDERI TELANGANA, ANDHRA PRADESH - 500073	Not Completed	-	11/11/2018	
SBI BANK LTD HSB 504 B 504 SPHS BLDG PHASE 5 KURATPALLY JNTU HITECH CITY, TELANGANA - 500073	Office	-	11/11/2018	
[+] - ADDRESSES REPORTED FROM SOCIETY				
EMPLOYMENT INFORMATION				
ACCOUNT TYPE (Last Reported)	CURRENT BALANCE	INCOME	IS CREDIT HISTORY AVAILABLE	IS THIS ANIMAL SOURCE TRANSACTION
CREDIT CARD (11/11/2018)	Balance	₹ 71,00,00,000	Not Available	Not Available

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	REPORT CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed-Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive/Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: Certified Date account data reported by reporting member Last Payment Date: Most recent date payment was made on the account
Consumer Account Details	Day Past Due/Days /Classification	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-90: Payment is missed by number of days from the due date 90: Payment is being made within 90 days 90+: Spend of account or as per reporting Standard Account is moving toward Late Standard 90+: Payments being made after 90 days 90+: The account has remained Late Standard for 12 months 90+: The account where has been identified and remains unclassified 90+: Data not reported by Institution
Consumer Account Details	Defamation under dispute	Consumer has raised grievance request regarding issue in our estimate of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON DATA BROADENING EVALUATION

DISCLAIMER

All information contained in this credit report has been provided by Reporting CIRs (under FCRA) based on information provided/ reported by the various lenders ("Members") as part of periodic data submissions and Members who report to ensure accuracy, comprehensiveness and validity of the information submitted. The credit report is generated using the proprietary search and matching of FCRA, FCRA data was its best effort to ensure accuracy, comprehensiveness and validity of the information contained in the Report, and shall only be taken as an indicative of any information available in FCRA. The use of this report is governed by terms and conditions of the Operating Rules for FCRA and its Members.

UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Application Id:	GQ-AMRSNVJ-1094	GQ-AMRSNVJ-1094
UAN No:	100469044059	100469044059
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	
UAN Generated Date:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 100469044059
NAME Gowravajjala Sudha Padmini
FATHER'S NAME SUBBA RAMAIAH SARMA GOWRAVAJJALA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL009268100E0488978	J P MORGAN SERVICES INDIA PRIVATE LIMITED	10-Feb-2025	15-May-2025
2	MRNOI00491020000013249	PROTIVITI INDIA MEMBER PRIVATE LIMITED	02-Jan-2023	31-Dec-2024
3	TNMAS23669090000010156	XFORIA TECHNOLOGIES PRIVATE LIMITED	01-Jun-2022	14-Dec-2022
4	APHYD00428020000003271	FAMILY HEALTH PLAN INSURANCE TPA LIMITED	02-Mar-2015	17-Jul-2015

Generated on 11-03-2026 23:12:57 Report Runtime 2026-02-26 12:36:03

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1094	GQ-AMRSNVJ-1094
Candidate Name:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Date Of Birth:	31-03-1992	31-03-1992
Father Name:	GOWRAVAJJALA SUBBA RAMAIAH SARMA	GOWRAVAJJALA SUBBA RAMAIAH SARMA
Address1:	flat no-504, chandana apartments, hig 403 and 404, kphb 6th phase, pv narasimha rao park,Hyderabad,Telangana,500072	flat no-504, chandana apartments, hig 403 and 404, kphb 6th phase, pv narasimha rao park,Hyderabad,Telangana,500072
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:	26-02-2026	
Verification Status(Color Code):	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-AMRSNVJ-1094
NAME OF THE APPLICANT	Gowravajjala Padmini Sudha
FATHER NAME	Gowravajjala Subba Ramaiah Sarma
DATE OF BIRTH	31-March-1992
ADDRESS OF THE APPLICANT	flat no-504, chandana apartments, hig 403 and 404, kphb 6th phase, pv narasimha rao park,Hyderabad,TeLANGANA,500072
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-February-2026

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:

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Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
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:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Gowravajjala Padmi Sudha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1094		
Current Group	World-Check		
Gender	Female	Date of Birth	31 Mar 1992
Last Screened	26 Feb 2026 06:41	Case Created	26 Feb 2026 06:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Gowravajjala Padmi Sudha
Date Rated: 26-02-2026 06:41
Printed By: database check
Group: World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
26 Feb 2026 06:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
26 Feb 2026 06:41	database check	New Case added		Desktop Batch

NOTES

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

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Name: Gowravjale Padmi Sadhu
Date Printed: 26-02-2026, 06:42
Printed By: database check
Group: World-Check



Annexure 9 (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 9 (d)

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

Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 9 (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 9 (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 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 9 (i)

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

Annexure 9 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	V1341883	V1341883
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (b)

 **Passport**



SURNAME
DOWRAYAJAL [EDIT](#)

GIVEN NAMES
SUDHA PADMI [EDIT](#)

DOCUMENT NUMBER
VT 3418M3

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
27.03.1990

SEX
F [EDIT](#)

ESTIMATED ISSUING DATE
28.06.2021 [EDIT](#)

EXPIRATION DATE
27.06.2031

OPTICAL MARKS
2063121971921

SIGNATURE


PASSPORT IMAGE


GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Application Id:	GQ-AMRSNVJ-1094	GQ-AMRSNVJ-1094
Employee Id:	117654	117654
Remarks:	A Gap of 9 months identified between JP Morgan(05-2025) & AML(02-2026).During this gap period candidate was taking care of her kid and mother in law who had severe head injury which took 9 months for recovery hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
DOB	31-03-1992	31-03-1992

Post Graduation

Name of the Board / School	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
Course	MBA	MBA
Specialization / Major	HR & Marketing	HR & Marketing
Year of Passing	2014	2014

Gap Remarks: NA

Graduation

Name of the Board / School	ACHARYA NAGARJUNA UNIVERSITY	ACHARYA NAGARJUNA UNIVERSITY
Course	B.Sc	B.Sc
Specialization / Major	MECS	MECS
Year of Passing	2012	2012

Gap Remarks: NA

12th std

Name of the Board / School	Board of Intermediate Education, AP	Board of Intermediate Education, AP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Gap Remarks: NA

Annexure 11 (b)

10th Std		
Name of the Board / School	Board of Secondary Education, AP	Board of Secondary Education, AP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	J. P. Morgan Services India Private Limited	J. P. Morgan Services India Private Limited
Full Name of the Employee	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Date of joining - From	10-02-2025	10-02-2025
Date of Relieving/Exit - To	15-05-2025	15-05-2025
Designation / Role	GFCC Detect/Report Spec. IV	GFCC Detect/Report Spec. IV
Gap Remarks: A Gap of 9 months identified between JP Morgan(05-2025) & AML(02-2026).During this gap period candidate was taking care of her kid and mother in law who had severe head injury which took 9 months for recovery hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	Protiviti India Member Private Limited	Protiviti India Member Private Limited
Full Name of the Employee	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Date of joining - From	02-01-2023	02-01-2023
Date of Relieving/Exit - To	31-12-2024	31-12-2024
Designation / Role	Consultant-3	Consultant-3
Gap Remarks: NA		

Annexure 11 (c)

EMPLOYMENT - 3		
Name of the Employer	Xforia Technologies Pvt Ltd	Xforia Technologies Pvt Ltd
Full Name of the Employee	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Date of joining - From	23-05-2022	23-05-2022
Date of Relieving/Exit - To	14-12-2022	14-12-2022
Designation / Role	Senior KYC Analyst	Senior KYC Analyst
<p>Gap Remarks: A Gap of 5 months identified between Deloitte(01-2022) & Xforia(05-2022). During this gap period, candidate was looking for job opportunities At Xforia, as per candidate relieving letter DOJ : 23-05-2022, But as per UAN report DOJ: 01-06-2022. Candidate has submitted Bonafide letter from Xforia regarding discrepancy of DOJ in which its mentioned as The Date of Joining (DOJ) mentioned as 23rd May 2022 in the offer letter was tentative in nature, and no revised DOJ was formally communicated thereafter. As the employee was not onboarded onto any project or payroll during the period from 23rd May 2022 to 31st May 2022, salary processing commenced from 1st June 2022. Accordingly, statutory records, including Provident Fund (PF), reflect the effective date for payroll and compliance purposes as 1st June 2022. This clarification is being issued for Background Verification (BGV) purposes to avoid any discrepancy between employment records and statutory filings and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 4		
Name of the Employer	Deloitte Touche Tohmatsu India LLP	Deloitte Touche Tohmatsu India LLP
Full Name of the Employee	Gowravajjala Padmi Sudha	Gowravajjala Padmi Sudha
Date of joining - From	21-06-2021	21-06-2021
Date of Relieving/Exit - To	07-01-2022	07-01-2022
Designation / Role	Executive	Executive
<p>Gap Remarks: A Gap of 1.1 years identified between Axis Bank(05-2020) & Deloitte Touche(06-2021). During this gap period candidate had availed maternity leave and extension of maternity leave during this period and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

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

