

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Adya Mishra	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1106	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Jan 2001	<b>Application Received</b>	26-02-2026
<b>Candidate Employee ID</b>	117700	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-03-2026
<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	Khushi Tyagi, Partnerships Head	03-03-2026	<b>GREEN</b>
GRADUATION	Chatrapati Shahu Ji Maharaj University	18-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	26-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	26-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	26-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TechCurators Private Limited	TechCurators Private Limited
<b>Name Of The Candidate:</b>	Adya Mishra	Adya Mishra
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	08-02-2024	08-02-2024
<b>To:</b>	08-08-2024	08-08-2024
<b>Designation:</b>	Technical Project Manager Intern	Technical Project Manager Intern
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Khushi Tyagi, Partnerships Head of TechCurators Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Khushi Tyagi, Partnerships Head	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Re: Requesting for Ex-Employment Verification for candidate Adya Mishra - GQ-AMRSNVJ-1106



Khushi T [Associate Head, Strategy and Partnerships @TC Group] <khushi.tyagi@techcurators.in>  
To: Parimala  
Cc: kshitij.iitd15@gmail.com; Jay; Aarti; Verifyemployments; kshitij@techcurators.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi

Please find the details below:

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TechCurators Private Limited	Verified
Candidate Name	Adya Mishra	Verified
Employee Code/ID/No	Please Provide	NA
From (Date of Joining)	08 February 2024	Verified
To (Date of Exit/Relieving)	08 August 2024	Verified
Designation (At the time of leaving the company):	Technical Project Manager Intern	Verified
Salary/CTC:	Please Provide	15K
Was this position: Permanent/Temporary/Contractual	Please Provide	Temporary
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Verified	

## Annexure 1 (b)

Re: Requesting for Ex-Employment Verification for candidate Adya Mishra - GQ-AMRSNVJ-1106



Khushi T [Associate Head, Strategy and Partnerships @TC Group] <khushi.tyagi@transcurators.com>  
To: Parimala  
Cc: kshitij.iitd15@gmail.com; Jay; Aarti; Verifyemployments; kshitij@techcurators.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Any integrity / Disciplinary issue during the employment tenure: (If "Yes" Please explain briefly)	NO
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	NO
DATA - BREACH of any kind	NO
Any Important Point Apart from the Above if relevant in making right hiring decision, please let us know:	During the internship tenure, the candidate was in a developmental stage and required close guidance in managing assigned responsibilities. The engagement concluded before completion of the planned internship duration.
Verified By ( Name, Contact Number & Designation)	Khushi Tyagi, 8860410087, Partnerships Head

Best Regards

Khushi Tyagi

Email: [khushi.tyagi@transcurators.com](mailto:khushi.tyagi@transcurators.com)

Mob- +91-8860410087

<https://www.transcurators.com/>



## GRADUATION


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Chatrapati Shahu Ji Maharaj University	Chatrapati Shahu Ji Maharaj University
<b>Name Of The Candidate:</b>	Adya Mishra	Adya Mishra
<b>Enroll No:</b>	CSJMA19001315428	CSJMA19001315428
<b>Degree:</b>	Bachelor of business Administration	Bachelor of business Administration
<b>Major:</b>	business Administration	business Administration
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-08	2022-08
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Chatrapati Shahu Ji Maharaj University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Chatrapati Shahu Ji Maharaj University	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

**Chhatrapati Shahu Ji Maharaj University**  
 Kanpur - 208024, U.P., India S.No. 403908

**STATEMENT OF MARKS**  
**B.B.A. III YEAR BATCH : 2019-22**

Name : ADYA MISHRA Enrollment No. : CSJMA19001115428  
 Father's Name: VISHNU MISHRA Exam : REGULAR



SUBJECT / PAPERS	Theory	Marks Obtained		Total
		Sessional	Practical	
Roll No. : 0401360				
PART-III SEMESTER-V 2021-22				
AXIS INSTITUTE OF HIGHER EDUCATION, HATHIPUR, MAHARAJPUR, KANPUR				
1. MANAGERIAL ECONOMICS	48/70	24/30		72/100
2. ENTREPRENEURSHIP & SMALL BUSINESS MANAGEMENT	48/70	22/30		70/100
3. INCOME TAX LAWS AND ACCOUNTING	36/70	26/30		62/100
4. COST & MANAGEMENT ACCOUNTING	42/70	26/30		68/100
5. INDUSTRIAL LAW	39/70	22/30		61/100
6. FUNDAMENTALS OF COMPUTERS	55/70	26/30		81/100
7. ENVIRONMENTAL SCIENCE	51/70	24/30		75/100
8. VIVA-VOCE			85/100	85/100

RESULT : PASSED Total : 574/800

SUBJECT / PAPERS	Theory	Marks Obtained		Total
		Sessional	Practical	
Roll No. : 0401360				
PART-III SEMESTER-VI 2021-22				
AXIS INSTITUTE OF HIGHER EDUCATION, HATHIPUR, MAHARAJPUR, KANPUR				
1. INTERNATIONAL TRADE	44/70	23/30		78/100
2. STRATEGIC MANAGEMENT & BUSINESS POLICY	37/70	29/30		66/100
3. GOODS AND SERVICE TAX	40/70	29/30		69/100
4. MANAGEMENT INFORMATION SYSTEM	34/70	28/30		62/100
5. AUDITING	44/70	28/30		74/100
6. FUNDAMENTALS OF E-COMMERCE	57/70	28/30		85/100
7. PROJECT REPORT & EVALUATION			90/100	90/100
8. COMPREHENSIVE VIVA-VOCE			91/100	91/100

Total : 630/800

Result : PASSED Year Total : 1204/1600  
 Division : FIRST Pre Total : 1348/2600  
Grand Total : 2552/4200



Date: 18-08-2022

\* Details Appeared in Back Paper



CHECKED BY 1. *[Signature]*  
 2. *[Signature]*

*[Signature]*  
 CONTROLLER OF EXAMINATION

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Adya Mishra	Adya Mishra
<b>Pan Number:</b>	FEOPM1919B	FEOPM1919B
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<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>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 3 (a)

20/05/2018 11:34 PM

CIBIL | Consumer CIR

REPORT DATE & TIME: 26/05/2018 (12:27:44)

ENQUIRY NUMBER: 18407007878



## CONSUMER CIR

ENQUIRY ID: 830013008\_897015175 ENQUIRY NUMBER: 18

### CONSUMER INFORMATION

Consumer Name	Jaya Mehra	Sex	MALE
DOB	21/05/1980	ENQUIRY STATUS	OK
YTD-ENQ-NO.	-	ENQ-NO.	-
ENQ-ID	-	PLACEMENT NO.	-
CIN/DOB	Female	ALPHANUMERIC (ENQ)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**SCORE HD FACTORS**  
TransUnion History In Score

**CREDITVISION®**  
Score

-1

### CONSUMER ACCOUNT SUMMARY

No Consumer Account Summary available

### ENQUIRY SUMMARY

No Enquiry Summary available

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available

## CONSUMER DETAILS

### CONSUMER INFORMATION

Consumer Name	JAYA MEHRA	DOB	21/05/1980	SEX	Female	CREDITVISION SCORE	-1
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	TEOPNRYE	-	-

(H) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

No Telephone Records available

### EMAIL CONTACT(S)

No Email Records available

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	City/State	STATUS/CLASS	DATE REPORTED
DELHI, DELHI, DELHI - 110001	Permanent	-	26/05/2018

(H) - ADDRESSES REPORTED FROM ENQUIRY

# Annexure 3 (b)

20/08/2023 11:34 PM

CIBL | Consumer CIR

## EMPLOYMENT INFORMATION

No Employment Informs are available.

## CONSUMER ACCOUNT DETAILS

No Consumer Account Details available.

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

No Enquiry Details available.

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY ITEM / CODE	DESCRIPTION
Report Name	-	Consumer CIR
Consumer Details	*	Entered through Enquiry
Identification(s)	ID Types	Taxpayer ID Number (TIN) Pan/Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 3 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Dormant/ Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Classified (Risk) account Date reported by reporting member Last Payment Date: First recent date a payment was made on the account
Consumer Account Details	Day Post Due/Over / Closed first in	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is received by number of days from the due date DD-: Payment is being made within 90 days SMA: Special account created for reporting Standard accounts meeting toward Sub-Standard SUB: Payments being made after 90 days DRT: The account has remained Sub-Standard for 12 months LIR: The account where loss has been identified and remains unclassified XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or received request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Classified	Enquiry made with other Platforms

# Annexure 3 (c)

## END OF REPORT ON DATA RECEIVED

### DISCLAIMER

All information provided in this report is based on the information received by the complainant (CBIL) and is not to be construed as an endorsement or recommendation by the complainant (CBIL) or any of its members. The complainant (CBIL) is not responsible for the accuracy, completeness and validity of the information submitted. The complainant (CBIL) is not responsible for the accuracy, completeness and validity of the information submitted in the report and shall only be held liable in respect of any discrepancies and errors and mistakes in the report. The use of this report is governed by the terms and conditions of the operating rules for CBIL and its members.

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TransUnion CBIL CIL - 070300H000PVC100000

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1106	GQ-AMRSNVJ-1106
<b>Candidate Name:</b>	Adya Mishra	Adya Mishra
<b>Date Of Birth:</b>	01-01-2001	01-01-2001
<b>Father Name:</b>	Vishnu Narayan Mishra	Vishnu Narayan Mishra
<b>Address1:</b>	e-98/p-10, adarsh nagar, barra-1, sanket mochan temple,kanpur,Uttar Pradesh,208027	e-98/p-10, adarsh nagar, barra-1, sanket mochan temple,kanpur,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>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1106
NAME OF THE APPLICANT	Adya Mishra
FATHER NAME	Vishnu Narayan Mishra
DATE OF BIRTH	01-January-2001
ADDRESS OF THE APPLICANT	e-98/p-10, adarsh nagar, barra-1, sanket mochan temple,kanpur,Uttar Pradesh,208027
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Adya Mishra	Adya Mishra
<b>Application Id:</b>	GQ-AMRSNVJ-1106	GQ-AMRSNVJ-1106
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	A Gap identified between 10th std(2016) & 12th std(2019).Since the gap (2016-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Adya Mishra	Adya Mishra
DOB	01-01-2001	01-01-2001

#### Post Graduation

Name of the Board / School	Galgotias University	Galgotias University
Course	MBA	MBA
Specialization / Major	Finance & Business Analytics	Finance & Business Analytics
Year of Passing	Pursuing	Pursuing

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022

**Gap Remarks: NA**

## Annexure 5 (b)

<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
<b>Gap Remarks: NA</b>		

<b>10th Std</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	2016	2016
<b>Gap Remarks: A Gap identified between 10th std(2016) &amp; 12th std(2019). Since the gap (2016-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.</b>		

## Annexure 5 (c)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	TechCurators Private Limited	TechCurators Private Limited
Full Name of the Employee	Adya Mishra	Adya Mishra
Date of joining - From	08-02-2024	08-02-2024
Date of Relieving/Exit - To	08-08-2024	08-08-2024
Designation / Role	Technical Project Manager Intern	Technical Project Manager Intern
<b>Gap Remarks: NA</b>		

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-1106	GQ-AMRSNVJ-1106
<b>Candidate Name:</b>	Adya Mishra	Adya Mishra
<b>Date Of Birth:</b>	01-01-2001	01-01-2001
<b>Father Name:</b>	Vishnu Narayan Mishra	Vishnu Narayan Mishra
<b>Address1:</b>	e-98/p-10, adarsh nagar, barra-1, sanket mochan temple,kanpur,Uttar Pradesh,208027	e-98/p-10, adarsh nagar, barra-1, sanket mochan temple,kanpur,Uttar Pradesh,208027
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	26-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1106
NAME OF THE APPLICANT	Adya Mishra
FATHER NAME	Vishnu Narayan Mishra
DATE OF BIRTH	01-January-2001
ADDRESS OF THE APPLICANT	e-98/p-10, adarsh nagar, barra-I, sanket mochan temple,kanpur,Uttar Pradesh,208027
NAME OF THE POLICE STATION AS PER ADDRESS	Barra 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.

### 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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	3782 2398 7973	3782 2398 7973
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:	07-03-2026	

Annexure 7 (a)

  
भारत सरकार  
Government of India




अदया मिश्रा  
Adya Mishra  
माता : सुचित्रा मिश्रा  
Mother : Suchitra Mishra  
जन्म तिथि / DOB : 01/01/2001  
महिला / Female




3782 2398 7973

**आधार - आम आदमी का अधिकार**

# Annexure 7 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 378223987973 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****703

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Adya Mishra	Adya Mishra
<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>	27-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Adya Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1105		
Current Group	World-Check		
Gender	Female	Date of Birth	01 Jan 2001
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: Adya Mishra  
 Date Filtered: 26-02-2026, 06:42  
 Printed By: [redacted]  
 Group: World-Check



## Annexure 8 (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 local time shown on the application.

#### Legal Notice

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Date Filtered: 26 Feb 2026, 06:42  
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## Annexure 8 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 (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 8 (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 8 (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

<b>Global Regulatory Bodies</b>	
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 (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 8 (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 8 (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 8 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

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End of detail report

