

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Menaka Sivaji	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1115	<b>Report Status</b>	Closed
<b>Date of Birth</b>	06 Aug 1997	<b>Application Received</b>	26-02-2026
<b>Candidate Employee ID</b>	117728	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS)	27-02-2026	<b>GREEN</b>
GRADUATION	Registrar	11-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	Passport Seva	13-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>ORANGE</b>
UAN/ITR/FORM 26AS	PF PORTAL	27-02-2026	<b>COMPLETED</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>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Menaka Sivaji	Menaka Sivaji
<b>Emp Code:</b>	703431407	703431407
<b>From:</b>	15-05-2025	15-05-2025
<b>To:</b>	30-11-2025	30-11-2025
<b>Designation:</b>	Process Associate	Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) of Genpact India 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>	PeopleFirst Team(HRSS)	
<b>Report Verified Date:</b>	27-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	


# Annexure 1 (a)

RE: Ex-Employment verification for Menaka Sivaji (1) -GQ-AMRSNVJ-1115- Genpact India Private Limited

 People First, Helpdesk <helpdesk.peoplefirst@genpact.com>  
To: Akshatha

 Reply  Reply All  Forward 

Fri 27-02-2026 18:50

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

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703431407	751503	Ms. Menaka Sivaji	15-May-2025	30-Nov-2025	Process Associate	Mr. Deepak Chopra

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Tricentenary University	Guru Gobind Singh Tricentenary University
<b>Name Of The Candidate:</b>	Menaka Sivaji	Menaka Sivaji
<b>Enroll No:</b>	171101024	171101024
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-09	2021-09
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar Guru Gobind Singh Tricentenary 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>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

Roll No./अनुक्रमांक सं 171101024  
Regn. No./पंजीकरण सं

S. No./क्रमिक सं : 20023067

श्री गुरु गोबिन्द सिंह ट्राईसेंटिनरी विश्वविद्यालय, गुरुग्राम



21 B Ag

(हaryana अधिनियम सं 8, जून 2013 के द्वारा स्थापित)  
विज्ञान स्नातक (ऑनर्स) (कृषि)

प्रमाणित किया जाता है कि एस मेनका  
सुपुत्र/सुपुत्री श्री पी शिवाजी एच श्रीमती एस विजयलक्ष्मी  
विद्यार्थी कृषि विज्ञान संकाय को इस विश्वविद्यालय द्वारा सितम्बर - 2021 में आयोजित तत्सम्बन्धी  
परीक्षा प्रथम श्रेणी में विशिष्टता के साथ में उत्तीर्ण करने के उपरान्त विज्ञान स्नातक (ऑनर्स)  
(कृषि) की यह उपाधि प्रदान की गई है।

**Shree Guru Gobind Singh Tricentenary University , Gurugram**  
(Established by Haryana Act No. 8 of 2013)  
**B.Sc. (Hons.) Agriculture**

*This is to certify that S Menaka*  
*is / daughter of Shri P Singh and Smt. S Vijayalakshmi*  
*a student of Faculty of Agricultural Sciences has been awarded the degree of B.Sc.*  
*(Hons) Agriculture on his / her having passed the examination in the First Division*  
*With Distinction for the said degree held in September-2021.*

कुलसचिव  
Registrar

विश्वविद्यालय के मुद्रकन द्वारा प्रमाणित  
Given under the seal of the University



कुलपति  
Vice-Chancellor  
  
कुलधिपति  
Chancellor

Date: 05-05-2022



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
Candidate Name:	Menaka Sivaji	Menaka Sivaji
Date Of Birth:	06-08-1997	06-08-1997
Father Name:	PARAMASIVAM SIVAJI	PARAMASIVAM SIVAJI
Address1:	B-165, galaxy north avenue 2, Gaur city-2, opposite to 11th avenue,dadri,gautam buddha nagar,greater noida ext,Uttar Pradesh,203207	B-165, galaxy north avenue 2, Gaur city-2, opposite to 11th avenue,dadri,gautam buddha nagar,greater noida ext,Uttar Pradesh,203207
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1115
NAME OF THE APPLICANT	Menaka Sivaji
FATHER NAME	Paramasivam Sivaji
DATE OF BIRTH	06-August-1997
ADDRESS OF THE APPLICANT	B-165, galaxy north avenue 2, Gaur city-2, opposite to 11th avenue,dadri,gautam buddha nagar,greater noida ext,Uttar Pradesh,203207
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
Candidate Name:	Menaka Sivaji	Menaka Sivaji
Date Of Birth:	06-08-1997	06-08-1997
Father Name:	PARAMASIVAM SIVAJI	PARAMASIVAM SIVAJI
Address1:	B-165, galaxy north avenue 2, Gaur city-2, opposite to 11th avenue,dadri,gautam buddha nagar,greater noida ext,Uttar Pradesh,203207	B-165, galaxy north avenue 2, Gaur city-2, opposite to 11th avenue,dadri,gautam buddha nagar,greater noida ext,Uttar Pradesh,203207
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:	27-02-2026	
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-1115
NAME OF THE APPLICANT	Menaka Sivaji
FATHER NAME	Paramasivam Sivaji
DATE OF BIRTH	06-August-1997
ADDRESS OF THE APPLICANT	B-165, galaxy north avenue 2, Gaur city-2, opposite to 11th avenue,dadri,gautam buddha nagar,greater noida ext,Uttar Pradesh,203207
NAME OF THE POLICE STATION AS PER ADDRESS	Chola Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Menaka Sivaji	Menaka Sivaji
<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	

## Annexure 5 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Menaka Sivaji		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1115		
Current Group	World-Check		
Gender	Female	Date of Birth	06 Aug 1997
Last Screened	27 Feb 2026 06:52	Case Created	27 Feb 2026 06:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

#### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date this test  
Printed By  
Group

Menaka Sivaji  
27-02-2026, 06:54  
database check  
World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Feb 2026 06:52	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Feb 2026 06:52	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.

#### 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 contained 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 stored 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: Manika Sivaji  
Date Printed: 27-02-2026, 06:54  
Printed by: database check  
Group: World-Check



## Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	W9229747	W9229747
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
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:	13-03-2026	
Verification Status(Color Code):	GREEN	



## Annexure 6 (b)

 **Passport**



**SURNAME**  
SIVAJI EDIT

**GIVEN NAMES**  
MENAKA EDIT

**DOCUMENT NUMBER**  
W9229747 EDIT

**ISSUING COUNTRY**  
IND EDIT

**NATIONALITY**  
IND EDIT

**DATE OF BIRTH**  
06.08.1997

**SEX**  
F EDIT

**ESTIMATED ISSUING DATE**  
09.01.2023 EDIT

**EXPIRATION DATE**  
02.01.2033

**OPTIONAL VALUES**  
1067330153022

**SIGNATURE**  


**PASSPORT IMAGE**  


**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Menaka Sivaji	Menaka Sivaji
<b>Pan Number:</b>	FCHPM7268E	FCHPM7268E
<b>CIBIL Transunion Score:</b>	Not Applicable	752
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<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>	27-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	



# Annexure 7 (b)

20/10/2024, 12:24 PM

(CIBIL) Consumer CR

## TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	7807554400	-
Mobile Phone	7807554400	-

(\*) - TELEPHONE REPORTED FROM INDUSTRY

## EMAIL CONTACT(S)

PERAKASIT@OHMAL.COM
---------------------

## CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCY CODE	DATE REPORTED
C/O - FARHANNISYAH SYAFI, B-08B, HEAR - FARHANNIS HART, BALLYOYSDORTH AVENUE-1, BANGI CITY-1, SECTOR-04C, DAHUR, BANGI, DAHUR, UTTER PRADESH - 181007	Residence	-	26/03/2023
SURENDR CHANDU, BUDHESA, SURENDR, HARYANA - 122008	Residence	-	24/10/2023

(\*) - ADDRESSES REPORTED FROM INDUSTRY

## EMPLOYMENT INFORMATION

EMPLOYER TYPE (Data Reported In)	ORGANIZATION	INCOME	EMPLOYMENT STATUS (Data Reported In)	MULTIPLE/ANNUAL INCOME (Data Reported In)
PERSONAL LOAN (20/10/2024)		₹ 30,000	Employed Income	Monthly

## CONSUMER ACCOUNT DETAILS

### 1. ACCOUNT

ACCOUNT INFORMATION		ACCOUNT NUMBER	START DATE	END DATE	DATE WHEN FIRST CREDITED	STATUS						
ACCOUNT TYPE	PERSONAL LOAN	ACCOUNT NUMBER	01/03/2023	02/05/2023	29/03/2023	INACTIVE						
STATUS	NOT DISCLOSED	ACCOUNT BALANCE	₹ 1,000			NA						
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 1									
Category	INDIVIDUAL											
DATE PART BEHAVIOR CLASSIFICATION		START DATE	END DATE	START DATE	END DATE	LAST PAYMENT						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	010	010	010	000	000	000	000	000	000	000

## CONSUMER ENQUIRY DETAILS

### ENQUIRIES

ENQUIRY DATE	ENQUIRY DATE	ENQUIRY CATEGORY	ENQUIRY AMOUNT
08/05/2023	08/05/2023	AUTO LOAN (PERSONAL)	₹ 1
NOT DISCLOSED	03/04/2023	PERSONAL LOAN	₹ 1

# Annexure 7 (c)

## GLOSSARY

REPORT SECTION	KEY TERM / CODE	DEFINITION
Report Name	-	Consumer CRR
Consumer Details	-	Enriched through Enquiry
Identified(s)	ID Types	<ul style="list-style-type: none"> <li>Debiter Tax ID Number (PAN)</li> <li>Passport Number</li> <li>Voter ID</li> <li>Driver's License Number</li> <li>Ration Card Number</li> <li>Universal ID Number (UID)</li> </ul>
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> <li>Latest 3 Telephone details reported</li> <li>Mobile phone</li> <li>Home Phone</li> <li>Other phone</li> <li>Not Classified</li> </ul>
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> <li>Latest Employment detail reported</li> <li>Salaries</li> <li>Self-Employed Professionals</li> <li>Self-Employed</li> <li>Others</li> </ul>
Address(es)	Address Category	<ul style="list-style-type: none"> <li>Latest 3 address reported</li> <li>Permanent Address</li> <li>Residence Address</li> <li>CRR Address</li> <li>Not categorized</li> </ul>
Consumer Account Details	Account Information	<ul style="list-style-type: none"> <li>Active Account not closed</li> <li>Inactive: Closed account</li> <li>Date Opened: Date of first disbursement</li> <li>Date Closed: Date of account closure</li> <li>Date reported: Certified (Most recent date reported by reporting member)</li> <li>Last Payment: Date Most recent date a payment was made on the account</li> </ul>
Consumer Account Details	Day Post Due/Last Closed Status	<ul style="list-style-type: none"> <li>Start date: Beginning of the payment history</li> <li>End Date: End of the payment history</li> <li>DD: Payment is made on the due date</li> <li>DD-POD: Payment is received by number of days from the due date</li> <li>RD: Payment is being made within 90 days</li> <li>RDH: Special account created for reporting Standard Account is moving toward Sub-Standard</li> <li>SLB: Payments being made after 90 days</li> <li>DBT: The account has remained Sub-Standard for 12 months</li> <li>UBB: The account where late has been identified and remains unclassified</li> <li>XX: Data not reported by Institution</li> </ul>
Consumer Account Details	Information under dispute	Consumer has raised a dispute regarding fraud or correctness of the data reported by Financial Institution
Enquiry Details	Not Classified	Enquiry made with other Members

END OF REPORT FOR ENGLISH MEDIA

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TransUnion CIBIL CIL: 673120H4280P6C1288P

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Menaka Sivaji	Menaka Sivaji
<b>Application Id:</b>	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
<b>Employee Id:</b>	117711	117711
<b>Remarks:</b>	A Gap of 2.4 years identified between UG(09-2021) & PG(01-2024).As we are unable to get the gap validated, hence closing the case as Orange.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Menaka Sivaji	Menaka Sivaji
DOB	06-08-1997	06-08-1997

#### Post Graduation

Name of the Board / School	Washington State University	Washington State University
Course	M.Sc	M.Sc
Specialization / Major	Agriculture	Agriculture
Year of Passing	-	-

**Gap Remarks: A Gap of 2.4 years identified between UG(09-2021) & PG(01-2024).As we are unable to get the gap validated, hence closing the case as Orange.**

#### Graduation

Name of the Board / School	SHREE GURU GOBIND SHING TRICENTENARY UNIVERSITY	SHREE GURU GOBIND SHING TRICENTENARY UNIVERSITY
Course	B.Sc	B.Sc
Specialization / Major	Agriculture	Agriculture
Year of Passing	2021	2021

**Gap Remarks: NA**

## Annexure 8 (b)

12th std		
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	2017	2017
Gap Remarks: NA		

10th Std		
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	2014	2014
Gap Remarks: A Gap identified between 10th std(2014) & 12th std(2017). Since the gap (2014-2017) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Menaka Sivaji	Menaka Sivaji
Date of joining - From	15-05-2025	15-05-2025
Date of Relieving/Exit - To	30-11-2025	30-11-2025
Designation / Role	Process Associate	Process Associate
Gap Remarks:NA		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Menaka Sivaji	Menaka Sivaji
<b>Application Id:</b>	GQ-AMRSNVJ-1115	GQ-AMRSNVJ-1115
<b>UAN No:</b>	102206848983	102206848983
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	27-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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### UAN Details Report

UAN 102206848983  
NAME MENAKA SIVAJI  
FATHER'S NAME PARAMASIVAM SIVAJI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000211331	GENPACT INDIA PRIVATE LIMITED	15-May-2025	30-Nov-2025

Generated on 27-02-2026 10:52:26 Report Runtime 2026-02-27 10:52:05

**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**

