

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Juhi Kumari	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1272	Report Status	Closed
Date of Birth	03 Feb 1999	Application Received	09-03-2026
Candidate Employee ID	117748	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Divyansh Singh (HRBP)	10-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	09-03-2026	GREEN
EX EMPLOYMENT 2	Martina Barbarotto HR Shared Services team	10-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
POST GRADUATION	Registrar	11-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	12-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-03-2026	GREEN
GRADUATION	PT Ravishankar Shukla University	12-03-2026	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:	ANAPTYSS INDIA PVT. LTD	ANAPTYSS INDIA PVT. LTD
Name Of The Candidate:	Juhi Kumari	Juhi Kumari
Emp Code:	ANP0857	ANP0857
From:	05-05-2025	05-05-2025
To:	05-03-2026	05-03-2026
Designation:	Team Developer	Team Developer
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 Divyansh Singh (HRBP) of ANAPTYSS INDIA PVT. LTD , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Divyansh Singh (HRBP)	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Juhi Kumari GQ-AMRSNVJ-1272 (1) ANAPTYSS INDIA PVT. LTD

 HR Communication <HRCommunication@anaptyss.com>
To: Sharfin
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

 Reply  Reply All  Forward  ...
Tue 10-03-2026 21:25

 Follow up.
 More options

Greetings!

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ANAPTYSS INDIA PVT. LTD	Correct
Candidate Name	Juhi Kumari	Correct
Employee Code ID No	ANP0857	Correct
From (Date of Joining)	05-May-2023	Correct
To (Date of Exit/Relieving)	05-Mar-2026	Correct
Designation (At the time of leaving the company):	Team Developer	Correct
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Relieve Eligibility:	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter document is authentic?	Please Provide	
Any Integrity / Disciplinary Issues 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)	Divyansh Singh (HRBP)	

Regards

Team HR

Activate Windows
Go to Settings to activate Windows

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1272	GQ-AMRSNVJ-1272
Candidate Name:	Juhi Kumari	Juhi Kumari
Date Of Birth:	03-02-1999	03-02-1999
Father Name:	Anil Kumar	Anil Kumar
Address1:	Queen's Villa, Omprakash Nagar,road no. 16,Kidzee Playschool,Ranchi, Jharkhand,834003	Queen's Villa, Omprakash Nagar,road no. 16,Kidzee Playschool,Ranchi, Jharkhand,834003
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:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1272
NAME OF THE APPLICANT	Juhi Kumari
FATHER NAME	Anil Kumar
DATE OF BIRTH	03-February-1999
ADDRESS OF THE APPLICANT	Queen's Villa, Omprakash Nagar, road no. 16, Kidzee Playschool, Ranchi, Jharkhand, 834003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-March-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-1272	GQ-AMRSNVJ-1272
Candidate Name:	Juhi Kumari	Juhi Kumari
Date Of Birth:	03-02-1999	03-02-1999
Father Name:	Anil Kumar	Anil Kumar
Address1:	Queen's Villa, Omprakash Nagar,road no. 16,Kidzee Playschool,Ranchi, Jharkhand,834003	Queen's Villa, Omprakash Nagar,road no. 16,Kidzee Playschool,Ranchi, Jharkhand,834003
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:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1272
NAME OF THE APPLICANT	Juhi Kamari
FATHER NAME	Anil Kumar
DATE OF BIRTH	03-February-1999
ADDRESS OF THE APPLICANT	Queen's Villa, Omprakash Nagar, road no. 16, Kidzee Playschool, Ranchi, Jharkhand, 834003
NAME OF THE POLICE STATION AS PER ADDRESS	Lalpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-March-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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Juhi Kumari	Juhi Kumari
Emp Code:	Not Provided	Not Provided
From:	12-02-2024	12-02-2024
To:	22-04-2025	22-04-2025
Designation:	FinCrime Analyst (Core)	FinCrime Analyst (Core)
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 Martina Barbarotto HR Shared Services team , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Martina Barbarotto HR Shared Services team	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

POC-289654 Ex-Employment verification for Juhi Kumari GQ-AMRSNVJ-1272 (2) Revolut Technologies India Private Limited



Martina Barbarotto <contacthr@revolut.com>
To: verifymyemployment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Tue 10-03-2025 22:48

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.

Reply above this line.

Martina Barbarotto commented.

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards
Martina Barbarotto
HR Shared Services team

Annexure 4 (b)

DocuSign Envelope ID: E2A33910-695B-46A9-B26A-D19AF91095A3

Revolut

Experience Letter

Date: 22-04-2025

To Whom It May Concern,

RE: Juhi Kumari

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: FinCrime Analyst (Core)

Start Date: 12-02-2024

End Date: 22-04-2025

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

Digitally signed by

Elena-Alexandra Popa

with certificate #1438

Elena-Alexandra Popa
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022PTC379421

Registered Address: 912, Sureshwarji Techno IT Park, Village Bakar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8974833368

|| Email: revolut.tech.india@revolut.com | Website: <https://www.revolut.com>

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kumari	Juhi Kumari
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Juhi Kurnar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1272		
Current Group	World-Check		
Gender	Female	Date of Birth	03 Feb 1999
Last Screened	09 Mar 2026 10:32	Case Created	09 Mar 2026 10:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Juhi Kurnar
Date Printed: 09-03-2026, 10:32
Printed By: Database check
Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09-Mar-2026 10:32	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09-Mar-2026 10:32	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in violation 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 satisfy them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or 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: Jitu Kumar
Date Printed: 09-03-2026, 10:32
Printed By: database check
Group: World-Check



Annexure 5 (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 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
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 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
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 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

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 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
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 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

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Juhi Kumari	Juhi Kumari
Application Id:	GQ-AMRSNVJ-1272	GQ-AMRSNVJ-1272
Employee Id:	117748	117748
Remarks:	A Gap of 1.5 years identified between UG(06-2019) & PG(11-2020).During this gap period, Candidate was preparing for competitive exams like MBA Entrance exams and SSC Banking exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Juhi Kumari	Juhi Kumari
DOB	03-02-1999	03-02-1999
Post Graduation		
Name of the Board / School	Central University of Rajasthan	Central University of Rajasthan
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022
Gap Remarks: NA		
Graduation		
Name of the Board / School	PT. RAVISHANKAR SHUKLA UNIVERSITY	PT. RAVISHANKAR SHUKLA UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2019	2019
Gap Remarks: A Gap of 1.5 years identified between UG(06-2019) & PG(11-2020).During this gap period, Candidate was preparing for competitive exams like MBA Entrance exams and SSC Banking exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (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	2016	2016
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: NA		

EMPLOYMENT - 1		
Name of the Employer	Anaptyss	Anaptyss
Full Name of the Employee	Juhi Kumari	Juhi Kumari
Date of joining - From	05-05-2025	05-05-2025
Date of Relieving/Exit - To	05-03-2026	05-03-2026
Designation / Role	Team Developer	Team Developer
Gap Remarks: NA		

Annexure 6 (c)

EMPLOYMENT - 2

Name of the Employer	Revolut	Revolut
Full Name of the Employee	Juhi Kumari	Juhi Kumari
Date of joining - From	12-02-2024	12-02-2024
Date of Relieving/Exit - To	22-04-2025	22-04-2025
Designation / Role	Fincrime Analyst	Fincrime Analyst

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Juhi Kumari	Juhi Kumari
Date of joining - From	08-07-2022	08-07-2022
Date of Relieving/Exit - To	02-02-2024	02-02-2024
Designation / Role	Senior Associate	Senior Associate

Gap Remarks: NA

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central University of Rajasthan	Central University of Rajasthan
Name Of The Candidate:	Juhi Kumari	Juhi Kumari
Enroll No:	2020MBA018	2020MBA018
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar Central University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Central University of Rajasthan

(Established by an Act of Parliament, the Central Universities Act 2009)
<http://www.cunraj.ac.in>

13466

School of Commerce and Management

Department of Management

MBA

IV Semester Exam (Jan-May, 2022)

Grade Sheet



S. No. AA25157

Name of the Student: Juhi Kumari

Mother's Name: Belarani

Father's Name: Anil Kumar

Enrol.No.
2020MBA018

S. No.	Course Code	Course Title	Credits	Grade	Remarks
1.	MGT 503	Business Ethics	4	A+	
2.	MGT 582	Dissertation Project Viva-Voce	8	A	
3.	MGT 539	Leadership Development	4	A	
4.	MGT 537	Employee Relations and Labour Laws	4	A+	

Result: Completed the semester requirements

CURRENT SEMESTER RECORD			CUMULATIVE SEMESTER RECORD		
Credits	Grade Points	SGPA	Credits	Grade Points	CGPA
20	168	8.40	92	742	8.07

Note: Grades and grade points awarded on ten point scale.

Month and Year of Exam: May, 2022

Result Declared on: 19/07/2022

Registrar
Central University of Rajasthan

Prepared by:

Checked by:



Place: Bandarsindri

Controller of Examinations (i/c)

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	HEPPK6633M	HEPPK6633M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA


सत्यमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

HEPPK6633M



नाम / Name
JUHI KUMARI

पिता का नाम / Father's Name
ANIL KUMAR

जन्म की तारीख / Date of Birth
03/02/1999


हस्ताक्षर / Signature





Annexure 8 (b)

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downloads

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
HEPPK6633M

Name
JXXI KXXXXXI

[← Back](#)

[Continue >](#)


CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Juhi Kumari	Juhi Kumari
Pan Number:	HEPPK6633M	HEPPK6633M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Not Applicable
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:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

08:26, 03/03/2024
CIBIL | Consumer CIR

REPORT GENERATED BY: OPERATIONS (S&M&C)
CONTROLLER NUMBER: 1840771005



CONSUMER CIR

KEYWORD: 800003004_00101075
SERVICE NUMBER: 1

CONSUMER INFORMATION

CONSUMER NAME	JULI KUMARI	SEX	FEMALE
DOB	01/02/1977	EMERGENCY CONTACT	-
TELEPHONE NO.	-	HOUSE NO.	-
EMAIL ID	-	POSTNET NO.	-
STATUS	Female	SUBSCRIBER NUMBER (SBI)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Account Summary available

ENQUIRY SUMMARY

No Enquiry Summary available

CREDITVISIONS ALGORITHM(S)

No Credit Vision Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	JULI KUMARI	DOB	01/02/1977	SEX	Female	CREDITVISION SCORE	-1
----------------------	-------------	------------	------------	------------	--------	---------------------------	----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRY DATE
(a) PAN CARD	INPPR624H	-	-

(a) - IDENTIFICATION IMPORTED FROM EXISTENT

TELEPHONE(S)

No Telephone Records available

EMAIL CONTACT(S)

No Email Record available

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	PROPERTY	RESIDE-OR-COME	DATE REPORTED
(a) DELHI DELHI DELHI - 110001	Permanent	-	08/03/2024

(a) - ADDRESS REPORTED FROM ENQUIRY

Report User: W:\www\Downloads\Wp_20180242_20180242_Cons_CIR_JuliKumar.html

10

Annexure 9 (b)

EMPLOYMENT INFORMATION

No Employment details available

CONSUMER ACCOUNT DETAILS

No Consumer account details available

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry details available

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	n	Enquired through Enquiry
Identifiers(s)	ID Types	Taxpayer ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (Aadhaar)
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)	Description 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 categorised
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: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details	Day Post Due/Last Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+PDD: Payment is missed by number of days from the due date DD: Payment is being made within 90 days SMA: Special account created for reporting Standard Account missing toward Rule Standard SLE: Payments being made after 90 days SMT: The account has remained Rule Standard for 12 months LSE: The account where loan has been identified and remains unclassified XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Enquired	Enquiry made with other Members

Annexure 9 (c)

END OF REPORT Del.04.01.04.001

Conclusion

All information contained in this draft report has been collected by IT division CIBB and/or TIS (CIBB) based on information provided and submitted by the various members/ "Members" as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. This draft report is generated using the proper procedure and methodology of TIS (CIBB). TIS (CIBB) does not take any liability for misinterpretation, completeness and veracity of the information contained in the report, and shall only be liable for any responsibility of any dissemination and/or publication to TIS (CIBB). The use of this report is primarily for internal use and shall remain the property of TIS (CIBB) and its Members.

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Generated: CIBB - CB - 273150441500010101

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Juhi Kumari	Juhi Kumari
Application Id:	GQ-AMRSNVJ-1272	GQ-AMRSNVJ-1272
UAN No:	101851148142	101851148142
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:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101851148142
NAME JUHI KUMARI
FATHER'S NAME ANIL KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI25220990000010869	ANAPTYSS INDIA PRIVATE LIMITED	05-May-2025	NA
2	KDMAL26178400000014694	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	12-Feb-2024	22-Apr-2025
3	PYKRP00450530000131040	GENPACT INDIA PRIVATE LIMITED	08-Jul-2022	02-Feb-2024

Generated on 10-03-2026 14:52:37 Report Runtime 2026-03-10 14:52:25

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	PT Ravishankar Shukla University	PT Ravishankar Shukla University
Name Of The Candidate:	Juhi Kumari	Juhi Kumari
Enroll No:	AB/40524	AB/40524
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-06	2019-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by PT Ravishankar Shukla University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PT Ravishankar Shukla University	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



पं. रविशंकर शुक्ल विश्वविद्यालय, रायपुर (छ.ग.)
PT. RAVISHANKAR SHUKLA UNIVERSITY, RAIPUR (C.G.)

Statement of marks for the examination of

B.COM.-PART III (10+2+3)

MAR-APR. 2019

MSHEET NO. : 225835/2018

NAAC Accredited "A"

ROLL NO. : 1911933017
ENR/REG NO. : AB/40524
NAME(SHRI/SMT/KU) : JUHI KUMARI
F/H NAME : SHRI ANIL KUMAR STATUS : REGULAR
MOTHER NAME : SMT. BELA RANI MEDIUM : ENGLISH
CENTRE : 119-PRAGATI COLLEGE, CENTRAL AVENUE CHOUBEY COLONY RAIPUR
COLLEGE : 119-PRAGATI COLLEGE, CENTRAL AVENUE CHOUBEY COLONY RAIPUR



SUBJECTS	SCHEME OF MARKS				MARKS OBTAINED				
	I	II	III	MIN	MAX	I	II	III	TOTAL
FC HINDI LANGUAGE	075			026	075	048			048
FC ENGLISH LANGUAGE	075			026	075	057			057
INCOME TAX	075			025	075	042			042
INDIRECT TAX	075			025	075	063			063
MANAGEMENT ACCOUNTING	075			025	075	063			063
AUDITING	075			025	075	049			049
GROUP-B	075	075		050	150	048	043		099
PRINCIPLES OF MARKETING									
INTERNATIONAL MARKETING									
ADD. SUB:-									
COMPUTER APPLICATION	050	050		033	100	025	025		A-050*
PROGRAMMING IN VISUAL BASIC - I									
SYSTEM ANALYSIS, DESIGN & MIS - II									
PRACTICAL EXERCISES BASED ON PAPER I & II									
FAIL IN ADD SUB.(CA)									
TOTAL MARKS OBTAINED					600	TOTAL	411		
M A R K S	FIRST YEAR	SECOND YEAR	THIRD YEAR	GRAND TOTAL	RESULT	DIVISION		%	
	TOTAL OUT OF	TOTAL OUT OF	TOTAL OUT OF	TOTAL OUT OF					
	445	600	396	600	411	600	1252	1800	PASS FIRST 45.56%
ONE THOUSAND TWO HUNDRED FIFTY TWO OUT OF 1800									

1. The asterisk adjacent to marks denotes failure (*)
2. The alphabet 'C' adjacent to marks denotes carry forward.
3. 'A' Denotes Absent.

DATE OF RESULT PUBLICATION

14/06/2019

Pragati College
Choubey Colony, Raipur (C.G.)

Deputy Registrar (Exam.)
Pt. Ravishankar Shukla University,
RAIPUR (C.G.)

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End of detail report

