

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayuri Priya	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1377	Report Status	Closed
Date of Birth	20 Jan 1998	Application Received	30-03-2026
Candidate Employee ID	117971	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sopra Steria India Limited	10-04-2026	GREEN
EX EMPLOYMENT 2	Madhu Mita Anand HR Executive	30-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-03-2026	GREEN
GRADUATION	Controller Of Exam	16-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	16-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	04-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-03-2026	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:	Sopra Steria India Limited	Sopra Steria India Limited
Name Of The Candidate:	Mayuri Priya	Mayuri Priya
Emp Code:	706780	706780
From:	02-04-2024	02-04-2024
To:	21-06-2024	21-06-2024
Designation:	Process Associate	Process Associate
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 Sopra Steria India Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sopra Steria India Limited	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



EMPLOYMENT OR ASSOCIATION VERIFICATION / ELOCKR REFERENCE CHECK (EREF) REPORT

REQUEST INFORMATION

Request ID	12137505
Request completed on	10-Apr-2026

SEARCH PARAMETERS

Candidate Name	MAYURI PRIYA
Employee ID	706780

EMPLOYMENT OR ASSOCIATION INFORMATION

Organisation Name	Written on
Sopra Steria India Limited	25-Jul-2025

Annexure 1 (b)



EMPLOYMENT OR ASSOCIATION VERIFICATION / ELOCKR REFERENCE CHECK (EREF) REPORT

Sopra Steria India Limited

BASIC INFORMATION

Candidate Name	MAYURI PRIYA
Employee ID	706780

ASSOCIATION DETAILS

Organisation Name	Sopra Steria India Limited
Designation	Process Associate
Last Working City	Noida
Date of Joining	02-Apr-2024
Last Working Date	21-Jun-2024
Association type	Employee
Compensation	Cannot be disclosed as per organization policy

REFERENCES

No negative references found

SOURCE OF INFORMATION

Organisation Name	Sopra Steria India Limited
Written on	25-Jul-2025

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HIYAMEE PRIVATE LIMITED	HIYAMEE PRIVATE LIMITED
Name Of The Candidate:	Mayuri Priya	Mayuri Priya
Emp Code:	HYM/1310	HYM/1310
From:	04-10-2021	04-10-2021
To:	05-06-2023	05-06-2023
Designation:	Recruiter	Recruiter
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 Madhu Mita Anand HR Executive of HIYAMEE PRIVATE LIMITED, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Madhu Mita Anand HR Executive	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

MM Madhu Mita Anand
 Mon, 30 Mar 2026 16:11:34 +0530
 verifymyemployment, Priyam Kumari, HR Update, aarti, verifyemployments, jay

Cancel
Print

Hi Team,
 Please find the details below as per our records.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HIYAMEE PRIVATE LIMITED	Yes
Candidate Name	Mayun Priya	Yes
Employee Code/ID/No	HYM/1310	Yes
From (Date of Joining)	04-Oct-2021	Yes
To (Date of Exit/Relieving)	30-May-2023	05 Jun 2023
Designation (At the time of leaving the company):	Recruiter	Yes
Salary/CTC:	Please Provide	-
Was this position: Permanent/Temporary/Contractual	Please Provide	-
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	-
Rehire Eligibility	(Please fill in the relevant information)	-
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Document missing	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	-	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	-	
DATA – BREACH of any kind	-	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	-	
Verified By (Name, Contact Number & Designation)	Madhu Mita Anand HR Executive	

Thanks & Regards,
Madhu Mita Anand
 HR Executive



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayuri Priya	Mayuri Priya
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Mayuri Priya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1377		
Current Group	World-Check		
Gender	Female	Date of Birth	20 Jan 1998
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mayuri Priya
Date Printed: 30-03-2026, 12:46
Printed By: caseworker-check
Group: World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Mar 2026 12:41	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

The contents of this record are private and confidential and should not be disclosed in third parties unless: (i) the terms of your agreement with LSEG allow you to do so, (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, 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: Mayuri Priya
Date Printed: 30-03-2026, 12:44
Printed By: database check
Group: World-Check



Annexure 3 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 3 (d)

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

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

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

Annexure E

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

Annexure 3 (g)

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

Annexure 3 (h)

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

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 3 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1377	GQ-AMRSNVJ-1377
Candidate Name:	Mayuri Priya	Mayuri Priya
Date Of Birth:	20-01-1998	20-01-1998
Father Name:	Mr. Shashi Kant Srivastava	Mr. Shashi Kant Srivastava
Address1:	B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD GHAZIABAD (M Corp.) GHAZIABAD UTTAR PRADESH 201001	B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD GHAZIABAD (M Corp.) GHAZIABAD UTTAR PRADESH 201001
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:	30-03-2026	
Verification Status(Color Code):	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-1377
NAME OF THE APPLICANT	Mayuri Priya
FATHER NAME	Shashikant Shrivastava
DATE OF BIRTH	20-January-1998
ADDRESS OF THE APPLICANT	B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD GHAZIABAD (M Corp.) GHAZIABAD UTTAR PRADESH 201001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Name Of The Candidate:	Mayuri Priya	Mayuri Priya
Enroll No:	180935105196	180935105196
Degree:	BBA	BBA
Major:	Business Administration	Business Administration
SI No:	2024	2024
Remarks:	The following applicant details were verified by Controller Of Exam Chaudhary Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Exam	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



चौधरी चरण सिंह विश्वविद्यालय, मेरठ, उत्तर प्रदेश
Chaudhary Charan Singh University, Meerut, Uttar Pradesh
(Formerly, Meerut University)

S.No : 222315039

Provisional Certificate

This is to certify that MAYURI PRIYA Son/Daughter of Shri. SHASHI KANT SRIVASTAVA appeared in B.B.A Examination 2021 with Roll No. -180935105196, Enrolment No. M-18119809 as a regular/private student of INSTITUTE OF MANAGEMENT STUDIES, GHAZIABAD and has been declared successful with I Division . The degree will be awarded to him/her in the next Convocation.

Date : 2024-03-29

Chaudhary Charan Singh University, Meerut

Note :

The above Provisional Certificate is computer generated and can be verified from University website <http://www.ccsuonlinecertificate/> by clicking on the link 'Verify Provisional Certificate' and entering the certificate S.No. mentioned above .

Controller of Exam
Ch. Charan Singh University
Meerut

Disclaimer: In case of any discrepancy between the entries in the Provisional Certificate issued & in the University record, the University record shall be final.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1377	GQ-AMRSNVJ-1377
Candidate Name:	Mayuri Priya	Mayuri Priya
Date Of Birth:	20-01-1998	20-01-1998
Father Name:	Mr. Shashi Kant Srivastava	Mr. Shashi Kant Srivastava
Address1:	B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD GHAZIABAD (M Corp.) GHAZIABAD UTTAR PRADESH 201001	B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD GHAZIABAD (M Corp.) GHAZIABAD UTTAR PRADESH 201001
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:	30-03-2026	
Verification Status(Color Code):	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-1377
NAME OF THE APPLICANT	Mayuri Priya
FATHER NAME	Shashikant Shrivastava
DATE OF BIRTH	20-January-1998
ADDRESS OF THE APPLICANT	B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD GHAZIABAD (M Corp.) GHAZIABAD UTTAR PRADESH 201001
NAME OF THE POLICE STATION AS PER ADDRESS	Sihanigate Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayuri Priya	Mayuri Priya
Application Id:	GQ-AMRSNVJ-1377	GQ-AMRSNVJ-1377
Employee Id:	117971	117971
Remarks:	Gap Remarks: A Gap of 1 year identified between HiyaMee(05-2023) & Sopra Steria(04-2024).During this gap period, Candidate was preparing and appeared for CAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayuri Priya	Mayuri Priya
DOB	1/20/1998	1/20/1998

Post Graduation

Name of the Board / School	Institute of Management Studies	Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		

Graduation

Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	BBA	BBA
Specialization / Major	Business Management	Business Management
Year of Passing	2021	2021
Gap Remarks: NA		

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	2018	2018
Gap Remarks: NA		

Annexure 7 (b)

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	2015	2015
Gap Remarks: A Gap identified between 10th std(2015) & 12th std(2018).Since the gap (2015-2018) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

EMPLOYMENT - 1		
Name of the Employer	Sopra Steria India Ltd	Sopra Steria India Ltd
Full Name of the Employee	Mayuri Priya	Mayuri Priya
Date of joining - From	4/2/2024	4/2/2024
Date of Relieving/Exit - To	6/21/2024	6/21/2024
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	HiyaMee Pvt Ltd	HiyaMee Pvt Ltd
Full Name of the Employee	Mayuri Priya	Mayuri Priya
Date of joining - From	10/4/2021	10/4/2021
Date of Relieving/Exit - To	6/5/2023	6/5/2023
Designation / Role	IT Recruiter	IT Recruiter
Gap Remarks: A Gap of 1 year identified between HiyaMee(05-2023) & Sopra Steria(04-2024).During this gap period, Candidate was preparing and appeared for CAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayuri Priya	Mayuri Priya
Pan Number:	BXRPP9149N	BXRPP9149N
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

3/3/2026, 9:10 PM

CIBIL | Consumer CIR

REPORT DATE & TIME 30/03/2026 (20:47:14)

CONTROL NUMBER 10768983798



CONSUMER CIR

MEMBER ID B500115009_SHYD03495

REFERENCE NUMBER 11

CONSUMER INFORMATION

CONSUMER NAME	Mayuri Priya	PAN	BXRPP9149H
DOB	20/01/1998	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: 0	Recent	: 01/01/1900
Zero balance	: 0	Current	: 0	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: 0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	16/04/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

Annexure 8 (b)

32/06/2018 PM

CRS | Consumer CR

TELEPHONE(S)

Type	Telephone number	Telephone Extension
1) Not Disclosed	RECORDED	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

No Email Address available

CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Registered City	Registered PIN
1) B 107 FIRST FLOOR GURAN D/O SHASHI KANT SHIVASTAVA ENCLAVE O T ROAD CHACKER, SILVER CITY BHATNAGAR, LITLER PRADESH - 321001	Residence	-	321001

(*) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available

CONSUMER ACCOUNT DETAILS

No Consumer account Details available

CONSUMER ENQUIRY DETAILS

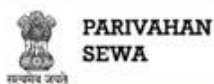
ENQUIRIES

Enquiry Type	Enquiry Date	Enquiry Purpose	Enquiry Amount
NOT DISCLOSED	16/06/2018	CREDIT CARD	₹ 1,000

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	UP14 20190041970	UP14 20190041970
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Government of India

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth (DOB) *

Details Of Driving License: UP14 20190041970

Current Status	ACTIVE
Holder's Name	M*Y*R* P*I*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	05-Nov-2019
Initial Issuing Office	RTO, GHAZIABAD

Driving License Endorsed Details

Last Endorsed Date	05-Nov-2019
Last Endorsed Office	RTO, GHAZIABAD
Last Completed Transaction	ISSUE OF DRIVING LICENCE



Driving License Validity Details

Non-Transport	From: 05-Nov-2019	To: 19-Jan-2038	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA


Class Of Vehicle Details


COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	05-Nov-2019
NT	LMV	05-Nov-2019

Annexure 9 (b)

 **Indian Union Driving Licence**
Issued by **Uttar Pradesh** 

UP14 20190041970

 Issue Date **05-11-2019** Validity (NT) **19-01-2038** Validity(TR)* **-----**



Holder's Signature

Name: **MAYURI PRIYA**

Date of Birth: **20-01-1998** Blood Group: _____ Organ Donor: **N**

Son/Daughter/Wife of: **SHASHIKANT SHRIVASTAVA**

Address:
**B-127 FIRST FLOOR GAGAN ENCLVAE GT ROAD
Ghaziabad (M Corp.) Ghaziabad, UP 201001**

Date of First Issue **(05-11-2019)**

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayuri Priya	Mayuri Priya
Application Id:	GQ-AMRSNVJ-1377	GQ-AMRSNVJ-1377
UAN No:	101748747462	101748747462
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101748747462
NAME MAYURI PRIYA
FATHER'S NAME SHASHI KANT SRIVASTAVA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00322140000163695	SOPRA STERIA INDIA LIMITED	02-Apr-2024	21-Jun-2024
2	TNMA518274120000011078	HIYAMEE PRIVATE LIMITED	04-Oct-2021	05-Jun-2023

Generated on 02-04-2026 16:41:21 Report Runtime 2026-04-02 16:41:15

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

