

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jiya Khurana	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1466	Report Status	Closed
Date of Birth	04 Oct 2003	Application Received	04-04-2026
Candidate Employee ID	118032	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer	17-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	06-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-04-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	16-04-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Jiya Khurana	Jiya Khurana
Enroll No:	21346304365	21346304365
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

एनरोलमेंट नंबर
Enrol No. 21150LNBSCOM004819

अनुक्रमांक
Roll No. 211346304365

दिल्ली विश्वविद्यालय



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2024 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर
जिया खुराना सुपुत्री रेखा खुराना और गुलशान खुराना
को 2025 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2024 and found qualified
for the degree of Bachelor of Commerce

Jiya Khurana D/o Rekha Khurana & Gulshan Khurana

was awarded the said degree at the Convocation held in 2025.

Division : First

Mans Gupta
पुस्तकालय
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007
दिल्ली, दिनांक 22 फरवरी, 2025
Delhi, Dated the 22nd February, 2025



G. S. Khurana
कुलापति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1466	GQ-AMRSNVJ-1466
Candidate Name:	Jiya Khurana	Jiya Khurana
Date Of Birth:	03-10-2003	03-10-2003
Father Name:	Gulshan Khurana	Gulshan Khurana
Address1:	D-6/377, Block D6, Sector 6, Near Vidya Jain Public School, Rohini, Delhi - 110085	D-6/377, Block D6, Sector 6, Near Vidya Jain Public School, Rohini, Delhi - 110085
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1466
NAME OF THE APPLICANT	Jiya Khurana
FATHER NAME	Gulshan Khurana
DATE OF BIRTH	04-October-2003
ADDRESS OF THE APPLICANT	D-6/377, Block D6, Sector 6, Near Vidya Jain Public School, Rohini, Delhi - 110085
NAME OF THE POLICE STATION AS PER ADDRESS	Rohini North Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-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
Name Of The Candidate:	Jiya Khurana	Jiya Khurana
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	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1466	GQ-AMRSNVJ-1466
Candidate Name:	Jiya Khurana	Jiya Khurana
Date Of Birth:	03-10-2003	03-10-2003
Father Name:	Gulshan Khurana	Gulshan Khurana
Address1:	D-6/377, Block D6, Sector 6, Near Vidya Jain Public School, Rohini, Delhi - 110085	D-6/377, Block D6, Sector 6, Near Vidya Jain Public School, Rohini, Delhi - 110085
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:	06-04-2026	
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-1466
NAME OF THE APPLICANT	Jiya Khurana
FATHER NAME	Gulshan Khurana
DATE OF BIRTH	04-October-2003
ADDRESS OF THE APPLICANT	D-6/377, Block D6, Sector 6, Near Vidya Jain Public School, Rohini, Delhi - 110085
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jiya Khurana	Jiya Khurana
Pan Number:	LROPK0803R	LROPK0803R
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	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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

4/6/26, 8:59 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 06/04/2026 (20:38:03)

CONTROL NUMBER : 10803693202



CONSUMER CIR

MEMBER ID : B500115009_SHYD21495

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME : JIYA KHURANA
DOB : 04/10/2003
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Female
ADDRESS : DELHI, DELHI, DELHI - 110001

PAN : LROPK0803R
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available

ENQUIRY SUMMARY

No Enquiry Summary available.

Annexure 5 (b)

EMPLOYMENT INFORMATION

No Employment Information available

CONSUMER ACCOUNT DETAILS

No Consumer Account Details available

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

GLOSSARY

CIR DATA GLOSSARY		
Report Category	Key Term / Code	Description
Report name	-	Consumer CIR
Consumer Details	#	Retrieved through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Balanced Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Plus record date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Default/Last Closed feature	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-ROD: Payment is missed by number of days from the due date RFD: Payments being made within 90 days RMA: Special account created for reporting Standard Account to meeting revised Fair Standard SLB: Payments being made after 90 days DBT: The account has remained Fair Standard for 12 months LSD: The account where loss has been identified and remains uncalled till XSD: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised up to three requests regarding issue or correction of the data reported by Financial Institution
Enquiry Details	Not Discovered	Enquiry made with other Members

Annexure 5 (c)

END OF REPORT ON JSA MISMAN

Disclaimer

All information contained in this report has been collected by the position holder (FO CBSE) based on information provided submitted by its various members (Members), as part of periodic data submissions and Members are required to ensure accuracy, completeness and veracity of the information submitted. The report is generated using the previous year's and membership of FO CBSE. FO CBSE uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report and shall not be held liable for any inaccuracies or any omissions or any other consequences arising out of the use of this report in good faith for the terms and conditions of the Operating Rules for FO CBSE and its Members.


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Transaction ID: CBSE-CR-67312048100061218100


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	209075763743	209075763743
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



209075763743 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****730

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jiya Khurana	Jiya Khurana
Application Id:	GQ-AMRSNVJ-1466	GQ-AMRSNVJ-1466
Employee Id:	118032	118032
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
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	Jiya Khurana	Jiya Khurana
DOB	10/4/2003	10/4/2003

Post Graduation

Name of the Board / School	Fostiima Business School	Fostiima Business School
Course	PGDM	PGDM
Specialization / Major	Marketing & Finance	Marketing & Finance
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024

Gap Remarks: NA

Annexure 7 (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	2021	2021
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	2019	2019
Gap Remarks: NA		

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

