

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	ANKITA RAI	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1486	Report Status	Closed
Date of Birth	10 Mar 1997	Application Received	04-04-2026
Candidate Employee ID	118014	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	Harish Kukreja-Vice President	07-04-2026	GREEN
POST GRADUATION	Online Database	16-04-2026	GREEN
GRADUATION	Section Officer	30-04-2026	GREEN
EX EMPLOYMENT 2	HR Team.	04-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	06-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	05-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	16-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	08-04-2026	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ameriprise India LLP	Ameriprise India LLP
Name Of The Candidate:	ANKITA RAI	ANKITA RAI
Emp Code:	2228406	2228406
From:	15-09-2025	15-09-2025
To:	15-01-2026	15-01-2026
Designation:	AML/Anti-Fraud Analyst IND	AML/Anti-Fraud Analyst IND
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Harish Kukreja-Vice President of Ameriprise India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Harish Kukreja-Vice President	
Report Verified Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

AMERIPRISE INDIA LLP
(LLPIN: AAO-9932)



Date: 8th April 2026

TO WHOMSOEVER IT MAY CONCERN

This is to certify that ANKITA RAI (Employee ID- 2228406), AML/Anti-Fraud Analyst IND was a Bonafide employee of Ameriprise India LLP. She worked with Ameriprise India LLP from 15th September 2025 until January 15th, 2026.

This certificate has been issued at the request of the employee for purpose of background verification.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Harish Kukreja', with a horizontal line underneath.

Harish Kukreja
Vice President- Regional Head of HR India
Ameriprise LLP India

Regd. Office: 50/9, 1st Floor, Tolstoy Lane, Janpath, New Delhi 110001, India
Corporate Office: Ameriprise India LLP, No.14, Sector-18, Udyog Vihar, Gurugram- 122015
Haryana, India

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ameriprise India LLP	
Candidate Name	ANKITA RAI	
Employee Code/ID/No	2228406	
From (Date of Joining)	15-Sep-2025	
To (Date of Exit/Relieving)	15-Jan-2026	
Designation (At the time of leaving the company):	AML/Anti-Fraud Analyst IND	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue 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)	Please Provide	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	ANKITA RAI	ANKITA RAI
Enroll No:	2008200700013	2008200700013
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
 Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
 (Formerly Uttar Pradesh Technical University)



AKTU One-View

Student Result

Institute Code & Name	-	0007 / DR. APJ ABDUL KALAM INSTITUTE OF MANAGEMENT/DELHI	Branch Code & Name	-	1701/ME	Print One-View
Course Code & Name	-	1001/ME	Email/InstId	-	20000100010001	
RollNo	-	20000100010001	Branch Name	-	ME	
Name	-	ANKITA AN	RollNo	-	1701/ME	
Father's Name	-	DHARMO PRASAD K	InstId	-	1	

One View Result

Session : 2020-21(REGULAR) Semesters : 1,2 Result : PASS Marks : 7917/2400
Session : 2021-22(REGULAR) Semesters : 3,4 Result : PASS Marks : 1743/2400 CDP : Division : 3 ODV HOSE
MOOCs Certifications

First Year Marks	1	7917	Second Year Marks	1	1743
First Year Result	1	PASS	Second Year Result	1	PASS
Third Year Result	1	-	Fourth Year Result	1	-
CGPA	1	8.2	MAX CGPA	1	10
Winnings Awarded	0	1000 HOSE			

Note: University doesn't accept the errors or omissions, if any, in this statement.
 Designed & Developed by AKTU SDC Team

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	ANKITA RAI	ANKITA RAI
Enroll No:	14007201086	14007201086
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-07	2017-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of 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:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



University of Delhi

(3-Year Semester Exam May-June 2017)

Statement of Marks

Exam Roll No. :14007201086
 Name :ANKITA RAI
 Course Name :(201) (U.G)-B.A. (PROG)
 Exam Sem :VI
 College Name :(007) Bhagini Nivedita College
 Enrollment No. :BN-21B/14

Date of Printing: 18 Jul 2017

Sr. No.	Paper Code	Paper Name	Sem	TH (Obt/Max)	IA (Obt/Max)	PR/PW (Obt/Max)	Paper Result
1	203151	ENGLISH-A (ADVANCED ENGLISH)	I	*38	19		
2	205140	HINDI-B	I	*53	11		
3	231151	HISTORY-1: HISTORY OF INDIA UPTO C-300B.C.	I	*25	18		
4	234151	COMPUTER APPLICATIONS : COMPUTER FUNDAMENTALS	I	*17	13	37	
5	203251	ENGLISH-A (ADVANCED ENGLISH)	II	*46	7		
6	205240	HINDI-B	II	*66	17		
7	231251	HISTORY OF INDIA C-300 B.C TO EIGHT CENTURY A.D.	II	*25	11		
8	234251	COMPUTER APPLICATION : DATABASE MANGEMENT & SYSTEM	II	*25	7	26	
9	203351	ENGLISH-A (ADVANCED ENGLISH)	III	*58	16		
10	231351	HISTORY-5: HISTORY OF INDIA-III (8TH TO 18TH CENTURY)	III	*39	17		
11	234351	COMPUTER APPLICATION: SYSTEM ADMINISTRATION & MAINTENANCE	III			73	
12	290355	LANGUAGE, LITERATURE AND CULTURE-I	III	*50	12		
13	203451	ADVANCED ENGLISH	IV	*55	18		
14	231451	HISTORY-7: HISTORY OF INDIA-IV	IV	*42	17		
15	234451	COMPUTER APPLICATION MULTI-MEDIA APPLICATIONS	IV			81	

Section Officer
 Examination Branch-III (II)
 University of Delhi
 Delhi-110007

7/18/2017 1:11 PM

Annexure 3 (b)

16	290455	LANGUAGE, LITERATURE AND CULTURE-II	IV	*44	14		
17	205540	HINDI-B	V	58	16		
18	231552	HISTORY-10: ISSUES IN WORLD-I (THE 20TH CENTURY)	V	37	18		
19	234553	COMPUTER APPLICATION: INTERNET TECHNOLOGIES-I	V	22	5	33	
20	290578	MASS COMMUNICATION-I	V	40	15	21	
21	205640	HINDI-B	VI	51/75	19/25		
22	231652	HISTORY-12: ISSUES IN WORLD HISTORY-II (THE 20TH CENTURY)	VI	50/75	20/25		
23	234651	COMPUTER APPLICATION: VISUAL PROGRAMMING-II	VI	21/45	9/15	33/40	
24	290678	MASS COMMUNICATION-II	VI	27/50	17/25	20/25	

Sr. No.	Qualifying Paper Code	Qualifying Paper Name	TH (Obt/Max)	PW (Obt/Max)	Total	Result
1	ES2014	ENVIRONMENTAL STUDIES (Only meant for students admitted in year 2014 and onward)	46/75	20/25	66	P

Sem	Total Obtained Marks	Max Total Marks	Result
I	231	400	
II	230	400	
III	265	400	
IV	271	400	
V	265	400	
VI	267	400	

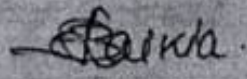
Division : First; Grand Total: 1529; Grand Max Total: 2400

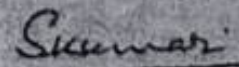
Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007

Abbreviations: RL: Result will be declared later, if necessary; ER: Essential Report; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in Paper; F: Failed in Paper; *: Already pass; NA: Not Available

Note: [1] This is web-based statement of marks. This is valid for all official purpose. Students are advised to get this statement of marks duly authenticated by the principal of the college.

Date of Result Declaration: 13 Jul 2017


 Bhagini Nivedita
 (University of Delhi)
 (Principal)


 Dr. Satish Kumar
 O.S.D. (Examinations)

Disclaimer: [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.
 [2] Student should immediately contact examination branch if there is any discrepancy in the above result of marks in theory and passing criteria to Window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result. For discrepancy in I.A. and practical, students are advised to contact the office of the principal of the

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Name Of The Candidate:	ANKITA RAI	ANKITA RAI
Emp Code:	413416	413416
From:	02-11-2022	02-11-2022
To:	10-09-2025	10-09-2025
Designation:	Senior Associate - RNA	Senior Associate - RNA
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team. of WNS Global Services Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team.	
Report Verified Date:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	WNS Global Services Pvt. Ltd	
Candidate Name	ANKITA RAI	
Employee Code/ID/No	413416	
From (Date of Joining)	02-Nov-2022	
To (Date of Exit/Relieving)	10-Sep-2025	
Designation (At the time of leaving the company):	Senior Associate - RNA	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue 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)	Please Provide	

Annexure 4 (b)



Sat 04-04-2026 11:43 AM

Amelia <hr.connect@helpdesk.leena.ai>

Fwd: Ex-Employment verification for ANKITA RAI GQ-AMRSNVJ-1486 (2) WNS Global Services Pvt. Ltd | TKT2612162

To: wnsfymemployment@goldquestglobal.in

Follow up.

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

Aditya Kakade2 needs your involvement in solving the ticket **TKT2612162**. The details of the ticket are below.

Ticket ID **TKT2612162**

Forward message

Hi,

PFB EX employee Verification Details:

Employee ID -	413416
Name -	Ankita Rai
Designation -	Senior Associate - RNA
Hire Date -	2-Nov-22
Last Working Day -	10-Sep-25

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	ANKITA RAI	ANKITA RAI
Pan Number:	CGJPR5914F	CGJPR5914F
CIBIL Transunion Score:	Not Applicable	767
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 06/04/2026 (20:34:31)

CONTROL NUMBER : 10803679033



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME	Ankita Rai	PAN	CGJPR5914F
DOB	10/03/1997	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹37,800	Recent : 27/03/2023
Zero balance : 2	Current : ₹0	Oldest : 30/09/2022
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	21/03/2025	0	1	0

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANKITA RAI	DOB : 10/03/1997	GENDER : Female	CREDITVISION [®] SCORE : 767
----------------------------	------------------	-----------------	---------------------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CGJPR5914F	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60032080920915	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

57 PM

CIBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8860663977	-
Mobile Phone	8860663977	-
Mobile Phone	918860663977	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

2020ANKITA@AKGDM.EDU.IN

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HIYAMEE PVT LTD 10 FLOOR SMART WORK, TOWER WTT, UTTAR PRADESH - 201301	Office	-	30/09/2022
H1604 JIW SRISHTI, RAJNAGAR EXTENSION, GHAZIABAD RAJ NAGAR EXTENSION, UTTAR PRADESH - 201017	Permanent	-	30/09/2022
H-1604 KW SRISHTI GHAZIABAD GHAZIABAD, RAJ NAGAR EXTENSION, UTTAR PRADESH - 201017	Residence	-	30/09/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (30/11/2022)		₹ 25,000	Gross Income	Monthly

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												INACTIVE	
DATE OPENED : 27/03/2023 DATE CLOSED : 01/04/2024 DATE REPORTED & CERTIFIED : 31/07/2024													
ACCOUNT				AMOUNTS								STATUS	
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 37,800				REPAYMENT TENURE : 12				NA	
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				EMI : ₹ 3,150					
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 37,800				COLLATERAL TYPE : NO COLLATERAL					
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/07/2024 END DATE : 01/03/2023 LAST PAYMENT : 01/04/2024													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	XXX	000	-	-	-	-	-	
2023	-	-	000	000	000	000	000	000	000	000	000	000	

2. ACCOUNT

ACCOUNT INFORMATION												INACTIVE	
DATE OPENED : 30/09/2022 DATE CLOSED : 24/02/2025 DATE REPORTED & CERTIFIED : 28/02/2025													
ACCOUNT				AMOUNTS								STATUS	
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 10,000								NA	
MEMBER NAME : NOT DISCLOSED				CASH LIMIT : ₹ 2,000									
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0									
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/02/2025 END DATE : 01/09/2022 LAST PAYMENT :													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	-	-	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	000	000	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21/10/2025	CREDIT CARD	₹ 10,000

Annexure 5 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	a	Enriched 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. Salaried 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: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OO1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANKITA RAI

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rule for TU CIBIL and its Members.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1486	GQ-AMRSNVJ-1486
Candidate Name:	ANKITA RAI	ANKITA RAI
Date Of Birth:	10-03-1997	10-03-1997
Father Name:	Chandra Prakash Rai	Chandra Prakash Rai
Address1:	H/1604, KW Srishti, Raj Nagar Extension, Near KW Srishti Road, Uttar Pradesh - 201017	H/1604, KW Srishti, Raj Nagar Extension, Near KW Srishti Road, Uttar Pradesh - 201017
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	
Report Verified Date:	06-04-2026	
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-1486
NAME OF THE APPLICANT	Ankita Rai
FATHER NAME	Chandra Prakash Rai
DATE OF BIRTH	10-March-1997
ADDRESS OF THE APPLICANT	H/1604, KW Srishti, Raj Nagar Extension, Near KW Srishti Road, Uttar Pradesh - 201017
NAME OF THE POLICE STATION AS PER ADDRESS	Govindpuram 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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1486	GQ-AMRSNVJ-1486
Candidate Name:	ANKITA RAI	ANKITA RAI
Date Of Birth:	10-03-1997	10-03-1997
Father Name:	Chandra Prakash Rai	Chandra Prakash Rai
Address1:	H/1604, KW Srishti, Raj Nagar Extension, Near KW Srishti Road, Uttar Pradesh - 201017	H/1604, KW Srishti, Raj Nagar Extension, Near KW Srishti Road, Uttar Pradesh - 201017
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 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1486
NAME OF THE APPLICANT	Ankita Rai
FATHER NAME	Chandra Prakash Rai
DATE OF BIRTH	10-March-1997
ADDRESS OF THE APPLICANT	H/1604, KW Srishti, Raj Nagar Extension, Near KW Srishti Road, Uttar Pradesh - 201017
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	ANKITA RAI	ANKITA RAI
Application Id:	GQ-AMRSNVJ-1486	GQ-AMRSNVJ-1486
Employee Id:	118014	118014
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	ANKITA RAI	ANKITA RAI
DOB	10-03-1997	10-03-1997

Post Graduation		
Name of the Board / School	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Marketing and HR	Marketing and HR
Year of Passing	2022	2022
Gap Remarks: NA		

Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	M.A.	M.A.
Specialization / Major	Sociology	Sociology
Year of Passing	2019	2019
Gap Remarks: A Gap of 1 year identified between PG-M.A.(2019) & PG-MBA(2020). During this gap period candidate was preparing for Govt competitive exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	History	History
Year of Passing	2017	2017
Gap Remarks: NA		

Annexure 8 (b)

12th std		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
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	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Ameriprise India	Ameriprise India
Full Name of the Employee	ANKITA RAI	ANKITA RAI
Date of joining - From	15-09-2025	15-09-2025
Date of Relieving/Exit - To	15-01-2026	15-01-2026
Designation / Role	AML/ Anti-Fraud Analyst	AML/ Anti-Fraud Analyst
Gap Remarks: NA		

Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	ANKITA RAI	ANKITA RAI
Date of joining - From	02-11-2022	02-11-2022
Date of Relieving/Exit - To	10-09-2025	10-09-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Hiyamee	Hiyamee
Full Name of the Employee	ANKITA RAI	ANKITA RAI
Date of joining - From	29-06-2022	29-06-2022
Date of Relieving/Exit - To	04-10-2022	04-10-2022
Designation / Role	Recruiter	Recruiter
Gap Remarks:NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	ANKITA RAI	ANKITA RAI
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:	07-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ankita Rai		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1486		
Current Group	World-Check		
Gender	Female	Date of Birth	10 Mar 1997
Last Screened	07 Apr 2026 05:30	Case Created	07 Apr 2026 05:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Ankita Rai
Date Printed 07-04-2026, 05:32
Printed By database check
Group World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Apr 2026 05:30	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Apr 2026 05:30	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information 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, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Ankita Rai
Date Printed: 07-04-2026, 05:32
Printed By: database check
Group: World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	ANKITA RAI	ANKITA RAI
Application Id:	GQ-AMRSNVJ-1486	GQ-AMRSNVJ-1486
UAN No:	101844075332	101844075332
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101844075332
NAME ANKITA RAI
FATHER'S NAME CHANDRA PRAKASH RAI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP00336120000017745	AMERIPRISE INDIA PVT LTD	15-Sep-2025	15-Jan-2026
2	THTHA00430370000511383	WNS GLOBAL SERVICES PVT. LTD.	02-Nov-2022	10-Sep-2025
3	TNMA518274120000012748	HIYAMEE PRIVATE LIMITED	29-Jun-2022	04-Oct-2022

Generated on 04-04-2026 15:19:59 Report Runtime 2026-04-04 15:19:44

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGJPR5914F	CGJPR5914F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CGJPR5914F

Name
AXXXA RXI

< Back

Continue >

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ANKITA RAI

CHANDRA PRAKASH RAI

10/03/1997
Permanent Account Number

CGJPR5914F

Ankita Rai
Signature



22062016

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

