

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shikha Chugh	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1587	<b>Report Status</b>	Closed
<b>Date of Birth</b>	09 Jan 1998	<b>Application Received</b>	23-04-2026
<b>Candidate Employee ID</b>	118247	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	14-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ieva Kontrimaite HR Shared Services team	13-05-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PeopleFirst Team(HRSS) Genpact	23-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-04-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	23-04-2026	<b>GREEN</b>
GRADUATION	Section Officer	06-05-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-05-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1



PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
<b>Name Of The Candidate:</b>	Shikha Chugh	Shikha Chugh
<b>Emp Code:</b>	83264	83264
<b>From:</b>	08-09-2025	08-09-2025
<b>To:</b>	31-03-2026	31-03-2026
<b>Designation:</b>	FinCrime Analyst (Core)	FinCrime Analyst (Core)
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Ieva Kontrimaite HR Shared Services team of Revolut Technologies India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ieva Kontrimaite HR Shared Services team	
<b>Report Verified Date:</b>	13-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)


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## POC-335356 Ex-Employment verification for Shikha Chugh GQ-AMRSNVJ-1587 (1) Revolut Technologies India Private Limited

 Iva Kontrimaite <contacthr@revolut.com>  
To: verifymyemployment@goldquestglobal.in

 Reply  Reply All  Forward 

Wed 5/13/2026 1:25 PM

 If there are problems with how this message is displayed, click here to view it in a web browser.  
[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Iva Kontrimaite commented:

Hello,

Thank you for reaching out to us.

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

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

Thank you for your understanding on this matter.

Best Regards  
Iva Kontrimaite  
HR Shared Services team



**Experience Letter**

**Date: 31-03-2026**

To Whom It May Concern,

**RE: Shikha Chugh**

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

**Job Title: FinCrime Analyst (Core)**

**Start Date: 08-09-2025**

**End Date: 31-03-2026**

If you have any questions, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

DocuSigned by:

*Elena-Alexandra Popa*

95F52D685874499

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**Elena-Alexandra Popa**  
People Specialist (Services)

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Pvt Ltd	Genpact India Pvt Ltd
<b>Name Of The Candidate:</b>	Shikha Chugh	Shikha Chugh
<b>Emp Code:</b>	703393224	703393224
<b>From:</b>	13-06-2024	13-06-2024
<b>To:</b>	10-08-2025	10-08-2025
<b>Designation:</b>	Business Analyst	Business Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PeopleFirst Team(HRSS) Genpact	
<b>Report Verified Date:</b>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	


## Annexure 2 (a)

RE: Ex-Employment verification for Shikha Chugh GQ-AMRSNVJ-1587 (2) Genpact India Pvt Ltd

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

 Reply  Reply All  Forward 

Thu 4/23/2025 6:40 PM

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

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703393224	712971	Miss Shikha Chugh	13-Jun-2024	10-Aug-2025	Business Analyst	Meenu Bhati

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1587	GQ-AMRSNVJ-1587
<b>Candidate Name:</b>	Shikha Chugh	Shikha Chugh
<b>Date Of Birth:</b>	09-01-1998	09-01-1998
<b>Father Name:</b>	Gulshan kumar Chugh	Gulshan kumar Chugh
<b>Address1:</b>	B-457, Street No. 17, Sant Nagar, Burari, Main Market, Delhi - 110084	B-457, Street No. 17, Sant Nagar, Burari, Main Market, Delhi - 110084
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1587
NAME OF THE APPLICANT	Shikha Chugh
FATHER NAME	Gulshan kumar Chugh
DATE OF BIRTH	09-January-1998
ADDRESS OF THE APPLICANT	B-457, Street No. 17, Sant Nagar, Burari, Main Market, Delhi - 110084
NAME OF THE POLICE STATION AS PER ADDRESS	Burari Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1587	GQ-AMRSNVJ-1587
<b>Candidate Name:</b>	Shikha Chugh	Shikha Chugh
<b>Date Of Birth:</b>	09-01-1998	09-01-1998
<b>Father Name:</b>	Gulshan kumar Chugh	Gulshan kumar Chugh
<b>Address1:</b>	B-457, Street No. 17, Sant Nagar, Burari, Main Market, Delhi - 110084	B-457, Street No. 17, Sant Nagar, Burari, Main Market, Delhi - 110084
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	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-1587
NAME OF THE APPLICANT	Shikha Chugh
FATHER NAME	Gulshan kumar Chugh
DATE OF BIRTH	09-January-1998
ADDRESS OF THE APPLICANT	B-457, Street No. 17, Sant Nagar, Burari, Main Market, Delhi - 110084
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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
<b>Name Of The Candidate:</b>	Shikha Chugh	Shikha Chugh
<b>Pan Number:</b>	BTMPC2476C	BTMPC2476C
<b>CIBIL Transunion Score:</b>	Not Applicable	783
<b>Scoring Factors:</b>	Not Applicable	One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### CIBIL CREDIT REPORT

#### CONSUMER CIR

CONSUMER: SHWHA CHUGH

DATE: 27-04-2026

REF ID: 3817481000

TIME: 13:51:39

MEMBER REFERENCE NUMBER: 1000241007

CONTROL NUMBER: 3817481000

#### CONSUMER INFORMATION

Name: SHWHA CHUGH

Date of Birth: 08-01-1990

Gender: Female

PAN: BTMPC2479C

Passport: -

Occupation: Salaried

Emp. Reported: 31-01-2026

#### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	783	1: One of the factors your CIBIL Score depends on is the number of active loans/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.

#### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	8867889925

#### EMAIL CONTACT(S)

EMAIL
INFO.SHWHA CHUGH@GMAIL.COM
SHWHA CHUGH00@GMAIL.COM

#### ADDRESS(ES)

ADDRESS	PIN / REGION
CO GULSHAN KUMAR, B-ROD, 11, SANT NAGAR, 11 BURARI 5003 DELHI	110084 / 01
B-35/17B, MAIN MARKET, SANT NAGAR, BURARI/BURARI NEW DELHI/DELHI DELHI	110084 / 01

#### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN



## Annexure 5 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Consumer Account Details	Day Past Due/Accrual Classification	<p>Date reported: B-Certified: Most recent date reported by reporting member                      Last Payment Date: Most recent date a payment was made on the account.</p> <p>Start date: Beginning of the payment history                      End date: End of the payment history                      000: Payment is made on the due date                      001 - 090: Payment is received 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 classification                      SLD: Payments being made after 90 days                      OBT: 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</p>
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issues in correctness of the information reported by the Institution
Enquiry Details	Not Disclosed	Enquiry made with other Member

END OF REPORT ON SBARSA (BASIC)

### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL, Ltd and TransUnion (Information) provided submitted by its reporting members (Institutions), as part of periodic data submissions and Members are required to ensure reporting compliance and accuracy of the information submitted. The credit report is generated using the proprietary search and match logic of TransUnion CIBIL and its staff and agents are responsible for any inaccuracies, omissions or false data provided submitted by its counterparties or any discrepancies are strictly attributable to TransUnion CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	762393674812	762393674812
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:	04-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 6 (a)

Unique Identification Authority of India

myAadhaar

English

Dashboard > Check Aadhaar Validity

## 762393674812 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Delhi
Mobile	*****6605

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shikha Chugh	Shikha Chugh
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Shikha Chugh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GC-AMRSNVJ-1587		
Current Group	World-Check		
Gender	Female	Date of Birth	09 Jan 1998
Country Location	Female	Last Screened	27 Apr 2026 06:40
Case Created	27 Apr 2026 06:40	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shikha Chugh  
Date Printed: 27-04-2026, 06:42  
Printed By: Database Check  
Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 Apr 2026 06:40	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Apr 2026 06:40	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in violation with the locale time shown on the application.

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must 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 contents of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are 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: Shikha Chugh  
Date Printed: 27-04-2026, 06:42  
Printed By: database check  
Group: World-Check



## Annexure 7 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 7 (d)

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

## Annexure 7 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 7 (f)

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

### Annexure E

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

## Annexure 7 (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 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 7 (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 7 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shikha Chugh	Shikha Chugh
<b>Application Id:</b>	GQ-AMRSNVJ-1587	GQ-AMRSNVJ-1587
<b>UAN No:</b>	101053045616	101053045616
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### UAN Details Report

**UAN** 101053045616  
**NAME** SHIKHA CHUGH  
**FATHER'S NAME** LATE GULSHAN KUMAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000017128	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	08-Sep-2025	NA
2	PYKRP00450530000182577	GENPACT INDIA PRIVATE LIMITED	13-Jun-2024	10-Aug-2025
3	DSNHP00196140000061867	AMERICAN EXPRESS INDIA PRIVATE LIMITED	19-Sep-2023	21-Jan-2024
4	GNGGN00254680000052951	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	08-Jun-2020	15-Sep-2023
5	DLCPM00404640000011000	M/S. SNOWBELL FACILITY SERVICE PVT. LTD	01-Feb-2017	01-Jun-2018

Generated on 23-04-2026 16:55:01 Report Runtime 2026-04-23 16:54:54

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Shikha Chugh	Shikha Chugh
Enroll No:	DM/142/15	DM/142/15
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
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:	06-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

संशोधन विभाग  
Enrol No: DM/142/15

संशोधन  
Roll No: 1871475

दिल्ली विश्वविद्यालय



University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2018 में परीक्षा के उपरान्त  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर

शिखा चुघ सुपुत्र गुलशान कुमार चुघ

को 2019 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : द्वितीय

This is to certify that having been examined in 2018 and found qualified  
for the degree of Bachelor of Arts

Shikha Chugh, D/o Gulshan Kumar Chugh

was awarded the said degree at the Convocation held in 2019.

Division : Second

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

दिल्ली, दिनांक 4 नवम्बर, 2019  
Date: Dated/At 4th November, 2019

श.क. उपाधि  
कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

कुलपति  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shikha Chugh	Shikha Chugh
<b>Application Id:</b>	GQ-AMRSNVJ-1587	GQ-AMRSNVJ-1587
<b>Employee Id:</b>	118247	118247
<b>Remarks:</b>	Gap Remarks: A gap of 1.9 years identified between UG(09-2018) & Natwest (06-2020).During this gap period, Candidate was preparing & appeared for MBA competitive entrance exams like CAT, CMAT & XAT and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	06-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shikha Chugh	Shikha Chugh
DOB	1/9/1998	1/9/1998

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2018	2018
Gap Remarks: Through UAN initiation found below emp details not mentioned in BGV & Resume, i)M/S. SNOWBELL FACILITY SERVICE PVT. LTD(01-02-2017 to 01-06-2018). Since the details (2017-2018) identified is beyond the preview of (7 Years) hence will close it as Green.		

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	2015	2015
Gap Remarks: NA		

## Annexure 10 (b)

<b>10th Std</b>		
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	2013	2013
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Shikha Chugh	Shikha Chugh
Date of joining - From	9/8/2025	9/8/2025
Date of Relieving/Exit - To	3/31/2026	3/31/2026
Designation / Role	FINCRIME ANALYST CORE MID 1	FINCRIME ANALYST CORE MID 1
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	GENPACT	GENPACT
Full Name of the Employee	Shikha Chugh	Shikha Chugh
Date of joining - From	6/13/2024	6/13/2024
Date of Relieving/Exit - To	8/10/2025	8/10/2025
Designation / Role	BUSINESS ANALYST	BUSINESS ANALYST
<b>Gap Remarks: NA</b>		

## Annexure 10 (c)

### EMPLOYMENT - 3

Name of the Employer	AMERICAN EXPRESS	AMERICAN EXPRESS
Full Name of the Employee	Shikha Chugh	Shikha Chugh
Date of joining - From	9/19/2023	9/19/2023
Date of Relieving/Exit - To	1/21/2024	1/21/2024
Designation / Role	BUSINESS ANALYST	BUSINESS ANALYST

Gap Remarks: A Gap of 5 months identified between American Express(01-2024) & Genpact(06-2024).Candidate mentioned that due to his grandfather demise and mother sickness have to take care hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.

### EMPLOYMENT - 4

Name of the Employer	NATWEST GROUP	NATWEST GROUP
Full Name of the Employee	Shikha Chugh	Shikha Chugh
Date of joining - From	6/8/2020	6/8/2020
Date of Relieving/Exit - To	9/15/2023	9/15/2023
Designation / Role	ANALYST	ANALYST

Gap Remarks: A gap of 1.9 years identified between UG(09-2018) & Natwest (06-2020).During this gap period, Candidate was preparing & appeared for MBA competitive entrance exams like CAT, CMAT & XAT and provided the relevant proofs, Hence this gap period is considered as Green.

**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**

