

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Monika Sahu	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-379	Report Status	NA
Date of Birth	06 Apr 2001	Application Received	09-12-2025
Candidate Employee ID	116389	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Activ Connect	10-12-2025	GREEN
GRADUATION	Saurabh Kr Singh Office Executive-COE Office	15-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	11-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	11-12-2025	GREEN
POST GRADUATION	Dr. C.V. Raman University	15-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	09-12-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
UAN/ITR/FORM 26AS	PF PORTAL	18-12-2025	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	09-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bharti Airtel Limited	Bharti Airtel Limited
Name Of The Candidate:	Monika Sahu	Monika Sahu
Emp Code:	295424	295424
From:	27-06-2023	27-06-2023
To:	30-11-2023	30-11-2023
Designation:	Executive - Network	Executive - Network
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 HR Activ Connect of Bharti Airtel Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Activ Connect	
Report Verified Date:	10-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



HR Activ Connect

Wed, 10 Dec 2025 13:37:48 +0530

To "verifymyemployment" <verifymyemployment@goldquestglobal.in>



Hi

Thank you for contacting HR Activ Connect.

Your query RITM14220473 has been addressed. Kindly note this ticket will close automatically after 72 hours.

Short Description: Ex-Employment verification for Monika Sahu GQ-AMRSNVJ-379 (1) Bharti Airtel Limited

Resolution Comments: Please find the below verified details for your reference.

Name- Monika Sahu (Verified)

Employee code- 295424 (Verified)

Designation- Executive - Network (Verified)

Tenure- DOJ: 27-Jun-2023 (Verified) and DOL: 30-Nov-2023 (Verified)

Thank You.
HR Activ Connect

Enjoying your experience with us? Let us know now!

[Very Good](#) 😊 [Good](#) 😊 [Average](#) 😐 [Bad](#) 😞 [Very Bad](#) 😡

If you are not satisfied with the resolution provided, please reply on this email to reopen your query.

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bharti Airtel Limited	
Candidate Name	Monika Sahu	
Employee Code/ID/No	295424	
From (Date of Joining)	27-Jun-2023	
To (Date of Exit/Relieving)	30-Nov-2023	
Designation (At the time of leaving the company):	Executive - Network	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Galgotias University	Galgotias University
Name Of The Candidate:	Monika Sahu	Monika Sahu
Enroll No:	19021012175	19021012175
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Sciecne	Computer Sciecne
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-05	2023-05
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Saurabh Kr Singh Office Executive-COE Office of Galgotias University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saurabh Kr Singh Office Executive-COE Office	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir,

Greeting from the GoldQuest Global HR Services Private Limited!!

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.
Kindly revert to us on the education validation of **Ms. Monika Sahu** mentioned below.

Details	Details
University	Galgotias University
Candidate full name	Monika Sahu
Enrolment ID	19021012175
Title and subject of qualification-	B.Tech
Passing year	2023
CGPA/ Division	Please Provide

Annexure 2 (b)

SS

Saurabh Singh

Mon, 15 Dec 2025 10:05:18 +0530

To "Aarti - GoldQuest Global" <aarti@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "preeti" <preeti@goldquestglobal.in>, "reports" <reports@goldquestglobal.in>, "Controller of Examinations" <coe@galgotiasuniversity.edu.in>

Dear Sir/Madam,

The academic Credentials of Monika Sahu Enrollment No: 19021012175 has been cross verified with University records and found to be correct.

Therefore it is hereby verified and authenticated.

Regards,

Saurabh Kr Singh
Office Executive-COE Office
Galgotias University

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-379	GQ-AMRSNVJ-379
Candidate Name:	Monika Sahu	Monika Sahu
Date Of Birth:	06-04-2001	06-04-2001
Father Name:	Lalit kumar Sahu	Lalit kumar Sahu
Address1:	House no. 41 amaltash colony, narmada nagar, narmada nagar, Bilaspur, Chattisgarh 495001.	House no. 41 amaltash colony, narmada nagar, narmada nagar, Bilaspur, Chattisgarh 495001.
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:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-379
NAME OF THE APPLICANT	Monika Sahu
FATHER NAME	Lalit kumar Sahu
DATE OF BIRTH	06-April-2001
ADDRESS OF THE APPLICANT	House no. 41 amaltash colony, narmada nagar, narmada nagar, Bilaspur, Chattisgarh-495001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-December-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-379	GQ-AMRSNVJ-379
Candidate Name:	Monika Sahu	Monika Sahu
Date Of Birth:	06-04-2001	06-04-2001
Father Name:	Lalit kumar Sahu	Lalit kumar Sahu
Address1:	House no. 41 amaltash colony, narmada nagar, narmada nagar, Bilaspur, Chattisgarh 495001.	House no. 41 amaltash colony, narmada nagar, narmada nagar, Bilaspur, Chattisgarh 495001.
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:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-379
NAME OF THE APPLICANT	Monika Sahu
FATHER NAME	Lalit kumar Sahu
DATE OF BIRTH	06-April-2001
ADDRESS OF THE APPLICANT	House no. 41 amaltash colony, narmada nagar, narmada nagar, Bilaspur, Chattisgarh-495001.
NAME OF THE POLICE STATION AS PER ADDRESS	Bilaspur Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-December-2025

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. C.V. Raman University	Dr. C.V. Raman University
Name Of The Candidate:	Monika Sahu	Monika Sahu
Enroll No:	42032400025	42032400025
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dr. C.V. Raman University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. C.V. Raman University	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

CVRU **DR. C.V. RAMAN UNIVERSITY, BILASPUR (C.G.)**
STATEMENT OF MARKS

MASTER OF BUSINESS ADMINISTRATION Sem II
 Session : July 2024-June 2025
 REGULAR

Sr. No: CV0606119

NAME : MONIKA SAHU
 F/H NAME : LALIT KUMAR SAHU
 MOTHER'S NAME : TREZA SAHU

ROLL NO : 42032400025
 ENROLLMENT NO : CV42032400045
 EXAM MONTH : JUNE-2025

Course Code	Name of the Course	MAX MARKS			OBT MARKS			TOTAL		LG GP CE
		Major	Minor	Seminar	Major	Minor	Seminar	MAX	OBT	
6MEMBA 201	BUSINESS POLICY AND STRATEGIC ANALYSIS	50	20	30	29	12	16	100	57	C+ 6 4
6MEMBA 202	MANAGEMENT SCIENCE	50	20	30	26	12	18	100	56	C+ 6 4
6MEMBA 203	HUMAN RESOURCE MANAGEMENT	50	20	30	33	12	15	100	60	C+ 6 4
6MEMBA 204	FINANCIAL MANAGEMENT	50	20	30	40	13	17	100	70	B 7 4
6MEMBA 205	MARKETING MANAGEMENT	50	20	30	32	14	23	100	69	B 7 4
6MEMBA 206	PRODUCTION & OPERATION MANAGEMENT	50	20	30	19	12	18	100	49	C 5 4
6MEMBA 207	RESEARCH METHODOLOGY	50	20	30	32	12	18	100	62	B 7 4
6MEMBA 208	INTERNATIONAL BUSINESS	50	20	30	33	10	13	100	56	C+ 6 4
SMGT 201	BRIEFING AND PRESENTATION SKILLS (SKILL COURSE)	-	-	50	-	-	33	50	33	B 7 2
Result : PASS								Total	850	512
TOTAL MARKS OBTAINED IN WORD: Five Hundred Twelve										
Total Credits Earned : 34 SGPA : 6.29 CGPA : 6.24										
STATEMENT OF MARKS AND CUMULATIVE PERFORMANCE										
SEMESTER NO.	Sem. I	Sem. II	C.V. RAMAN UNIVERSITY, Bilaspur				C.V. RAMAN UNIVERSITY, Bilaspur			
Marks Obtained	485	512								
SGPA	6.18	6.29								
Total of Obtained Marks	997		Out of				1700			

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sahu	Monika Sahu
Pan Number:	NRYP59781Q	NRYP59781Q
CIBIL Transunion Score:	Not Applicable	726
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 09/12/2025 (16:41:58)

CONTROL NUMBER: 10038048389



CONSUMER CIR

MEMBER ID: BS00115009_5HYD20508

REFERENCE NUMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	: Mondika Sahu	PAN	: NRYPS9781Q
DOB	: 06/04/2001	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Female	AACHAR NUMBER (UID)	: -
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹30,051	Recent	: 21/06/2022
Zero balance	: 1	Current	: ₹0	Oldest	: 21/06/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: MONDIKA - SAHU DOB: 06/04/2001 GENDER: Female CREDITVISION® SCORE: 726

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	NRYPS9781Q	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8085091424	-
(*) Mobile Phone	8827758250	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

Annexure 6 (b)

EMAIL CONTACT(S)

TREZASAHU@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WARD NO 51, 992 BELASPUR, BELASPUR, CHANDIGARH, CHHATTISGARH - 495004	Permanent	-	31/05/2022

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/06/2022		DATE CLOSED : 05/06/2023		DATE REPORTED & CERTIFIED : 30/06/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 30,051		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 12								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 30,051		EMI : ₹ 2,504								
OWNERSHIP : JOINT				COLLATERAL TYPE : NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2023		END DATE : 01/06/2023		LAST PAYMENT : 05/06/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2022	-	-	-	-	-	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	=	Consumer CIR
Consumer Details	e	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 000: Payment is made on the due date 001-900: 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 MONIKA - SAHU

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 submissions 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 Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	380175409167	380175409167
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:	09-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India

Aadhaar no. issued: 19/08/2014



मोनिका साहु
Monika Sahu
जन्म तिथि/DOB: 06/04/2001
महिला/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

XXXX XXXX 9167

मेरा **आधार**, मेरी पहचान

Annexure 7 (b)



Unique Identification Authority of India



English 

Dashboard > Check Aadhaar Validity



380175409167 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Chhattisgarh
Mobile	*****280

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Sahu	Monika Sahu
Application Id:	GQ-AMRSNVJ-379	GQ-AMRSNVJ-379
Employee Id:	116389	116389
Verification Status(Color Code):	GREEN	

No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Sahu	Monika Sahu
Application Id:	GQ-AMRSNVJ-379	GQ-AMRSNVJ-379
UAN No:	101825305184	101825305184
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:	18-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN101825305184

NAMEMONIKA SAHU

FATHER'S NAMELALIT KUMAR SAHU

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	RJRAJ00203510000122099	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	21-Jan-2025	16-Jul-2025
2	DLCPM00367930000075447	BHARTI AIRTEL LIMITED	27-Jun-2023	30-Nov-2023
3	DSNHP00237190000312443	WIPRO LIMITED	11-May-2022	21-Jun-2022

Generated on 18-12-2025 15:44:34

Report Runtime 2025-12-18 15:44:08

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Sahu	Monika Sahu
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	09-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Monika Sahu		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-379		
Current Group	World-Check		
Gender	Female	Date of Birth	06 Apr 2001
Last Screened	09 Dec 2025 11:31	Case Created	09 Dec 2025 11:31
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Monika Sahu
Date Printed: 09-12-2025, 11:32
Printed By: database check
Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Dec 2025 11:31	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
09 Dec 2025 11:31	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

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Monika Sahu
08-12-2025, 11:32
database check
World-Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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

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End of detail report

