

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nishi Verma	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-75	Report Status	Closed
Date of Birth	16 Jan 1996	Application Received	21-11-2025
Candidate Employee ID	116169	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-01-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF Portal	02-01-2026	GREEN
EX EMPLOYMENT 2	ERC	22-11-2025	GREEN
GRADUATION	Chandigarh University	24-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	21-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	21-11-2025	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:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Nishi Verma	Nishi Verma
Emp Code:	Not Provided	Not Provided
From:	15-09-2025	15-09-2025
Designation:	Not Provided	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization & DOJ. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN 101211218127
NAME NISHI VERMA
FATHER'S NAME ASHWIN VERMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000415153	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	15-Sep-2025	NA
2	DSSHD00239120000031480	INFO EDGE (INDIA) LIMITED	27-Sep-2021	NA
3	BGBNG00268580000114704	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	11-Sep-2017	21-Feb-2020

Generated on 21-11-2025 15:24:17 Report Runtime 2025-11-21 15:23:06

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Info Edge India Ltd	Info Edge India Ltd
Name Of The Candidate:	Nishi Verma	Nishi Verma
Emp Code:	21600	21600
From:	27-09-2021	27-09-2021
To:	05-10-2023	05-10-2023
Designation:	Senior Executive	Senior Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by ERC - Info Edge India Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	ERC	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

From: HR ERC [mailto:askHR@infoedge.com]
Sent: Saturday, November 22, 2025 12:12 AM
To: verifyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com
Subject: Re: INC-7513508 || Requesting for Ex-Employment Verification for candidate Nishi Verma - GQ-AMRSNVJ-75

Hi Verifyemployment,

We do not have any provision for authenticating documents, kindly refer to the data shared below.

Ecode	Employee Name	Department	Designation	Date of Joining	Last Working Date	Reporting Manager Name	F&F
21600	Nishi Verma	Business Policy Enforcement	Senior Executive	27-Sep-21	5-Oct-23	Vishwajeet Singh Rathore	Completed

Thanks & Regards,



askHR@infoedge.com

Annexure 2 (b)

On Fri, 21 Nov 3:34 PM , Verifyemployment wrote:
Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** inputs column.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Info Edge India Ltd	
Candidate Name	Nishi Verma	
Employee Code/ID/No	21600	
From (Date of Joining)	27-September-2021	
To (Date of Exit/Relieving)	05-October-2023	
Designation (At the time of leaving the company):	Senior Executive	
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 authentic?	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 let 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:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Nishi Verma	Nishi Verma
Enroll No:	14BBA1261	14BBA1261
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	July 2017	July 2017
Certification Issued Date:	2017-11	2017-11
SI No:	3365	3365
Remarks:	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chandigarh University	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

UID No. 148BA1261



CHANDIGARH UNIVERSITY

Discover. Learn. Empower.

Sr. No. 3365



Bachelor of Business Administration

Certified that Mr./Mrs. NISHI VERMA son/daughter of Shri. ASHWIN VERMA & Smt. KIRAN VERMA, student of the UNIVERSITY SCHOOL OF BUSINESS, has obtained the degree of Bachelor of Business Administration at this University, having passed the examination for the said degree held in July, 2017 in the FIRST DIVISION having CGPA of 7.07

Given under the seal of the University.

Controller of Examination
Charuan, SAS Nagar, Punjab, India.

Registrar



Vice Chancellor
Date of Issue: 30 November, 2017



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-75	GQ-AMRSNVJ-75
Candidate Name:	Nishi Verma	Nishi Verma
Date Of Birth:	16-01-1996	16-01-1996
Father Name:	Ashwani Verma	Ashwani Verma
Address1:	A2/270, Nitikhand 1, Indirapuram, Near Funkky Frogs Activity Center, Ghaziabad, Uttar Pradesh-201010.	A2/270, Nitikhand 1, Indirapuram, Near Funkky Frogs Activity Center, Ghaziabad, Uttar Pradesh-201010.
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-75
NAME OF THE APPLICANT	Nishi Verma
FATHER NAME	Ashwani Verma
DATE OF BIRTH	16-January-1996
ADDRESS OF THE APPLICANT	A2/270, Nitikhand 1, Indirapuram, Near Funkky Frogs Activity Center, Ghaziabad, Uttar Pradesh-201010.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nishi Verma	Nishi Verma
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Nishi Verma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-75		
Current Group	World-Check		
Gender	Female	Date of Birth	16 Jan 1996
Last Screened	21 Nov 2025 07:01	Case Created	21 Nov 2025 07:01
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Nishi Verma
 Date Printed 21-11-2025, 07:03
 Printed By database check
 Group World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Nov 2025 07:01	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Nov 2025 07:01	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
Date Printed
Printed By
Group

Nishi Verma
21-11-2025, 07:03
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nishi Verma	Nishi Verma
Pan Number:	BAEPV6567L	BAEPV6567L
CIBIL Transunion Score:	Not Applicable	609
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 21/11/2025 (12:31:13)

CONTROL NUMBER : 9944891481



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Nishi Verma	PAN	: BAEPV6567L
DOB	: 16/01/1996	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Credit Age
5. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹1,65,489	Recent	: 29/07/2023
Zero balance	: 8	Current	: ₹1,20,908	Oldest	: 22/09/2017
Overdue	: 4	Overdue	: ₹1,37,296		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
16	26/02/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VERMA NISHI D.O.B : 16/01/1996 GENDER : Female CREDITVISION® SCORE : 609

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BAEPV6567L	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20051798873483	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9878391152.0	-
(e) Office Phone	7897369215	-
(e) Office Phone	9878391152	-
Office Phone	6262500421	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NISHI.VERMA16@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) 105,B GYAN KHAND 4, INDIRAPURAM, GHAZIABAD, UTTAR PRADESH - 201013	Residence	Rented	28/03/2023
(e) INFO EDGE INDIA LTD. ,EXPRESS TRADE, TOWER 132 GRBATER NOIDA , , , NOIDA, UTTAR PRADESH - 201301	Office	-	26/02/2022
(e) C/O AJAY KHOIYA 306 PARK RESIDENCY , BOIRDADAR RAIGARH CHHATTISGARH , , , RAIGARH, CHHATTISGARH - 496001	Residence	-	26/02/2022
(e) STATIC ADDRESS LINE, KARNATAKA - 560064	Residence	-	02/11/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/11/2025)	Salaried	Not Available	Net Income	Monthly

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/04/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 40,000		PAYMENT FREQUENCY : MONTHLY		CREDIT FACILITY STATUS : ACCOUNT PURCHASED						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 73,168		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed		OVERDUE : ₹ 73,168		INTEREST RATE : 14.4								
OWNERSHIP : INDIVIDUAL				EMI : ₹ 7,626								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/04/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	725	756	000	786	848	878	900	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/06/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE					
ACCOUNT		AMOUNTS				STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 4,050		PAYMENT FREQUENCY		: MONTHLY		CREDIT FACILITY STATUS		: WRITTEN-OFF	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 341		REPAYMENT TENURE		: 12		WRITTEN OFF (TOTAL)		: ₹ 1,245	
ACCOUNT NUMBER	: Not Disclosed	OVERDUE		: ₹ 1,246		EMI		: ₹ 393		WRITTEN OFF (PRINCIPLE)		: ₹ 343	
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE		: NO COLLATERAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 02/06/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	606	634	665	695	726	756	787	818	848	879	894	-	
2024	240	269	300	330	361	391	422	453	483	514	544	575	
2023	057	085	000	000	056	025	056	087	117	148	178	209	
2022	-	-	-	-	-	-	-	-	-	-	-	000	

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/06/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE					
ACCOUNT		AMOUNTS				STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 76,950		PAYMENT FREQUENCY		: MONTHLY		CREDIT FACILITY STATUS		: WRITTEN-OFF	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 6,511		REPAYMENT TENURE		: 12		WRITTEN OFF (TOTAL)		: ₹ 6,657	
ACCOUNT NUMBER	: Not Disclosed	OVERDUE		: ₹ 6,656		EMI		: ₹ 7,388		WRITTEN OFF (PRINCIPLE)		: ₹ 6,510	
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE		: NO COLLATERAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 02/06/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	606	634	665	695	726	756	787	818	848	879	-	-	
2024	240	269	300	330	361	391	422	453	483	514	544	575	
2023	057	085	000	025	056	025	056	087	117	148	178	209	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

Annexure 6 (d)

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/07/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 45,457	PAYMENT FREQUENCY	: MONTHLY	CREDIT FACILITY STATUS	: WRITTEN-OFF					
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 40,888	COLLATERAL TYPE	: NO COLLATERAL	WRITTEN OFF (TOTAL)	: ₹ 40,888					
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 56,226			WRITTEN OFF (PRINCIPLE)	: ₹ 40,888					
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 6,793									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025		END DATE : 01/07/2023		LAST PAYMENT : 01/10/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	488	515	546	576	607	637	668	699	729	760	775	-
2024	122	151	182	212	243	273	304	335	365	396	426	457
2023	-	-	-	-	-	-	000	000	029	030	060	091

5. ACCOUNT

ACCOUNT INFORMATION					DATE OPENED : 06/04/2023		DATE CLOSED : 28/03/2025		DATE REPORTED & CERTIFIED : 30/04/2025		INACTIVE		
ACCOUNT			AMOUNTS					STATUS					
TYPE : PERSONAL LOAN			SANCTIONED AMOUNT : ₹ 40,000		PAYMENT FREQUENCY : MONTHLY			CREDIT FACILITY STATUS : ACCOUNT SOLD					
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 6								
ACCOUNT NUMBER : Not Disclosed					INTEREST RATE : 14.0								
OWNERSHIP : INDIVIDUAL					EMI : ₹ 7,626								
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/04/2025 END DATE : 01/04/2023 LAST PAYMENT :													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	636	664	695	000	-	-	-	-	-	-	-	-	
2024	270	299	330	360	391	421	452	483	513	544	574	605	
2023	-	-	-	000	025	055	086	117	147	178	208	239	

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 20/03/2023		DATE CLOSED : 29/07/2023		DATE REPORTED & CERTIFIED : 30/09/2023		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 57,047		COLLATERAL TYPE : NO COLLATERAL		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2023		END DATE : 01/03/2023		LAST PAYMENT : 29/07/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	000	000	000	030	000	000	000	-	-	-

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/01/2021	DATE CLOSED : 19/08/2021	DATE REPORTED & CERTIFIED : 31/08/2021	INACTIVE

Annexure 6 (e)

ACCOUNT		AMOUNTS		STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 2,000	REPAYMENT TENURE	: 1
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		
ACCOUNT NUMBER	: Not Disclosed				
OWNERSHIP	: INDIVIDUAL				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/08/2021	END DATE	: 01/03/2021
		LAST PAYMENT			
		: 19/08/2021			
YEAR	JAN	FEB	MAR	APR	MAY
	JUN	JUL	AUG	SEP	OCT
	NOV	DEC			
2021	-	-	139	139	139
			158	195	000
			-	-	-

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2020		DATE CLOSED : 09/08/2021		DATE REPORTED & CERTIFIED : 31/08/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000		REPAYMENT TENURE : 1		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2021		END DATE : 01/03/2021		LAST PAYMENT : 09/08/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	155	155	155	174	201	000	-	-	-	-

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2020		DATE CLOSED : 19/08/2021		DATE REPORTED & CERTIFIED : 31/08/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 2,000		REPAYMENT TENURE : 1		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2021		END DATE : 01/03/2021		LAST PAYMENT : 19/08/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	157	157	157	176	213	000	-	-	-	-

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/12/2020		DATE CLOSED : 19/08/2021		DATE REPORTED & CERTIFIED : 31/08/2021		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,000		REPAYMENT TENURE : 1		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2021		END DATE : 01/03/2021		LAST PAYMENT : 19/08/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	139	139	139	158	195	000	-	-	-	-

Annexure 6 (f)

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/10/2017		DATE CLOSED : 24/12/2019		DATE REPORTED & CERTIFIED : 25/10/2021		INACTIVE				
ACCOUNT			AMOUNTS					STATUS				
TYPE : CREDIT CARD			CREDIT LIMIT : ₹ 75,000		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 95,985		INTEREST RATE : 45.0							
ACCOUNT NUMBER : Not Disclosed			CASH LIMIT : ₹ 7,500									
OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 0									
			ACTUAL PAYMENT : ₹ 2,126									
DAYS PAST DUE/ASSET CLASSIFICATION												
				START DATE : 01/10/2021			END DATE : 01/11/2018			LAST PAYMENT : 06/08/2019		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	-	-
2020	XXX	097	126	159	000	009	000	000	000	000	000	000
2019	000	007	006	000	009	000	008	000	009	039	066	097
2018	-	-	-	-	-	-	-	-	-	-	000	008

12. ACCOUNT

ACCOUNT INFORMATION

DATE OPENED : 22/09/2017

DATE CLOSED : 21/12/2020

DATE REPORTED & CERTIFIED : 30/01/2021

INACTIVE

ACCOUNT		AMOUNTS				STATUS			
TYPE	: OVERDRAFT	CURRENT BALANCE	: ₹ 0	PAYMENT FREQUENCY	: MONTHLY	CREDIT FACILITY STATUS	: POST (WO) SETTLED		
MEMBER NAME	: NOT DISCLOSED	ACTUAL PAYMENT	: ₹ 34,318	REPAYMENT TENURE	: 12				
ACCOUNT NUMBER	: Not Disclosed								
OWNERSHIP	: INDIVIDUAL								

DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/01/2021	END DATE : 01/02/2018	LAST PAYMENT : 21/12/2020					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	-	-	-	-	-	-	-	-	-	-	-
2020	000	000	001	030	060	090	120	150	180	180	180	000
2019	001	000	000	000	000	000	000	000	000	000	001	000
2018	-	000	000	000	000	000	000	000	000	000	000	000

Annexure 6 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/02/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	18/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	06/10/2023	EDUCATION LOAN	₹ 3,09,820
NOT DISCLOSED	06/10/2023	CONSUMER LOAN	₹ 3,23,575
NOT DISCLOSED	29/04/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	03/04/2023	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	29/03/2023	CONSUMER LOAN	₹ 4,000
NOT DISCLOSED	28/03/2023	PERSONAL LOAN	₹ 22,500
NOT DISCLOSED	28/03/2023	CONSUMER LOAN	₹ 1,000
NOT DISCLOSED	26/03/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	26/03/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	20/03/2023	PERSONAL LOAN	₹ 45,637
NOT DISCLOSED	17/03/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	19/11/2022	PERSONAL LOAN	₹ 1
NOT DISCLOSED	18/11/2022	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/11/2022	PERSONAL LOAN	₹ 2,00,000

Annexure 6 (h)

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 VERMA NISHI

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nishi Verma	Nishi Verma
Application Id:	GQ-AMRSNVJ-75	GQ-AMRSNVJ-75
Employee Id:	116169	116169
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nishi Verma	Nishi Verma
DOB	16-01-96	16-01-96
Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	BBA	BBA
Specialization / Major	International Business	International Business
Year of Passing	2017	2017
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: A Gap of 1 year identified between 12th std(2013) & UG(2014).During this gap period, Candidate was preparing for NEET Examinations and provided the relevant proofs, Hence this gap period is considered as Green.		
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	2011	2011
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	Amazon Development Centre	Amazon Development Centre
Full Name of the Employee	Nishi Verma	Nishi Verma
Date of joining - From	15-09-25	15-09-25
Date of Relieving/Exit - To	13-11-25	13-11-25
Designation/Role	C S Associate	C S Associate

Gap Remarks: A Gap of 1 year 11 months identified between Infoedge(10-2023) & Amazon(09-2025).During this gap period, candidate was preparing for Certified Fraud Examiner course and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 2

Name of the Employer	Infoedge India Private Limited	Infoedge India Private Limited
Full Name of the Employee	Nishi Verma	Nishi Verma
Date of joining - From	27-09-21	27-09-21
Date of Relieving/Exit - To	05-10-23	05-10-23
Designation/Role	Senior Executive	Senior Executive

Gap Remarks: NA

Annexure 7 (c)

EMPLOYMENT - 3

Name of the Employer	Amazon Development Centre	Amazon Development Centre
Full Name of the Employee	Nishi Verma	Nishi Verma
Date of joining - From	11-09-17	11-09-17
Date of Relieving/Exit - To	21-02-20	21-02-20
Designation/Role	Senior Risk Investigator	Senior Risk Investigator

Gap Remarks: A Gap of 1.7 years identified between Amazon(02-2020) & Infoedge(09-2021).During the period of Feb 2020 to June 2020 candidate was unemployed, 8 months employment at Stratmed India Pvt Ltd from July 2020 to Feb 2021 and rest 7 months gap between Stratmed and Infoedge is of Part time employment at Planetspark and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 4

Name of the Employer	Stratmed Services Pvt Ltd	Stratmed Services Pvt Ltd
Full Name of the Employee	Nishi Verma	Nishi Verma
Date of joining - From	20-07-20	20-07-20
Date of Relieving/Exit - To	01-02-21	01-02-21
Designation/Role	Senior Executive - CEO Office	Senior Executive - CEO Office

Gap Remarks: NA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nishi Verma	Nishi Verma
Application Id:	GQ-AMRSNVJ-75	GQ-AMRSNVJ-75
UAN No:	101211218127	101211218127
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101211218127
NAME NISHI VERMA
FATHER'S NAME ASHWIN VERMA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000415153	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	15-Sep-2025	NA
2	DSSHD00239120000031480	INFO EDGE (INDIA) LIMITED	27-Sep-2021	NA
3	BGBNG00268580000114704	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	11-Sep-2017	21-Feb-2020

Generated on 21-11-2025 15:24:17 Report Runtime 2025-11-21 15:23:06

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-75	GQ-AMRSNVJ-75
Candidate Name:	Nishi Verma	Nishi Verma
Date Of Birth:	16-01-1996	16-01-1996
Father Name:	Ashwani Verma	Ashwani Verma
Address1:	A2/270, Nitikhand 1, Indirapuram, Near Funkky Frogs Activity Center, Ghaziabad, Uttar Pradesh-201010.	A2/270, Nitikhand 1, Indirapuram, Near Funkky Frogs Activity Center, Ghaziabad, Uttar Pradesh-201010.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-75
NAME OF THE APPLICANT	Nishi Verma
FATHER NAME	Ashwani Verma
DATE OF BIRTH	16-January-1996
ADDRESS OF THE APPLICANT	A2/270, Nitikhand 1, Indirapuram, Near Funkky Frogs Activity Center, Ghaziabad, Uttar Pradesh-201010.
NAME OF THE POLICE STATION AS PER ADDRESS	Kaushambi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BAEPV6567L	BAEPV6567L
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)



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PAN / TAN

BAEPV6567L

Name

NXXXI VXXXA

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

