

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sonika Nagar	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-942	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Sept 2002	<b>Application Received</b>	07-02-2026
<b>Candidate Employee ID</b>	117414	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	25-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR HDFC Bank Ltd	07-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	<b>GREEN</b>
GRADUATION	Section officer	11-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	11-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	07-02-2026	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd.	HDFC Bank Ltd.
<b>Name Of The Candidate:</b>	Sonika Nagar	Sonika Nagar
<b>Emp Code:</b>	S70264	S70264
<b>From:</b>	06-11-2023	06-11-2023
<b>To:</b>	16-07-2025	16-07-2025
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR HDFC Bank Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR HDFC Bank Ltd	
<b>Report Verified Date:</b>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

## Employee Verification Status - [S70264] [SONIKA NAGAR]



i-Cube <no-reply@leena.ai>  
To: ex-employment@goldquestglobal.in

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

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Sat 07-02-2026 13:00

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
S70264	SONIKA NAGAR	06-11-2023	16-07-2025	Assistant Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

**Note:** This is an auto generated notification hence do not reply to this email.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-942	GQ-AMRSNVJ-942
Candidate Name:	Sonika Nagar	Sonika Nagar
Date Of Birth:	12-09-2002	12-09-2002
Father Name:	YATENDRA SINGH	YATENDRA SINGH
Address1:	University Of Delhi	University Of Delhi
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-942
NAME OF THE APPLICANT	Sonika Nagar
FATHER NAME	YATENDRA SINGH
DATE OF BIRTH	12-September-2002
ADDRESS OF THE APPLICANT	Village-Daudpur , P.O.-Bilaspur, Near Devi Mandir, UP:203131
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Delhi	University Of Delhi
<b>Name Of The Candidate:</b>	Sonika Nagar	Sonika Nagar
<b>Enroll No:</b>	20014504145	20014504145
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2024-02	2024-02
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section officer	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

नामांकन संख्या  
Enrol No. 20DARCBCH000144

अनुक्रमिक  
Roll No. 20014504145

दिल्ली विश्वविद्यालय

University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) \* Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2023 में परीक्षा के उपरांत  
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर  
सोनिका नागर सुपुत्री कविता देवी और यतेन्द्र सिंह  
को 2024 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।  
श्रेणी : प्रथम

This is to certify that having been examined in 2023 and found qualified  
for the degree of Bachelor of Commerce (Honours Course)  
Sonika Nagar D/o Kavita Davi & Yatendra Singh  
was awarded the said degree at the Convocation held in 2024.

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

Division : First

कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi

दिल्ली, दिनांक 24 फरवरी 2024  
Delhi, Dated the 24th February, 2024

कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

QR Code

Barcode

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sonika Nagar	Sonika Nagar
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Sonika Nagar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-842		
Current Group	World-Check		
Gender	Female	Date of Birth	12 Sept 2002
Case Created	07 Feb 2025 07:44	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sonika Nagar  
 Date Printed: 07-02-2025, 07:44  
 Printed By: database check  
 Group: World-Check



## Annexure 4 (b)

### AUDIT

Date	Automated By	Action	Name	Source
07 Feb 2026 07:44	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this report 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 contained is necessary brief and should be used 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 inquire as if any links to the sources are broken. If the record contains negative allegations, it shall be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or because they are shown as "Reported being linked" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they had or have had prominent political positions or are connected to such individuals.

Name:  
Data Printed:  
Printed By:  
Group:

Entity Name:  
07-02-2026\_07:44  
database check  
Word-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

### Annexure 4 (d)

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

## Annexure 4 (e)

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

## Annexure 4 (f)

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

## Annexure E

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

## Annexure 4 (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 4 (h)

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

## Annexure 4 (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 4 (j)

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

### Annexure F

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

### Annexure G


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

### Annexure H

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


## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving License	Driving License
Identity Number:	UP16 20210026997	UP16 20210026997
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	11-02-2026	


 **Indian Union Driving Licence**  
**Issued by Uttar Pradesh**



**UP16 20210026997**



**Issue Date** 21-12-2021    **Validity (NT)** 12-09-2042    **Validity (TR)\*** \_\_\_\_\_



**Name:** SONIKA NAGAR    **Holder's Signature:** \_\_\_\_\_

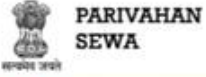
**Date of Birth:** 13-09-2002    **Blood Group:** \_\_\_\_\_    **Organ Donor:** Y

**Son/Daughter/Wife of:** YATENDRA SINGH

**Address:**  
P O BILASPUR VILLAGE-DAUDPUR BAJARPUR  
GAUTAM BUDDHA NAGAR, GAUTAM BUDDHA N, UP  
203202

**Date of First Issue** (21-12-2021)

## Annexure 5 (b)



### MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Government of India

Home

#### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth (DOB) \*

**Details Of Driving License: UP16 20210026997**

Current Status	ACTIVE
Holder's Name	S*N*K* N*G*R
Old / New DL No.	NA
Source Of Data	SARATHI

#### Driving License Initial Details

Initial Issue Date	21-Dec-2021
Initial Issuing Office	ASST.RTO, GAUTAMBUDHNAGAR

#### Driving License Endorsed Details

Last Endorsed Date	21-Dec-2021
Last Endorsed Office	ASST.RTO, GAUTAMBUDHNAGAR
Last Completed Transaction	ISSUE OF DRIVING LICENCE

#### Driving License Validity Details

Non-Transport	From: 21-Dec-2021	To: 12-Sep-2042	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	21-Dec-2021
NT	LMV	21-Dec-2021

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sonika Nagar	Sonika Nagar
<b>Application Id:</b>	GQ-AMRSNVJ-942	GQ-AMRSNVJ-942
<b>UAN No:</b>	102153779835	102153779835
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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### UAN Details Report

UAN 102153779835  
NAME SONIKA NAGAR  
FATHER'S NAME YATENDRA SINGH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00461350003260693	HDFC BANK LIMITED	06-Nov-2023	16-Jul-2025

Generated on 07-02-2026 13:44:36 Report Runtime 2026-02-07 13:02:39

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Sonika Nagar	Sonika Nagar
<b>Pan Number:</b>	CJMPN6233M	CJMPN6233M
<b>CIBIL Transunion Score:</b>	Not Applicable	781
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

20/08/2025 1:29 PM
CIBIL | Consumer CIR

REGISTRATION NUMBER: 1274910224-2117873
IDENTIFICATION NUMBER: 120079974

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## CONSUMER CIR

NAME ID: 80001900P\_89912170
IDENTIFICATION NUMBER: 12

### CONSUMER INFORMATION

CONSUMER NAME	Banika Rajar	SEX	CONFIRMED
DOB	12/08/2000	DATE OF BIRTH (MM/DD/YY)	-
TRAI Product ID	-	DOB ID	-
TRAI ID	-	PAN CARD NO.	-
STATUS	Female	ADDRESS NUMBER (ID)	-
ADDRESS	DELHI DELHI DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>®</sup> Score**

Range from 100 (High) to 900 (Low)

781

**SCORER FACTORS**

1. High Proportion Of Outstanding Trades
2. Payment Made In Preparation To Total Card Balance Outstanding In Last
3. Recent High-Balance Build On Revolving Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNT	BALANCE	ACCOUNT OPENED DATE
Total	₹ 11,81,259	Recent: 12/06/2025
Zero balance	₹ 13,625	Oldest: 11/06/2022
Overdue	₹ 0	
High Cr./Trans. Amt	₹ 11,81,259	
Current	₹ 13,625	
Overdue	₹ 0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST ENQUIRY	PAST 30 DAYS	PAST 90 DAYS	PAST 180 DAYS
12	12/01/2025	0	0	12

### CREDITVISION<sup>®</sup> ALGORITHM(S)

No CreditVis<sup>®</sup> Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME	BANIKA RAJAR	DOB	12/08/2000	STATUS	Female	CREDITVISION SCORE	781
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
FIN CARD	CREDITVISION	-	-
DRIVE	INDIAN DRIVING	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

File Path: \\Users\Nirmal\Desktop\Exp\_BI\BIRMAL\_BIRMAL\_Consumer CIR\_BanikaRajar.html

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# Annexure 7 (c)

## GLOSSARY

CIR DATA GLOSSARY		
Report Section	SN / Item / Code	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Generated through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Panpass Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed/ Professionals Self Employed Others
Address(es)	Address Category	Latest 3 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active: Account not closed Dormant: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Credit/Debit card: 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/Account Closed Status	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: Payment is received by number of days from the due date D90: Payment is being made within 90 days D90+: Special account created for reporting Standard Account is moving toward Bad-Standard D90: Payments being made after 90 days D91: The account has remained Bad-Standard for 12 months D92: The account where loss has been identified and remains uncollectible D93: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised up dispute against reporting issue in our estimates of the date reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT OR COMBIS NOTAR

### DISCLAIMER

All information contained in this credit report has been collected by Financial Institution (FI) (CIBIL) based on information provided/ submitted by the various members (Members) as part of periodic data submission and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching logic of CIBIL. The CIBIL users do not assume any liability, completeness and validity of the information contained in the Report and shall only be liable and/or responsible for any discrepancies or errors attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

© 2023 CIBIL Financial Institution (FI) (CIBIL) based on information provided/ submitted by the various members (Members) as part of periodic data submission and Members are required to ensure accuracy, completeness and validity of the information submitted.  
 TransUnion CIBIL | CIL - 173100441000P0210000

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sonika Nagar	Sonika Nagar
<b>Application Id:</b>	GQ-AMRSNVJ-942	GQ-AMRSNVJ-942
<b>Employee Id:</b>	na	na
<b>Remarks:</b>	A Gap of 7 months identified between HDFC bank(07-2025) & AML(02-2026).During this gap period, Candidate was preparing & appeared for Competitive exams which required full focus and dedication and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sonika Nagar	Sonika Nagar
DOB	12-09-2002	12-09-2002
<b>Graduation</b>		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
Gap Remarks:NA		
<b>12th std</b>		
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	2020	2020
Gap Remarks:NA		

## Annexure 8 (b)

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	2018	2018
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	HDFC Bank Ltd.	HDFC Bank Ltd.
Full Name of the Employee	Sonika Nagar	Sonika Nagar
Date of joining - From	06-11-2023	06-11-2023
Date of Relieving/Exit - To	16-07-2025	16-07-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks:A Gap of 7 months identified between HDFC bank(07-2025) & AML(02-2026).During this gap period, Candidate was preparing & appeared for Competitive exams which required full focus and dedication and provided the relevant proofs, Hence this gap period is considered as Green.		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-942	GQ-AMRSNVJ-942
Candidate Name:	Sonika Nagar	Sonika Nagar
Date Of Birth:	12-09-2002	12-09-2002
Father Name:	YATENDRA SINGH	YATENDRA SINGH
Address1:	University Of Delhi	University Of Delhi
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	07-02-2026	
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-942
NAME OF THE APPLICANT	Sonika Nagar
FATHER NAME	YATENDRA SINGH
DATE OF BIRTH	12-September-2002
ADDRESS OF THE APPLICANT	Village-Daudpur , P.O.-Bilaspur, Near Devi Mandir, UP:203131
NAME OF THE POLICE STATION AS PER ADDRESS	Arniya Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-February-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

**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**

