

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Monika Jaiswal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-963	Report Status	Closed
Date of Birth	19 Mar 1999	Application Received	07-02-2026
Candidate Employee ID	117374	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	09-02-2026	GREEN
GRADUATION	Asst Registrar	10-03-2026	GREEN
POST GRADUATION	Asst Registrar	10-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	07-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	10-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	10-03-2026	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:	Tech Mahindra	Tech Mahindra
Name Of The Candidate:	Monika Jaiswal	Monika Jaiswal
Emp Code:	1084175	1084175
From:	18-11-2024	18-11-2024
To:	07-08-2025	07-08-2025
Designation:	Associate-Customer Support	Associate-Customer Support
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Tech Mahindra , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employee background verification request REQ000327007 : verified and closed by Administrator.



donotreply@techmahindra.com
To: Jay@goldquestglobal.in

Reply Reply All Forward

Mon 09-02-2026 17:41

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for MonikaJaiswal - 1084175

Ticket Number: REQ000327007			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1084175		
Employee Name	MonikaJaiswal		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	TM.pdf	Approve	Updated by system automatically
Date of Joining	11/18/2024	Approve	Updated by system automatically
Last Working Day	08/07/2025	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	20788.000 INR	Reject	Input provided is mismatched hence rejecting

Thanks & Regards,
Ex-Employee Verification Team

Activate Windows
Go to Settings to activate Windows.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Deen Dayal Upadhyay Gorakhpur University	Deen Dayal Upadhyay Gorakhpur University
Name Of The Candidate:	Monika Jaiswal	Monika Jaiswal
Enroll No:	DDU7531802281	DDU7531802281
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-10	2021-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asst Registrar Deen Dayal Upadhyay Gorakhpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Registrar	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

नामांकन सं./Enrolment No.
DDU7531802281

अनुक्रमिक/roll No.
2010137530101



बैचलर ऑफ कामर्स

प्रमाणित किया जाता है कि मोनिका जायसवाल आत्मज/आत्मजा श्री मुन्ना कुमार जायसवाल को दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर को वर्ष 2020 की परीक्षा प्रथम श्रेणी में उत्तीर्ण करने पर बैचलर ऑफ कामर्स का उपाधि प्रदान की जाती है।

Bachelor of Commerce

This is to certify that MONIKA JAISWAL son/daughter of SHRI MUNNA KUMAR JAISWAL has been conferred the degree of BACHELOR OF COMMERCE of Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur in the year 2020 and he/she is placed in FIRST division.

सहायक रेजिस्ट्रार

दीन दयाल उपाध्याय गोरखपुर विश्वविद्यालय
गोरखपुर

विजयदशमी - रामनवमी
VIJAYADASHMI | RAMNAVAMI

DDU Gorakhpur University
Gorakhpur (U.P.) India - 273009

दिनांक/Date: 29 OCT 2021

सं. नं./Serial No. 1038917



Wingh

29 OCT 2021

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Deen Dayal Upadhyay Gorakhpur University	Deen Dayal Upadhyay Gorakhpur University
Name Of The Candidate:	Monika Jaiswal	Monika Jaiswal
Enroll No:	DDU7531802281	DDU7531802281
Degree:	Master Of Commerce	Master Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-09	2022-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asst Registrar Deen Dayal Upadhyay Gorakhpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Registrar	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर
DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR

12204133

एम० कॉम० अन्तिम वर्ष परीक्षा 2022 की अंकव्यक्तिका
Marks Sheet of M.Com. (Final) Examination 2022

P

Roll No. : 2220440010670 Name of Candidate : MONIKA JAISWAL
Enrollment No. : 0501251603261 Father's/Husband's Name : BUNDA KUMAR JAISWAL
Mother's Name : SARBITA JAISWAL

पत्रिका का नाम Paper	वर्ग एवं विषय Group & Subject	अधिकतम अंक Max. Marks	प्राप्त अंक Obs. Marks	अंश Obtain. %	परिणाम Result
अभिव्यक्ति	एकवचन का ऐतिहासिक विवेचन	100	36	70	प्रथम पत्रिका अंश 1st Div.
	द्विवचन विवेचन	100	36	61	
विशेष अंश	पुनः 1 संस्कृत-विद्यया चर्चितं एतद् इतिहासिकम्	100	36	--	
	संस्कृत-टीका चर्चितं एतद् ऐतिहासिकम्	100	36	--	
	संस्कृत-टीका चर्चितं एतद् ऐतिहासिकम्	100	36	--	
	पुनः 2 संस्कृत-विद्यया चर्चितं एतद् ऐतिहासिकम्	100	36	70	
	संस्कृत-टीका चर्चितं एतद् ऐतिहासिकम्	100	36	63	
	संस्कृत-टीका चर्चितं एतद् ऐतिहासिकम्	100	36	70	
संस्कृत-विद्यया विवेचन	संस्कृत-विद्यया चर्चितं	100	36	--	
	संस्कृत-विद्यया चर्चितं	100	36	--	
	संस्कृत-विद्यया चर्चितं	100	36	--	
संस्कृत-विद्यया (अभिव्यक्ति)		100	36	63	
संस्कृत-विद्यया		600	216	417	
संस्कृत-विद्यया का अंश		600	216	402	
संस्कृत-विद्यया का अंश		1200	432	819	

संस्कृत-विद्यया (अंश) : 432
Grand Total (in Words) : Eight Hundred Nineteen

(1st Division) : 60% (2nd Division) : 40% (3rd Division) : 20%

(R) : Regular student (E) : Ex-Student (P) : Private

सहायक निरीक्षक

दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय

गोरखपुर

अभिज्ञान / Sign of Checkers : 1. 2.

दिनांक / Date : 30 SEP 2022 2210046020670

परीक्षा नियंत्रक
For Examination Controller

CRIMINAL DATABASE

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

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Monika Jaiswal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-963		
Current Group	World-Check		
Gender	Female	Date of Birth	19 Mar 1998
Case Created	07 Feb 2026 07:44	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Monika Jaiswal
07-02-2026 07:44
Database Check
World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Status	Source
07 Feb 2028 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 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 state included from 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 necessarily brief and should be read by you in the context of the full details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Mark A Jensen
07-02-2028 07:44
database check
World-Check



Annexure 4 (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 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
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 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
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 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

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 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
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 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

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
Candidate Name:	Monika Jaiswal	Monika Jaiswal
Date Of Birth:	19-03-1999	19-03-1999
Father Name:	Mr. Munna Kumar Jaiswal	Mr. Munna Kumar Jaiswal
Address1:	100/4, Purana Barhaj, Near Ramleela Maidan,Barhaj,Deoria, Uttar Pradesh,274601	100/4, Purana Barhaj, Near Ramleela Maidan,Barhaj,Deoria, Uttar Pradesh,274601
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 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-963
NAME OF THE APPLICANT	Monika Jaiswal
FATHER NAME	Munna Kumar Jaiswal
DATE OF BIRTH	19-March-1999
ADDRESS OF THE APPLICANT	100/4, Purana Barhaj, Near Ramleela Maidan, Barhaj, Deoria, Uttar Pradesh, 274601
NAME OF THE POLICE STATION AS PER ADDRESS	Barhaj 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.


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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Monika Jaiswal	Monika Jaiswal
Pan Number:	BYKPJ0556P	BYKPJ0556P
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 07/01/2024 (13:05:02)

CONSUMER NUMBER: 1820210222



CONSUMER CIR

ENQUIRY ID: B8301500F_BFY0210222 REFERENCE NUMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	Hemika Lalwani	SEX	FEMALE
DOB	19/01/1999	ENQUIRY OPENED ON	07/01/2024
TELEPHONE NO.	-	NETW.	-
EMAIL ID	-	BARCODE ID	-
GENDER	Female	CARDHOLDER	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORED FACTORS
Insufficient History To Score

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	0	High Cr/Serv. Debt	0	Recent	01/01/1900
Zero Balance	0	Current	0	Oldest	01/01/1900
Overdue	0	Overdue	0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	ENQUIRY STATUS	ENQUIRY TO DATE	ENQUIRY BY HOW/WHY	ENQUIRY BY HOW/WHY
1	07/01/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision algorithm(s) available to.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME - HEMIKA LALWANI **DOB** - 19/01/1999 **GENDER** - Female **CREDITVISION SCORE** - -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(1) PAN CARD	BY0210222F	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Section	Key Fields / Code	Field Definition
Report name	-	Consumer CIR
Consumer Details	#	Requested through Inquiry
Identified field(s)	ID Types	<ul style="list-style-type: none"> Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> Latest 4 Telephone details reported Mobile phone Home Phone Cellphone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> Latest Employment detail reported Salaries Self Employed Professionals Self Employed Others
Address(es)	Address Category	<ul style="list-style-type: none"> Latest 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	<ul style="list-style-type: none"> 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 First Due/Next Closed field(s)	<ul style="list-style-type: none"> Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-POD: Payment is received by number of days from the due date SD: Payment is being made within 90 days SDL: Special account created for reporting Standard Account is moving toward Sub-Standard SL: Payments being made after 90 days SBT: The account has remained Sub-Standard for 12 months UB: The account where loss has been identified and remains unclassified NA: 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
Inquiry Details	Not Disclosed	Inquiry made with other Members

END OF REPORT ON CONSUMER JOURNAL

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (T/CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proper banking norms and methodologies of T/CIBIL. T/CIBIL does not lay claim to complete accuracy, completeness and validity of the information furnished in the Report, and shall only be liable and not responsible if any information is incorrect or false to T/CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for T/CIBIL and its Members.

TransUnion CIBIL is a registered company in India. Information Bureau (India) Limited, an authorized unit.

TransUnion CIBIL: CIN - 672190MH1800PVC128397

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Jaiswal	Monika Jaiswal
Application Id:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
UAN No:	102140321834	102140321834
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	07-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 102140321834
NAME MONIKA JAISWAL
FATHER'S NAME MUNNA KUMAR JAISWAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PJPUN00342240001073704	TECH MAHINDRA LIMITED	18-Nov-2024	07-Aug-2025

Generated on 07-02-2026 11:53:13 Report Runtime 2026-02-07 11:53:08

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
Candidate Name:	Monika Jaiswal	Monika Jaiswal
Date Of Birth:	19-03-1999	19-03-1999
Father Name:	Mr. Munna Kumar Jaiswal	Mr. Munna Kumar Jaiswal
Address1:	100/4, Purana Barhaj, Near Ramleela Maidan,Barhaj,Deoria, Uttar Pradesh,274601	100/4, Purana Barhaj, Near Ramleela Maidan,Barhaj,Deoria, Uttar Pradesh,274601
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 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-963
NAME OF THE APPLICANT	Monika Jaiswal
FATHER NAME	Munna Kumar Jaiswal
DATE OF BIRTH	19-March-1999
ADDRESS OF THE APPLICANT	100/4, Purana Barhaj, Near Ramleela Maidan, Barhaj, Deoria, Uttar Pradesh, 274601
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.

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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:	BYKPJ0556P	BYKPJ0556P
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:	10-02-2026	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



06062019

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BYKP J0556P



नाम / Name
MONIKA JAISWAL


पिता का नाम / Father's Name
MUNNA KUMAR JAISWAL

जन्म की तारीख / Date of Birth
19/03/1999

Monika Jaiswal
हस्ताक्षर / Signature

Annexure 9 (b)

e-Pay Tax

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

PAN / TAN
BYKPJ0556P

Name
MXXXXA JXXXXXL

[< Back](#)

[Continue >](#)

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Monika Jaiswal	Monika Jaiswal
Application Id:	GQ-AMRSNVJ-963	GQ-AMRSNVJ-963
Employee Id:	na	na
Remarks:	A Gap of 2.2 years identified between PG(09-2022) & Tech Mahindra(11-2024).Candidate mentioned that during this gap period she completed B.Ed and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Monika Jaiswal	Monika Jaiswal
DOB	19-03-1999	19-03-1999

Post Graduation

Name of the Board / School	Deen Dayal Upadhyaya University	Deen Dayal Upadhyaya University
Course	M.Com	M.Com
Specialization / Major	Accounting And Strategic Management	Accounting And Strategic Management
Year of Passing	2022	2022

Gap Remarks:A Gap of 2.2 years identified between PG(09-2022) & Tech Mahindra(11-2024).Candidate mentioned that during this gap period she completed B.Ed and provided the relevant proofs, Hence this gap period is considered as Green.

Graduation

Name of the Board / School	Deen Dayal Upadhyaya University	Deen Dayal Upadhyaya University
Course	B.Com	B.Com
Specialization / Major	Accounting, Statistics and Business Administration	Accounting, Statistics and Business Administration
Year of Passing	2020	2020

Gap Remarks:NA

Annexure 10 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Monika Jaiswal	Monika Jaiswal
Date of joining - From	18-11-2024	18-11-2024
Date of Relieving/Exit - To	07-08-2025	07-08-2025
Designation / Role	Associate Customer Support	Associate Customer Support
<p>Gap Remarks:A Gap of 7 months identified between Tech Mahindra(08-2025) & AML(02-2026). Candidate mentioned that due to family medical emergency which required her attention hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

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

