

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anshu Mishra	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-979	Report Status	NA
Date of Birth	26 Nov 1989	Application Received	07-02-2026
Candidate Employee ID	117438	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Gargi Roy- HR Head,	11-02-2026	GREEN
POST GRADUATION	NIL	NIL	GREEN
GRADUATION	Asst Registrar	17-03-2026	GREEN
EX EMPLOYMENT 2	Ex-Employment Verification	13-02-2026	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
CRIMINAL DATABASE	Refinitiv / World Check One	07-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	10-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	18-03-2026	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:	Bassetti ltes Pvt Ltd	Bassetti ltes Pvt Ltd
Name Of The Candidate:	Anshu Mishra	Anshu Mishra
Emp Code:	AML01209	AML01209
From:	15-06-2023	15-06-2023
To:	16-09-2024	16-09-2024
Designation:	AML Analyst	AML Analyst
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 Gargi Roy- HR Head Bassetti ltes Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gargi Roy- HR Head,	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Re: Fw: Ex-Employment verification for Anshu Mishra GQ-AMRSNVJ-979 (1) Bassetti Ites Pvt Ltd



Gargi Roy <gargi.roy@bassetti-group.com>
To: verifymyemployment@goldquestglobal.in; jay@goldquestglobal.in; aarti@goldquestglobal.in;
gina.zhang@bassettichina.com
Cc: Trisha Moitra; Jignasha Malvania

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

Wed 11-02-2026 12:21

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



To whom so ever concern,

Request to find the details of Anshu Mishra for BGV purposes:

	Candidate's Particulars	HR Verification
Candidate's Name	Anshu Mishra	Anshu Mishra
Company Name	Bassetti Ites Pvt Ltd	Bassetti Ites Pvt Ltd
Employee ID	AML01209	AML01209
Date Of Joining	15-Jun-2023	15-Jun-2023
Date of Leaving	16-Sep-2024	16-Sep-2024
Designation	AML Analyst	AML Analyst
Salary/CTC	Please provide	Rs 672000
Nature of Employment (Permanent/Contractual)	Please Provide	Permanent
Supervisor Name & Designation	Please Provide	Sajal Kumar
Reason for Leaving	Please Provide	For better opportunity
Rehire Eligibility	Please Provide	Yes

Annexure 1 (b)

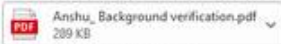
Re: Fw: Ex-Employment verification for Anshu Mishra GQ-AMRSNVJ-979 (1) Bassetti Ites Pvt Ltd



Gargi Roy <gargi.roy@bassetti-group.com>
To: verifymyemployment@goldquestglobal.in; jay@goldquestglobal.in; aarti@goldquestglobal.in;
gina.zhang@bassettichina.com
Cc: Trisha Moitra; Jignasha Malvania

[Reply](#) [Reply All](#) [Forward](#) [...](#)
Wed 11-02-2026 12:21

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



Document Authenticated-Yes/No	Yes
Any Integrity / Disciplinary Issue during the employment tenure?	No
Any Misappropriation of Fund ?	No
DATA – BREACH of any kind	No
Verifier's Name, Contact No. & Designation	Gargi Roy- HR Head, Contact No- 8583086343

Best Regards,



Gargi Roy
HR Manager
+33 (0)4 76 23 35 44 (standard)



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshu Mishra	Anshu Mishra
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birla Institue Of Technology	Birla Institue Of Technology
Name Of The Candidate:	Anshu Mishra	Anshu Mishra
Enroll No:	BBA/3026/08	BBA/3026/08
Degree:	Bachelor Of Business Administration	Bachelor Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-06	2011-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asst Registrar Birla Institue Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Registrar	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

BIRLA INSTITUTE OF TECHNOLOGY

(Deemed University)

MESRA, RANCHI (INDIA) - 835215

PROVISIONAL CERTIFICATE

for

BACHELOR OF BUSINESS ADMINISTRATION

This is to certify that *Mr. / Mr. ANSHU MISHRA* has passed the prescribed examinations and has completed all the requirements in the month of *June, 2011* for the award of Degree of :

BACHELOR OF BUSINESS ADMINISTRATION

The Degree will be awarded to him/her in the ensuing Convocation.

He / She has obtained a C.G.P.A. of 7.62 in a 10.00 Point Scale which, according to Regulations, is equivalent to ~~70.2 % marks~~ 76.2 %. He / She has been placed in *First Class with Distinction*.

Asst. Registrar

Birla Institute of Technology

Mesra, Ranchi

Roll. No. BBA/3026/08

Checked By

Date 08-07-11

Deputy Registrar (P&A)
Birla Institute of Technology
Mesra, Ranchi

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Private Limited	NatWest Digital Services India Private Limited
Name Of The Candidate:	Anshu Mishra	Anshu Mishra
Emp Code:	7997462	7997462
From:	17-11-2014	17-11-2014
To:	14-02-2022	14-02-2022
Designation:	Senior Analyst	Senior Analyst
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-Employment Verification of NatWest Digital Services India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	13-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

RE: Ex-Employment verification for Anshu Mishra GQ-AMRSNVJ-979 (2) NatWest Digital Services India Private Limited



- IN Employee Personnel Files <employee.personnel.files@natwest.com>
To: verifymyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Reply Reply All Forward ...
Fri 13-Oct-2023 13:06

Good Day!

You have reached incorrect mailbox, This mailbox is to provide dedicated to support only ex-colleagues. For verification, kindly reach our verification mailbox mentioned below.

employee.personnel.files@natwest.com

Kindly reach the team with below mentioned details

EMP ID:
EMP NAME:
Relieving Letter:

Do not include any of our Group email while reaching us.

Please do cascade the same with your team.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
7997462	Anshu Mishra	17-Nov-2014	14-Feb-2022	Customer Service & Operations Analyst I B5	Permanent

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

Annexure 4 (b)

RE: Ex-Employment verification for Anshu Mishra GQ-AMRSNVJ-979 (2) NatWest Digital Services India Private Limited



- IN Employee Personnel Files <employee.personnel.files@natwest.com>
 To: verifymyemployment@goldquestglobal.in
 Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

↩ Reply
↩ Reply All
→ Forward
⋮

Fri 13-02-2026 13:06

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NatWest Digital Services India Private Limited	
Candidate Name	Anshu Mishra	
Employee Code ID/No	7997462	
From (Date of Joining)	17 November 2014	
To (Date of Exit/Relieving)	14 February 2022	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-979	GQ-AMRSNVJ-979
Candidate Name:	Anshu Mishra	Anshu Mishra
Date Of Birth:	26-11-1989	26-11-1989
Father Name:	Bhuaneshwar prasad Mishra	Bhuaneshwar prasad Mishra
Address1:	195 , sadar bazaar, near cantt thana,varanasi,Uttar Pradesh,221002	195 , sadar bazaar, near cantt thana,varanasi,Uttar Pradesh,221002
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-979
NAME OF THE APPLICANT	Anshu Mishra
FATHER NAME	Bhuvaneshwar prasad Mishra
DATE OF BIRTH	26-November-1989
ADDRESS OF THE APPLICANT	195 , sadar bazaar, near cantt thana, varanasi, Uttar Pradesh, 221002
NAME OF THE POLICE STATION AS PER ADDRESS	Varanasi 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:	Anshu Mishra	Anshu Mishra
Pan Number:	BRZPM6945B	BRZPM6945B
CIBIL Transunion Score:	Not Applicable	611
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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 (b)

2024, 1:12 PM

CRB | Consumer CR

TELEPHONE(S)

Type	Telephone Number	Registered Extension
Mobile Phone	912528781	-
Office Phone	982097111	-
Office Phone	9801200	-
Mobile Phone	911564712	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANSHU.HESRU@PRG@SHAL.COM
ANSHUHEB@PRG@SHAL.COM

CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Registered Code	Valid From To
ADD. UTTAR PRADESH - 20001	Not Categorized	-	21/05/2024
1/1 CHHAYAN BOARD ROAD BALM YAKHARI UTTAR PRADESH - 20001	Not Categorized	-	28/03/2024
H NO 001 1/F FLOOR DYAKHARI 3/SHRAMPURAH BHATNAGAR UTTAR PRADESH - 20011	Residence	Resided	22/08/2024
H NO 001 FIRST FLOOR DYAKHARI 3/SHRAMPURAH BHATNAGAR UTTAR PRADESH - 20011	Residence	-	22/12/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

Account Type (Bank/Insurance)	Account Number	Income	REGULATED Income (REG CODE)	REGULATED Income (REG CODE)
CREDIT CARD (REG CODE)	Salary	Not Available	Not Available	Not Available

Annexure 6 (c)

GLOSSARY

CIR DATA GLOSSARY		
Report Section	Report Item / Code	Definition
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	<ul style="list-style-type: none"> Debate 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"> Landline Telephone details reported Mobile phone Home Phone Cell phone Not Classified
Email Contact(s)	-	Landline of emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> Landline Employment detail reported Salaries Self Employed Professionals Self Employed Others
Address(es)	Address Category	<ul style="list-style-type: none"> Landline 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 Deactive / Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: Certified First record date reported by reporting member Last Payment Date: First recent date payment was made on the account
Consumer Account Details	Day First Due/Last Closed Buckle	<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-100: Payment is received by number of days from the due date DD-100: Payment is being made within 90 days DD-100: Special account area for reporting Standard Account is moving toward Fair Standard DD-100: Payments being made after 90 days DD-100: The account has remained Fair Standard for 12 months DD-100: The account where loan has been identified and remains unresolved DD-100: Data not reported by Institutions
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 Disputed	Enquiry made with other Members

[Go to CIR REPORT ON JAMES MCDONALD S.A.](#)

DISCLAIMER

All information contained in this credit report has been obtained by TransUnion CIBIL Limited (TransUnion CIBIL) based on information provided or submitted by the account holder ("Member") as part of periodic data submission and records are subject to change in accuracy, completeness and reliability of the information submitted. The credit report is generated using the proprietary search and matching of TransUnion CIBIL. TransUnion CIBIL uses its best efforts to ensure accuracy, completeness and reliability of the information contained in the Report, and shall not be held liable for any inaccuracies or omissions in the Report. The use of this report is governed by the terms and conditions of the Operating Rules for TransUnion CIBIL and its Members.

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TransUnion CIBIL - CIR - 673390H1806P41218197

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anshu Mishra	Anshu Mishra
Application Id:	GQ-AMRSNVJ-979	GQ-AMRSNVJ-979
UAN No:	100523744291	100523744291
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 100523744291
NAME ANSHU MISHRA
FATHER'S NAME B P MISHRA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL32685200000010031	BASSETTI ITES PRIVATE LIMITED	01-Apr-2024	16-Sep-2024
2	WBPRB16456010000010111	INCEPTIAL INFRASTRUCTURE & TECHNOLOGY LLP	15-Jun-2023	16-Sep-2024
3	MHBAN00458800000023289	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	17-Nov-2014	14-Feb-2022

Generated on 07-02-2026 11:56:03 Report Runtime 2026-02-07 11:55:55

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshu Mishra	Anshu Mishra
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 8 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Anshu Mishra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-979		
Current Group	World-Check		
Gender	Female	Date of Birth	26 Nov 1988
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: Anshu Mishra
Date Printed: 07-02-2026, 07:46
Printed By: Database check
Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Status	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 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 contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, 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 list or have held prominent political positions or are connected to such individuals.

Name: Anyika Mishra
Date Printed: 07-02-2026, 07:46
Printed By: database check
Group: World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BRZPM6945B	BRZPM6945B
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	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-979	GQ-AMRSNVJ-979
Candidate Name:	Anshu Mishra	Anshu Mishra
Date Of Birth:	26-11-1989	26-11-1989
Father Name:	Bhuaneshwar prasad Mishra	Bhuaneshwar prasad Mishra
Address1:	195 , sadar bazaar, near cantt thana,varanasi,Uttar Pradesh,221002	195 , sadar bazaar, near cantt thana,varanasi,Uttar Pradesh,221002
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 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-979
NAME OF THE APPLICANT	Anshu Mishra
FATHER NAME	Bhuvaneshwar prasad Mishra
DATE OF BIRTH	26-November-1989
ADDRESS OF THE APPLICANT	195 , sadar bazaar, near cantt thana,varanasi,Uttar Pradesh,221002
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anshu Mishra	Anshu Mishra
Application Id:	GQ-AMRSNVJ-979	GQ-AMRSNVJ-979
Employee Id:	na	na
Remarks:	A Gap of 1.4 years identified between Natwest(02-2022) & Bassetti(06-2023). Due to child care hence this gap and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anshu Mishra	Anshu Mishra
DOB	26-11-1989	26-11-1989

Post Graduation

Name of the Board / School	Institute of Technology and Science	Institute of Technology and Science
Course	PGDM	PGDM
Specialization / Major	Marketing & Finance	Marketing & Finance
Year of Passing	2014	2014

Gap Remarks:A Gap of 6 months identified between PG(05-2014) & Natwest(11-2014). Candidate mentioned that this gap occurred as Natwest gave the joining date in Nov 2014 even after got selected for this emp earlier hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.

Graduation

Name of the Board / School	Birla institute of technology	Birla institute of technology
Course	BBA	BBA
Specialization / Major	Marketing & Finance	Marketing & Finance
Year of Passing	2011	2011

Gap Remarks:A Gap of 1 year identified between UG(06-2011) & PG(05-2012).During this gap period, Candidate was preparing for CAT & MAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 11 (b)

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
Gap Remarks:NA		

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2006	2006
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Bassetti	Bassetti
Full Name of the Employee	Anshu Mishra	Anshu Mishra
Date of joining - From	15-06-2023	15-06-2023
Date of Relieving/Exit - To	16-09-2024	16-09-2024
Designation / Role	AML team lead	AML team lead
Gap Remarks:A Gap of 1.5 years identified between Bassetti(09-2024) & AML(02-2026).Due to 2nd chid care hence this gap and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 11 (c)

EMPLOYMENT - 2		
Name of the Employer	Natwest India	Natwest India
Full Name of the Employee	Anshu Mishra	Anshu Mishra
Date of joining - From	17-11-2014	17-11-2014
Date of Relieving/Exit - To	14-02-2022	14-02-2022
Designation / Role	Analyst	Analyst
Gap Remarks: A Gap of 1.4 years identified between Natwest(02-2022) & Bassetti(06-2023). Due to child care hence this gap and provided the relevant proofs, Hence this gap period is considered as Green.		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

