

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anuja Narang	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-121	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Jan 1995	<b>Application Received</b>	12-11-2025
<b>Candidate Employee ID</b>	115692	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-12-2025
<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	PF PORTAL	03-12-2025	<b>GREEN</b>
EX EMPLOYMENT 2	People & Culture Team	01-12-2025	<b>GREEN</b>
POST GRADUATION	Registrar	22-11-2025	<b>GREEN</b>
GRADUATION	University of Delhi	21-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	12-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	12-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	12-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	12-11-2025	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	12-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	08-12-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	KPMG India Services LLP	KPMG India Services LLP
Name Of The Candidate:	Anuja Narang	Anuja Narang
Emp Code:	115692	Not Disclosed
From:	09-09-2024	09-09-2024
To:	24-10-2025	24-10-2025
Designation:	Team Leader	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN100752455590

NAMEAnuja

FATHER'S NAMEADITYA KUMAR NARANG

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00317310000044184	KPMG GLOBAL SERVICES P LTD	09-Sep-2024	NA
2	BGBNG26976700000010353	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	19-Dec-2022	26-Aug-2024
3	DSNHP00196140000045795	AMERICAN EXPRESS INDIA PRIVATE LIMITED	02-Jul-2018	18-Dec-2022
4	PYKRP00192140000266970	IBM INDIA PVT LTD	22-Jul-2016	01-Jul-2018

**Termination Details**

Name	Anuja .
Legal Employer	KPMG Global Services Private Limited
Notification Date	26-Aug-2025
Termination Date	24-Oct-2025
Personal Email ID	anuja.narang@gmail.com
I confirm, my personal email ID can be used to communicate for alumni network	Yes
I confirm that I have read exit guidelines in TalentKonnnect and People Handbook	Yes

## Annexure 1 (c)



KPMG GLOBAL SERVICES PRIVATE LIMITED  
SALARY STATEMENT FOR OCTOBER 2025

EMP NO :151746	EMP DOJ :09/09/2024
NAME :ANUJA .	EMP PAN :BWOPA9158C
LOCATION :GURUGRAM	GENDER :F
DESG :TEAM LEADER	UAN :100752455590
DEPT :Capability Hubs-QRM-Support	DAYS WORKED : 24
PF NO :GNGGN00317310000044184	LWP DAYS : 0
A/C NO :50100751469621	LWD *:24/10/2025
BANK NAME :HDFC BANK LIMITED	

EARNINGS	RATE	CURRENT MONTH	ARREAR(+/-)	GROSS	DEDUCTIONS	CURRENT MONTH
BASIC	56250.00	43548.00	0.00	43548.00	P.F.	5226.00
H.R.A.	5625.00	4355.00	0.00	4355.00	L.W.F.	34.00
SPECIAL ALLOW	43875.00	33968.00	0.00	33968.00	RESIGNED HOLD	82211.00
INTERNET ALLOWANCE		800.00	0.00	800.00		
SHIFT ALLOWANCE		4800.00	0.00	4800.00		
GROSS EARNINGS		87471.00	0.00	87471.00	TOTAL DEDUCTIONS	87471.00

NET PAY 0.00  
(RUPEES NIL ONLY)

\*The LWD (last working day) may be subject to change, in line with Separation Policy of the Firm.

THIS IS A COMPUTER GENERATED STATEMENT AND DOES NOT REQUIRE SIGNATURE OR STAMP

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NAB Global Innovation Centre India Private Limited	NAB Global Innovation Centre India Private Limited
Name Of The Candidate:	Anuja Narang	Anuja Narang
Emp Code:	22832603	22832603
From:	19-12-2022	19-12-2022
To:	26-08-2024	26-08-2024
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from People & Culture Team of NAB Global Innovation Centre India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	People & Culture Team	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Mon 01-12-2025 10:28 AM

NAB India Ambassadors <NABIndia.Ambassadors@nab.com.au>

RE: Ex-Employment verification for Anuja Narang (2)-GQ-ARSIPLN-121- NAB Global Innovation Centre India Private Limited

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NAB Global Innovation Centre India Private Limited	Confirmed
Candidate Name	Anuja Narang	Confirmed
From (Date of Joining)	19 December 2022	Confirmed
To (Date of Exit/Relieving)	26 August 2024	Confirmed
Designation (At the time of leaving the company):	Senior Analyst	Confirmed
Employee Code/ID/No	22832603	Confirmed
Salary/CTC:	Please Provide	Check Salary slip
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Thanks & Regards,  
People & Culture Team

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sikkim Manipal University	Sikkim Manipal University
Name Of The Candidate:	Anuja Narang	Anuja Narang
Enroll No:	1608008583	1608008583
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Nov-2020	Nov-2020
Certification Issued Date:	2021-01	2021-01
SI No:	202121643	202121643
Remarks:	The following applicant details were verified by Registrar of Sikkim Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (a)



**SMU** SIKKIM  
MANIPAL  
UNIVERSITY  
DIRECTORATE OF DISTANCE EDUCATION

SMU\_DDE\_BON\_MIG - 202121643

Date: 08.01.2021

**BONAFIDE CUM MIGRATION CERTIFICATE**

This is to certify that ~~Mr/Ms.~~ ANUJA, bearing Registration No: 1608008583 was a bonafide student of Sikkim Manipal University for the Master of Business Administration (MBA) program that commenced in Aug 2016.

It is further certified that the student had successfully completed the Master of Business Administration (MBA) program during Nov 2020 with ENGLISH as medium of instruction.

The University has no objection in case the student migrates to any other University for further studies.



Q&Q  
Prepared by

Verified by



*[Signature]*  
Deputy Registrar  
Student Evaluation



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Anuja Narang	Anuja Narang
Enroll No:	4131451009	4131451009
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	Jun-2016	Jun-2016
Certification Issued Date:	2016-07	2016-07
Remarks:	The following applicant details were verified by University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Delhi	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)



## University of Delhi Erstwhile 4YUP Semester Exam May-June 2016 (Students admitted in the year of 2013)

### Statement of Marks

Exam Roll No. :4131451009  
Name :ANUJA  
Course Name :(U.G)(FYUP)-B.A. (H) Political Science-(451)  
Exam Sem :VI  
College Name :Janki Devi Memorial College-(031)

Date of Printing: 10 Jul 2016

Sr. No.	Paper Code	Paper Name	Sem	TH (Obt/Max)	IA (Obt/Max)	PR/PW (Obt/Max)
1	2321101	Colonialism in India	I	*40	20	
2	2321102	Understanding Political Theory	I	*40	15	
3	FC2-LLC	Language, Literature, and Creativity - II (English)	I	*14	41	
4	FC4-BEM	Business, Entrepreneurship, and Management	I	*14	51	
5	FC6-IHC	Indian History and Culture	I	*10	40	
6	FC7-BMA	Building Mathematical Ability	I	*9	51	
7	2321201	Nationalism in India	II	*42	18	
8	2321202	Political Theory: Concepts and Debates	II	*42	17	
9	FALC-ENG	Applied Language Course(English)	II	*13	38	
10	FC1-HND	Language, Literature, and Creativity - I (Hindi)	II	*12	40	
11	FC3-IFT	Information Technology	II	*13	49	
12	FC5-SCL	Science and Life	II	*15	45	
13	2032301	Individual and Society	III	*54	14	
14	2321301	Perspective on International Relations	III	*49	11	
15	2321302	Introduction to Comparative Government and Politics	III	*47	16	
16	2321303	Constitutional Democracy and Government in India	III	*41	17	
17	2032615	Cultural Diversity	IV	*58	13	
18	2321401	Political Processes in India	IV	*43	17	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-121	GQ-ARSIPLN-121
Candidate Name:	Anuja Narang	Anuja Narang
Date Of Birth:	21-10-1995	21-10-1995
Father Name:	Aditya Narang	Aditya Narang
Address1:	D127 D Block Sector 8, near Radha Krishna Mandir Sector 8 Dwarka, New Delhi-110077.	D127 D Block Sector 8, near Radha Krishna Mandir Sector 8 Dwarka, New Delhi-110077.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	12-11-2025	
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-ARSIPLN-121
NAME OF THE APPLICANT	Anuja Narang
FATHER NAME	Aditya Narang
DATE OF BIRTH	21-January-1995
ADDRESS OF THE APPLICANT	D127 D Block Sector 8, near Radha Krishna Mandir Sector 8 Dwarka, New Delhi-110077.
NAME OF THE POLICE STATION AS PER ADDRESS	Dwarka South Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-121	GQ-ARSIPLN-121
Candidate Name:	Anuja Narang	Anuja Narang
Date Of Birth:	21-10-1995	21-10-1995
Father Name:	Aditya Narang	Aditya Narang
Address1:	D127 D Block Sector 8, near Radha Krishna Mandir Sector 8 Dwarka, New Delhi-110077.	D127 D Block Sector 8, near Radha Krishna Mandir Sector 8 Dwarka, New Delhi-110077.
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:	12-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-121
NAME OF THE APPLICANT	Anuja Narang
FATHER NAME	Aditya Narang
DATE OF BIRTH	21-January-1995
ADDRESS OF THE APPLICANT	D127 D Block Sector 8, near Radha Krishna Mandir Sector 8 Dwarka, New Delhi-110077.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	12-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anuja Narang	Anuja Narang
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:	12-11-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Anuja Narang		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-121		
Current Group	World-Check		
Gender	Female	Date of Birth	21 Jan 1995
Last Screened	12 Nov 2025 12:12	Case Created	12 Nov 2025 12:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anuja Narang  
 Date Printed 12-11-2025, 12:15  
 Printed By database check  
 Group World-Check

## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
12 Nov 2025 12:12	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
12 Nov 2025 12:12	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Anuja Narang  
12-11-2025, 12:15  
database check  
World-Check



## Annexure 7 (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
<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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anuja Narang	Anuja Narang
Pan Number:	BWOPA9158C	BWOPA9158C
CIBIL Transunion Score:	Not Applicable	730
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
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:	12-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

REPORT DATE & TIME : 12/11/2025 (17:37:49)

CONTROL NUMBER : 9902064082



### CONSUMER CIR

MEMBER ID : BS0015009\_SHYD20319

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	: Anuja Narang	PAN	: BWOPA9158C
DOB	: 21/01/1995	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**  
Ranges from:  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. Presence Of Severe Delinquency
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 20	High Cr/Sanc. Amt	: ₹60,16,387	Recent	: 05/09/2025
Zero balance	: 12	Current	: ₹34,36,652	Oldest	: 19/06/2018
Overdue	: 1	Overdue	: ₹14		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	25/03/2025	0	2	3

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ANUJA ADITYAKUMAR NARANG      D.O.B : 21/01/1995      GENDER : Female      CREDITVISION® SCORE : 730

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BWOPA9158C	-	-
CKYC	20091803517323	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9582709392	-
Mobile Phone	919999487079	-
Mobile Phone	8800604990	-
Office Phone	9582709392	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ANUJA.ANUJA@AEXP.COM
ANUJA.ANUJA@GMAIL.COM
ANUJA.NARANG@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D127 2ND FLOOR SECTOR 8 DWARKA NEW DELHI, DELHI - 110075	Permanent	-	31/12/2023
D-127 SECOND FLOOR DWARKA SECTOR 8 DELHI, DELHI - 110077	Permanent	-	31/12/2023
ADITYA KUMAR NARANG D 127, SECOND, FLOOR D BLOCK DWARKA SECTOR-8 SOUTH, WEST DELHI DWARKA SECTOR - 8 BAGDOLA, 2641 DELHI, DELHI - 110077	Permanent	-	31/08/2021
AMERICAN EXPRESS INDIA CAMPUS AMERICA, EXPRESS DR HARIZAN COLONY DLF PHASE -5, SEC-43 GURGAON, HARYANA - 122003	Office	-	31/08/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (30/09/2025)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2022			END DATE : 01/01/2021			LAST PAYMENT : 05/01/2022		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	-	-	-	-	-	-	-	-	-	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000

### 17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2019		DATE CLOSED : 19/10/2020		DATE REPORTED & CERTIFIED : 31/10/2020		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 1,64,000		NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2020		END DATE : 01/10/2019		LAST PAYMENT : 05/10/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	000	000	-	-
2019	-	-	-	-	-	-	-	-	-	000	000	000

### 18. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 28/08/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025				ACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 78,000		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 75,555		REPAYMENT TENURE : 12							
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 23,400									
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 46,918									
				ACTUAL PAYMENT : ₹ 43,763									
DAYS PAST DUE/ASSET CLASSIFICATION													
				START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 16/10/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	006	000	000	-	-	
2024	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	000	000	000	
2023	000	008	000	011	000	000	000	006	009	000	008	037	
2022	-	-	-	-	-	-	-	-	-	-	007	008	

### 19. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 30/04/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 09/11/2025		ACTIVE			
ACCOUNT			AMOUNTS					STATUS				
TYPE : CREDIT CARD			CREDIT LIMIT : ₹ 69,500		PAYMENT FREQUENCY : MONTHLY		NA					
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 1,00,981									
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 30,873									
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 01/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 8 (d)

2025	000	000	000	007	000	000	012	000	012	012	000	-
2024	037	000	000	000	012	042	000	000	000	000	000	012
2023	000	000	012	000	000	000	000	000	000	012	000	007
2022	-	-	-	-	-	-	-	-	-	-	-	007

20. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 19/06/2018		DATE CLOSED : 10/09/2025		DATE REPORTED & CERTIFIED : 11/09/2025		INACTIVE	
ACCOUNT						AMOUNTS						STATUS							
TYPE : CREDIT CARD						CREDIT LIMIT : ₹ 45,000						NA							
MEMBER NAME : NOT DISCLOSED						HIGH CREDIT AMOUNT : ₹ 49,031													
ACCOUNT NUMBER : Not Disclosed						CASH LIMIT : ₹ 4,500													
OWNERSHIP : INDIVIDUAL						CURRENT BALANCE : ₹ 0													
DAYS PAST DUE/ASSET CLASSIFICATION														START DATE : 01/09/2025		END DATE : 01/10/2022		LAST PAYMENT : 31/12/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-							
2024	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	-	-	000	000	000							

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/03/2025	HOUSING LOAN	₹ 80,00,000
NOT DISCLOSED	16/02/2025	CONSUMER LOAN	₹ 11,378
NOT DISCLOSED	20/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/05/2024	HOUSING LOAN	₹ 1,20,00,000
NOT DISCLOSED	11/01/2023	EDUCATION LOAN	₹ 1,06,00,000
NOT DISCLOSED	01/01/2023	CONSUMER LOAN	₹ 18,190
NOT DISCLOSED	29/12/2022	CONSUMER LOAN	₹ 19,440

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anuja Narang	Anuja Narang
Application Id:	GQ-ARSIPLN-121	GQ-ARSIPLN-121
UAN No:	100752455590	100752455590
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:	12-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)

UAN Details Report

UAN100752455590

NAMEAnuja

FATHER'S NAMEADITYA KUMAR NARANG

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00317310000044184	KPMG GLOBAL SERVICES P LTD	09-Sep-2024	NA
2	BGBNG26976700000010353	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	19-Dec-2022	26-Aug-2024
3	DSNHP00196140000045795	AMERICAN EXPRESS INDIA PRIVATE LIMITED	02-Jul-2018	18-Dec-2022
4	PYKRP00192140000266970	IBM INDIA PVT LTD	22-Jul-2016	01-Jul-2018

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	544841576262	544841576262
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Issue Date: 20/01/2016

 **भारत सरकार**  
**Government of India** 




अनुजा  
Anuja  
जन्म तिथि/DOB: 21/01/1995  
महिला/ FEMALE


**5448 4157 6262**  
VID : 9151 1090 7733 3206


**मेरा आधार, मेरी पहचान**

Annexure 10 (b)



Unique Identification Authority of India




 myAadhaar

English

Dashboard

 > 

Check Aadhaar Validity



544841576262 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Delhi
Mobile	*****392

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anuja Narang	Anuja Narang
Application Id:	GQ-ARSIPLN-121	GQ-ARSIPLN-121
Employee Id:	115692	115692
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	08-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anuja Narang	Anuja Narang
DOB	21-01-1995	21-01-1995
Age	30 years	30 years

### POST GRADUATION

Name of University / Institute	Sikkim Manipal University	Sikkim Manipal University
Course	MBA	MBA
Specialization / Major	Human Resource Management	Human Resource Management
Year of Passing	2020	2020

### GRADUATION

Name of University / Institute	University of Delhi	University of Delhi
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

### 12TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

### 10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

## Annexure 11 (b)

EMPLOYMENT - 1		
Name of the Employer	KPMG Global Services	KPMG Global Services
Full Name of the Employee	Anuja	Anuja
Date of joining - From	09-09-2024	09-09-2024
Date of Relieving/Exit - To	24-10-2025	24-10-2025
Designation / Role	Team Lead	Team Lead
Gap Remarks :		

EMPLOYMENT - 2		
Name of the Employer	NAB Global Innovation Centre India Pvt. Ltd	NAB Global Innovation Centre India Pvt. Ltd
Full Name of the Employee	Anuja Narang	Anuja Narang
Date of joining - From	19-12-2022	19-12-2022
Date of Relieving/Exit - To	26-08-2024	26-08-2024
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks : NIL		

EMPLOYMENT - 3		
Name of the Employer	American Express India Pvt. Ltd	American Express India Pvt. Ltd
Full Name of the Employee	Anuja	Anuja
Date of joining - From	02-07-2018	02-07-2018
Date of Relieving/Exit - To	18-12-2022	18-12-2022
Designation / Role	Lead CCP	Lead CCP
Gap Remarks : NIL		

EMPLOYMENT - 4		
Name of the Employer	IBM India Pvt. Ltd	IBM India Pvt. Ltd
Full Name of the Employee	Anuja Narang	Anuja Narang
Date of joining - From	22-07-2016	22-07-2016
Date of Relieving/Exit - To	01-07-2018	01-07-2018
Designation / Role	Technical Support representative	Technical Support representative
Gap Remarks :		

### 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

