

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anisha Sharon Baliga	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-125	Report Status	Closed
Date of Birth	15 May 1992	Application Received	17-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	03-12-2025	GREEN
EX EMPLOYMENT 2	PwC AC Kolkata Ex employee verification team	18-11-2025	GREEN
GRADUATION	Controller of Examinations	20-11-2025	GREEN
POST GRADUATION	University of Calcutta	22-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	18-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	03-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	GREEN
UAN/ITR/Form 26AS	PF PORTAL	03-12-2025	COMPLETED
COURT VERIFICATION	Palav Agarwal-Advocate	18-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KPMG INDIA SERVICES LLP	KPMG INDIA SERVICES LLP
Name Of The Candidate:	Anisha Sharon Baliga	Anisha Sharon Baliga
Emp Code:	Not Provided	Not Disclosed
From:	30-10-2023	30-10-2023
Designation:	Not Provided	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	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. found the employment as Genuine. 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

UAN	100700705357
NAME	ANISHA SHARON BALIGA
FATHER'S NAME	CHANDRA SEKHAR BALIGA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN19181210000019491	KPMG INDIA SERVICES LLP	30-Oct-2023	NA
2	WBCAL00547870000003961	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (KOLKATA) PRIVATE LIMITED	04-Apr-2016	21-Oct-2023

Generated on 17-11-2025 18:27:06 Report Runtime 2025-11-17 18:26:51

Resignation

Anisha Baliga

Person Number 141508

Reason Career Growth

Effective 19-Nov-2025

Termination Details

Name Anisha Baliga

Legal Employer KPMG India Services LLP

Notification Date 22-Aug-2025

Termination Date 19-Nov-2025

Personal Email ID baligaanisha92@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
TalentKonnct and People Handbook Yes

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited
Name Of The Candidate:	Anisha Sharon Baliga	Anisha Sharon Baliga
Emp Code:	504323	504323
From:	04-04-2016	04-04-2016
To:	21-10-2023	21-10-2023
Designation:	Senior Associate 2	Senior Associate 2
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by PwC AC Kolkata Ex employee verification team, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	PwC AC Kolkata Ex employee verification team	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	



US PwC AC India Offboarding - MBX

Tue, 18 Nov 2025 08:38:28 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Hi Team,

Please find the verified details as per our record.

Employee Name : Anisha Baliga

Employee ID : 504323 // 100525734

Designation : Senior Associate 2

Date of Joining : 04-Apr-16

Last Working Day: 21-Oct-23

Regards

PwC AC Kolkata Ex employee verification team

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited	
Candidate Name	Anisha Sharon Baliga	
Employee Code/ID No	504323	
From (Date of Joining)	04-Apr-2016	
To (Date of Exit/Relieving)	21-Oct-2023	
Designation (At the time of leaving the company):	Senior Associate 2	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Anisha Sharon Baliga	Anisha Sharon Baliga
Enroll No:	A01-2112-1777-10	A01-2112-1777-10
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-05	2013-05
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



ST. XAVIER'S COLLEGE

[AUTONOMOUS]

UNDER

UNIVERSITY OF CALCUTTA



Course : B.COM (Three Year Hons.)

Specialisation: MARKETING MANAGEMENT

CONSOLIDATED STATEMENT OF MARKS obtained by

Registration No. A01-2112-1777-10 Session : 2010-2011 Roll No : 1001 Name : ANISHA SHARON BALIGA

Semester	Subject Code	Full Marks	Qualifying Marks	Marks Obtained	% of Marks	Credits
I	BAMA3101	50	20	33	66	4
	FACA3101	50	20	25	50	4
	MECA3101	50	20	31	62	4
	POMA3101	50	20	33	66	4
	CENGI101	50	20	33	66	1
	CHIN1101	50	20	32	64	1
	EVSA1101	50	20	23	46	1
	Total	350	140	212	61	19
II	CMMA3201	50	20	39	78	4
	FACA3202	50	20	25	50	4
	BRFA3202	50	20	30	60	3
	BSTA3201	50	20	29	58	3
	MECA3202	50	20	17	34	1
	ORBA3202	50	20	40	80	3
	CHIN1202	50	20	26	52	1
	EVSA1202	50	20	24	48	1
	Total	400	160	250	63	22
III	BMSA3301	50	20	34	68	4
	BRFA3302	50	20	23	46	3
	CMMA3302	50	20	30	60	3
	DTXA3301	50	20	28	56	3
	EBEA3301	50	20	41	82	3
	ITBA3301	50	20	27	54	3
	MECA3303	50	20	29	58	3
	Total	350	140	212	61	22
IV	BMSA3401	50	20	30	60	3
	COLA3401	50	20	24	48	3
	EIBA3401	50	20	26	52	3
	FNMA3401	50	20	33	66	3
	IEBA3401	50	20	22	44	3
	ITAA3451	50	20	28	56	3
	ITXA3401	50	20	28	56	3
	BUCA3401	50	20	31	62	1
	Total	400	160	222	56	22
V	MCMA3501	100	40	71	71	7
	PSMA3501	100	40	67	67	7
	SOMA3501	100	40	66	66	7
	Total	300	120	204	68	21
VI	CMBA3601	100	40	65	65	7
	RMSA3601	100	40	58	58	7
	PSBA3601	100	40	92	92	4
	Total	300	120	215	72	18
Co-Curricular Activities Credits						6
Grand Total		2100	840	1315	62.62	130

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA

CLASS I

Note: Subject details are mentioned overleaf

First Class (I) : 60% or above
Second Class (II) : 40% to 59.9% , 'F' indicates unsuccessful

Place : Kolkata. Date 14/06/2013

A.C. Ganes
Controller of Examinations

Principal

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Anisha Sharon Baliga	Anisha Sharon Baliga
Enroll No:	A01-2112-1777-10	A01-2112-1777-10
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-08	2015-08
SI No:	02	02
Remarks:	The following applicant details were verified by University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University of Calcutta	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Serial No. : 02 GMC/15/02/IX

UNIVERSITY OF CALCUTTA

GOENKA COLLEGE OF COMMERCE & BUSINESS ADMINISTRATION

M. COM. PART - II EXAMINATION 2015

The following is the statement of marks obtained by **ANISHA SHARON BALIGA**

ROLL : GCC/II/15 No. : 0002 Registration No. : A01-2112-1777-10

at the aforesaid Examination, 2015 (held in August 2015)

Paper	Half or Group	PAPER CONTENT	Full Marks	Marks Obtained	PAPER TOTAL
					Full Marks / Marks Obtained
(CORE PAPERS)					
2.1		Strategic Management	50	31	50 / 31
2.2		Information Systems & Computer Applications	50	29	50 / 29
2.3		Financial Markets & Financial Engineering	50	27	50 / 27
2.4		Financial Management & Business Valuation	50	25	50 / 25
2.5		Strategic Cost & Management Accounting	50	36	50 / 36
2.6		Auditing & Assurance Service	50	33	50 / 33
(ELECTIVE PAPERS)					
Group I : Accounting and Finance					
2.7		Corporate Financial Accounting and Reporting	50	39	50 / 39
2.8		Financial Statement Analysis	50	30	50 / 30
2.9		International Finance	50	29	50 / 29
2.10		Security Analysis and Portfolio Management	50	40	50 / 40
Total (Part - II)			500	319	
Total (Part - I)			500	317	
Total (Part - I + Part - II)			1000	636	
* REMARKS : First Class					GRAND TOTAL 636

* For pass a minimum of 40% marks to be obtained in aggregate (Part - I & Part - II Examinations taken together)

FIRST CLASS = 60% and Above, SECOND CLASS = Less than 60%

Principal

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-125	GQ-ARSIPLN-125
Candidate Name:	Anisha Sharon Baliga	Anisha Sharon Baliga
Date Of Birth:	15-05-1992	15-05-1992
Father Name:	Chandra Shekhar Baliga	Chandra Shekhar Baliga
Address1:	RB 2/1, Raghunathpur, Teghoria, Rajarhat, Gopalpur, North 24 Parganas, Beside Sajabo Beauty Parlour and near RDM Studio, Kolkata, West Bengal-700059.	RB 2/1, Raghunathpur, Teghoria, Rajarhat, Gopalpur, North 24 Parganas, Beside Sajabo Beauty Parlour and near RDM Studio, Kolkata, West Bengal-700059.
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	
Report Verified Date:	18-11-2025	
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-125
NAME OF THE APPLICANT	Anisha Sharon Baliga
FATHER NAME	Chandra Shekhar Baliga
DATE OF BIRTH	15-May-1992
ADDRESS OF THE APPLICANT	RB 2/1, Raghunathpur, Teghoria, Rajarhat, Gopalpur, North 24 Parganas, Beside Sajabo Beauty Parlour and near RDM Studio, Kolkata, West Bengal-700059.
NAME OF THE POLICE STATION AS PER ADDRESS	Baguiati Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anisha Sharon Baliga	Anisha Sharon Baliga
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Anisha Sharon Baliga		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-125		
Current Group	World-Check		
Gender	Female	Date of Birth	15 May 1992
Last Screened	18 Nov 2025 07:10	Case Created	18 Nov 2025 07:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anisha Sharon Baliga
Date Printed 18-11-2025, 07:11
Printed By database check
Group World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 07:10	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
18 Nov 2025 07:10	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 report are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information 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: Anisha Sharon Baliga
Date Printed: 18-11-2025, 07:11
Printed By: database check
Group: World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anisha Sharon Baliga	Anisha Sharon Baliga
Application Id:	GQ-ARSIPLN-125	GQ-ARSIPLN-125
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 8 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

MB

Mouli Bhattacharya

Tue, 2 Dec 2025 11:20:22 +0530

To "bgvcst" <bgvcst@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>

Hi Team,

Kindly find the attached email and confirm if it's good to clear.

--

With Regards,

Mouli Bhattacharya

Sr Human Resource Manager, India



mouli.bhattacharya@amlrightsourcem.com

M: 9836937564 | Office Landline - [+91-033-4807-9808](tel:+91-033-4807-9808)

DLF 2 IT Park, 5th Floor, Plot No IIF/1, Block IIF, Action Area II,
New Town, Rajarhat, Kolkata, West Bengal – 700 160, India

www.amlrightsourcem.com



APAC – HR TICKETING SYSTEM IS LIVE

<https://amlrs.atlassian.net/servicedesk/customer>

Please review the Guidelines, we are Happy to Help

Annexure 7 (b)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anisha Sharon Baliga	Anisha Sharon Baliga
DOB	15-05-1992	15-05-1992
Age	33 years	33 years
POST GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	M.Com	M.Com
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
12TH STANDARD		
Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

Annexure 7 (c)

EMPLOYMENT - 1		
Name of the Employer	KPMG India Services LLP	KPMG India Services LLP
Full Name of the Employee	Anisha Sharon Baliga	Anisha Sharon Baliga
Date of joining - From	30-10-2023	30-10-2023
Date of Relieving/Exit - To	19-11-2025	19-11-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited	PricewaterhouseCoopers Service Delivery Center Kolkata Private Limited
Full Name of the Employee	Anisha Baliga	Anisha Baliga
Date of joining - From	04-04-2016	04-04-2016
Date of Relieving/Exit - To	21-10-2023	21-10-2023
Designation / Role	Senior Associate 2	Senior Associate 2
Gap Remarks : Gap identified for a period of 8 months between PG and joining PricewaterhouseCoopers Service Delivery Center		
Candidate Remarks : Got a job offer in S&P Capital IQ, but due to my health issues I was unable to join the company. Later cleared my interview in PwC and joined the company in April 2016.		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anisha Sharon Baliga	Anisha Sharon Baliga
Pan Number:	BIMPB2231D	BIMPB2231D
CIBIL Transunion Score:	Not Applicable	755
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 18/11/2025 (14:13:41)

CONTROL NUMBER: 9929126617



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20329

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Anisha Sharon Baliga	PAN	BSMPB2231D
DOB	15/05/1992	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AACHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹3,45,878	Recent	: 09/03/2025
Zero balance	: 2	Current	: ₹1,66,400	Oldest	: 07/05/2016
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	06/03/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANISHA SHARON BALIGA DOB : 15/05/1992 GENDER : Female CREDITVISION® SCORE : 755

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BSMPB2231D	-	-
VOTER ID	YNG1604081	-	-
CKYC	30073571665096	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919038692090	-
Mobile Phone	919038692090	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

BALIGAANISHA92@GMAIL.COM
ANISHABALIGA@ROCKETHAIL.COM
ANISHABALIGA@ROCKETHAIL.COM
BALIGAANISHA92@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SARADA SADAN FLAT NUMBER 01 1ST FLOOR, SALUA BAZAR MORE RAJARHAT ROAD BESIDE, RAUKHOSH PARK, WEST BENGAL - 700136	Office	-	15/03/2025
ANISHA SHARON BALIGA MIRPUR KHARAGPUR, KHARAGPUR 1 PASCHIM MEDINIPUR WEST, BENGALMIRPUR BUS STAND, WEST BENGAL - 721301	Permanent	-	15/03/2025
INDRAPRASTHA APPT, FLAT NO 11A BLO, TECHARIA BEHIND SPANDAN HOSPITAL, KOLKATA, WEST BENGAL - 700059	Residence	-	18/01/2024
MIRPUR KHARAGPUR KHARAGPUR -1 PASCHIM, MEDINIPUR, WEST BENGAL - 721301	Permanent	-	18/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/03/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,50,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,57,632		REPAYMENT TENURE	18						
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 15,193		EMI	₹ 15,193						
OWNERSHIP	INDIVIDUAL				COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/03/2025		LAST PAYMENT : 05/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/11/2022		DATE CLOSED : 05/11/2023		DATE REPORTED & CERTIFIED : 30/11/2023		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 60,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		REPAYMENT TENURE	12						
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,303		EMI	₹ 5,303						
OWNERSHIP	INDIVIDUAL				COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2023		END DATE : 01/11/2022		LAST PAYMENT : 05/11/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	000	-
2022	-	-	-	-	-	-	-	-	-	-	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/05/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,00,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 13,827									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 20,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 04/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	024	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 07/05/2016	DATE CLOSED :	DATE REPORTED & CERTIFIED : 12/11/2025	ACTIVE
---------------------	--------------------------	---------------	--	--------

Annexure 8 (d)

4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 07/05/2016	DATE CLOSED :	DATE REPORTED & CERTIFIED : 12/11/2025	ACTIVE
---------------------	--------------------------	---------------	--	--------

file:///D:/Users/Welcome/Downloads/App_3416079443_3416079443_Cons_CIR_AntishaSharonBalgis.html

3/5

11/18/25, 2:13 PM

CIBL | Consumer CIR

ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,00,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 22,051	REPAYMENT TENURE	9							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 8,788									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 31/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/03/2025	PERSONAL LOAN	₹ 15,00,000
NOT DISCLOSED	03/11/2022	PERSONAL LOAN	₹ 13,60,000

Annexure 8 (e)

MPAN: 41141100

SCHEM: CREDITBUREAU

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	"	Consumer CIR
Consumer Details	"	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	"	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OOI-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANISHA SHARDH BALIGA

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL CIN : U71300MH2000PLC128359

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anisha Sharon Baliga	Anisha Sharon Baliga
Application Id:	GQ-ARSIPLN-125	GQ-ARSIPLN-125
UAN No:	100700705357	100700705357
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN

NAME

FATHER'S NAME

100700705357

ANISHA SHARON BALIGA

CHANDRA SEKHAR BALIGA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN19181210000019491	KPMG INDIA SERVICES LLP	30-Oct-2023	NA
2	WBCAL00547870000003961	PRICEWATERHOUSECOOPERS SERVICE DELIVERY CENTER (KOLKATA) PRIVATE LIMITED	04-Apr-2016	21-Oct-2023

Generated on 17-11-2025 18:27:06

Report Runtime 2025-11-17 18:26:51

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-125	GQ-ARSIPLN-125
Candidate Name:	Anisha Sharon Baliga	Anisha Sharon Baliga
Date Of Birth:	15-05-1992	15-05-1992
Father Name:	Chandra Shekhar Baliga	Chandra Shekhar Baliga
Address1:	RB 2/1, Raghunathpur, Teghoria, Rajarhat, Gopalpur, North 24 Parganas, Beside Sajabo Beauty Parlour and near RDM Studio, Kolkata, West Bengal-700059.	RB 2/1, Raghunathpur, Teghoria, Rajarhat, Gopalpur, North 24 Parganas, Beside Sajabo Beauty Parlour and near RDM Studio, Kolkata, West Bengal-700059.
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:	18-11-2025	
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-ARSIPLN-125
NAME OF THE APPLICANT	Anisha Sharon Baliga
FATHER NAME	Chandra Shekhar Baliga
DATE OF BIRTH	15-May-1992
ADDRESS OF THE APPLICANT	RB 2/1, Raghunathpur, Teghoria, Rajarhat, Gopalpur, North 24 Parganas, Beside Sujabo Beauty Parlour and near RDM Studio, Kolkata, West Bengal-700059.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	290451247438	290451247438
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:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



ভারত সরকার

Government of India



Aadhaar no. issued: 21/08/2016



অনিশা সারন বলিগা

Anisha Sharon Baliga

জন্মতারিখ/DOB: 15/05/1992

মহিলা/ FEMALE


আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতারিখ নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল স্ক্যানিং) সঙ্গে ব্যবহার করা উচিত।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

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আমার আধার, আমার পরিচয়

Annexure 11 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



290451247438 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****090

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

