

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajeev Mishra	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-26	Report Status	Closed
Date of Birth	19 Feb 1990	Application Received	29-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	09-06-2025	GREEN
POST GRADUATION	The Indian Institute of Planning & Management	05-06-2025	GREEN
GRADUATION	Online Database	23-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-07-2025	GREEN
POLICE VERIFICATION	Vinay Gupta (Constable)	29-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-05-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	29-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-07-2025	GREEN
LATEST EMPLOYMENT 1	Pritika Shukla - HR	19-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ManpowerGroup Services India Pvt Ltd	ManpowerGroup Services India Pvt Ltd
Name Of The Candidate:	Rajeev Mishra	Rajeev Mishra
Emp Code:	100327798	Not Disclosed
From:	09-05-2016	09-05-2016
To:	02-02-2017	02-02-2017
Designation:	FES Operations Analyst	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Date : 30-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
100722420221	DSNHP00196140000042451	RAJEEV KUMAR MISHRA	TRILOK RAM MISHRA	AMERICAN EXPRESS INDIA PRIVATE LIMITED	03-02-2017	-
100722420221	DLCPM00247540000230597	RAJEEV KUMAR MISHRA	TRILOK RAM MISHRA	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED	09-05-2016	02-02-2017

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 1 (b)



Mon 09-06-2025 05:00 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Rajeev Kumar Mishra (2)-GQ-ARSIPLN-26- ManpowerGroup Services India Pvt. Ltd

To employee.resolution@manpowergroup.com; 'Singh, Mahipal'

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message

Manpower.pdf (235 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Rajeev Kumar Mishra** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Mobile Number - 8867545055

Annexure 1 (c)



Mon 09-06-2025 05:00 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Rajeev Kumar Mishra (2)-GQ-ARSIPLN-26- ManpowerGroup Services India Pvt. Ltd

To employee.resolution@manpowergroup.com; 'Singh, Mahipal'

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message

Manpower.pdf (235 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ManpowerGroup Services India Pvt Ltd	
Candidate Name	Rajeev Kumar Mishra	
From (Date of Joining) 00	09 May 2016	
To (Date of Exit/Relieving)	02 February 2017	
Designation (At the time of leaving the company):	FES Operations Analyst	
Employee Code/ID/No	100327798	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
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	

Annexure 1 (d)

ManpowerGroup Services India Pvt. Ltd.
First Floor, Building No.106,
DLF Cyber City,
Gurgaon - 122002

CIN - U74910DL1997PTC085591

T : +91 - 12 - 4679 5400
www.manpowergroup.co.in



Date: 10-Feb-17

Relieving cum Experience Letter

In accordance with the resignation information/ intimation received from you, Rajeev Kumar Mishra was working as FES Operations Analyst, from 9-May-16 to 2-Feb-17 (Emp. Code - 100327798) deputed at American Express India Pvt. Ltd. and subsequent acceptance of the same, you are hereby relieved from your service on the closing of Business hour on 2-Feb-17.

We wish success in all your future endeavors and hope that you will turn out to be an asset to your future employer.

For ManpowerGroup Services India Pvt. Ltd,

A handwritten signature in blue ink, appearing to read "Rajeev Kumar Mishra".

Authorized signatory

Regd. Office : M -6, Uppal's Tower, 5A, 5th Floor Jasola, District Center, New Delhi - 110025
Corporate Office : First Floor, Building No. 106, DLF Cyber City, Gurgaon- 122002



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The Indian Institute of Planning & Management	The Indian Institute of Planning & Management
Name Of The Candidate:	Rajeev Mishra	Rajeev Mishra
Enroll No:	Not Provided	Not Provided
Degree:	Post Graduate Programmer	Post Graduate Programmer
Major:	Business Management	Business Management
Month And Year Of Passing:	2013	2013
Remarks:	The following applicant details were verified by The Indian Institute of Planning & Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	The Indian Institute of Planning & Management	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

THE INDIAN INSTITUTE OF PLANNING & MANAGEMENT



Statement of Marks
of

Rajeev Kumar Mishra

Branch: New Delhi

(Session 2014-15 Spring Summer)

The Indian Institute
of Planning & Management
New Delhi

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Rajeev Mishra	Rajeev Mishra
Enroll No:	076124909	076124909
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2011	2011
Remarks:	The following applicant details were verified by Online Database of found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

INDIRA GANDHI NATIONAL OPEN UNIVERSITY



Grade Card Status as on 15-05-2025

Current Date: 29/05/2025 12:25:14



(For Information Only)

The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.



Enrolment No: 076124909					Name: RAJEEV KUMAR MISHRA	Programme Code: BDP	
COURSE	Asgn1	Asgn2	Asgn3	Asgn4	TERM END THEORY	TERM END PRACTICAL	STATUS
AMK1	73	73	-	-	78	-	COMPLETED
AOM1	68	68	-	-	54	-	COMPLETED
ECO1	87	87	-	-	56	-	COMPLETED
ECO10	79	79	-	-	60	-	COMPLETED
ECO11	82	82	-	-	50	-	COMPLETED
ECO12	63	63	-	-	50	-	COMPLETED
ECO13	71	71	-	-	76	-	COMPLETED
ECO14	74	74	-	-	44	-	COMPLETED
ECO2	64	64	-	-	44	-	COMPLETED
ECO3	71	71	-	-	52	-	COMPLETED
ECO5	73	73	-	-	64	-	COMPLETED

ignou.ac.in/grade/deciderview_gradeCard.aspx?eno=076124909&prog=BDP&type=2

IGNOU Grade Card

ECO7	80	80	-	-	62	-	COMPLETED
ECO8	79	79	-	-	78	-	COMPLETED
ECO9	72	72	-	-	36	-	COMPLETED
EEC11	79	79	-	-	36	-	COMPLETED
EEG3	73	73	-	-	63	-	COMPLETED
FEG1	72	72	-	-	42	-	COMPLETED
FEG2	58	58	-	-	40	-	COMPLETED
FHS1	65	65	-	-	39	-	COMPLETED
FST1	79	79	-	-	72	-	COMPLETED

Notwithstanding the result published/declared, any case of UFM(unfair means) if found will make such result null and void.

Note:- Assignment 4 and TE Practical do not apply to all the courses.

Disclaimer: This electronically generated information does not have any legal validity

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Mishra	Rajeev Mishra
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	28-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Rajeev Mishra		
Case Rating	Not Rated		
World-Check Total Matches	34		
Case ID	GQ-ARSIPLN-26		
Current Group	World Check		
Gender	Male	Date of Birth	19 Feb 1990
Last Screened	28 Jul 2025 12:47	Case Created	28 Jul 2025 12:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	34				
Resolved Matches	34	Positive: 0	Possible: 0	False: 34	Unspecified: 0
Unresolved Matches	0				

Name: Rajeev Mishra
Date Printed: 28-07-2025, 12:48
Printed By: Anil Agarwal
Group: World Check



Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Rajeev Mishra	4578494	PEP	INDIVIDUAL	MALE	27-Nov-1961	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Raj Mishra	6537709	OB	INDIVIDUAL	MALE	2004, 2003	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 97%	
FALSE	Rajeev Kumar Mishra	8402959	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 97%	
FALSE	Justice Rajeev Misra	6804693	PEP	LEGAL	MALE	20-Jan-1969, 27-Jan-1969	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 96%	
FALSE	Rajiv Mishra	7839093	PEP	INDIVIDUAL	MALE	05-Feb-1972	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 91%	
FALSE	Rajiv Misra	7751610	PEP	INDIVIDUAL	MALE	29-Nov-1967	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 91%	
FALSE	Rajiv Misra	431457	PEP	DIPLOMAT	MALE	04-Nov-1956	IND	AUT, SVK, HRV, IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 91%	
FALSE	Durga Prasad Mishra	7442376	OB	INDIVIDUAL	MALE	1984, 1985	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 89%	
FALSE	Rajiv Ranjan Mishra	1742281	PEP	INDIVIDUAL	MALE	15-Dec-1960	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 88%	
FALSE	Rajiv Ranjan Mishra	4581041	PEP	INDIVIDUAL	MALE	01-Jan-1966	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 87%	
FALSE	Rajiv Ranjan Mishra	658086	PEP	INDIVIDUAL	MALE	01-Jan-1962	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 87%	
FALSE	Rajeev Nandan Mehra	1976358	PEP	INDIVIDUAL	MALE	18-Apr-1954	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 86%	
FALSE	Ramesh Nain Misra	2897084	PEP	INDIVIDUAL	MALE	20-Nov-1957	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 85%	
FALSE	Ravindra Kumar Mishra	2721100	PEP	INDIVIDUAL	MALE	15-Jul-1955	IND	IND	28-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 85%	

Name: Rajeev Mishra
 Date Printed: 28-07-2025, 12:48
 Printed By: Anil Agarwal
 Group: World Check



Annexure 4 (c)

FALSE	R K MISHRA	1068699	RE	INDIVIDUAL	MALE	IND	IND	28-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Justice R C MISHRA	7474407	PEP	LEGAL	MALE	IND	IND	28-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Rajabhai MISHRA	2387451	PEP	INDIVIDUAL	MALE	IND	IND	28-Jul-2025	Unknown	No Match	Medium - 84%

Name
Date Printed
Printed By
Group

Rajeev Mishra
28-07-2025, 12:48
Anil Agarwal
World Check



Annexure 4 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Jul 2025 12:48	Anil Agarwal	19 World-Check matches resolved as False		Desktop
28 Jul 2025 12:47	Anil Agarwal	Case Screened for World-Check (Initial/Rescreen Only)		Desktop
28 Jul 2025 12:47	Anil Agarwal	New Case added		Desktop

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: Rajeev Mishra
Date Printed: 28-07-2025, 12:48
Printed By: Anil Agarwal
Group: World Check



Annexure 4 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (f)

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure E

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

Annexure 4 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 4 (j)

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

Annexure 4 (k)

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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 4 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-26	GQ-ARSIPLN-26
Candidate Name:	Rajeev Mishra	Rajeev Mishra
Date Of Birth:	19-02-1990	19-02-1990
Father Name:	Trilok Ram Mishra	Trilok Ram Mishra
Address1:	Vatika Apartment, Plot No B1-185/186, Flat 217,Near Nirmal Chhaya Apartment,Delhi 110059	Vatika Apartment, Plot No B1-185/186, Flat 217,Near Nirmal Chhaya Apartment,Delhi 110059
Remarks:	The following applicant details are verbally verified by Vinay Gupta (Constable), 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:	Vinay Gupta (Constable)	
Report Verified Date:	29-05-2025	
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	QQ-ARSIPLN-26
NAME OF THE APPLICANT	Rajeev Mishra
FATHER NAME	Trilok Ram Mishra
DATE OF BIRTH	19-February-1990
ADDRESS OF THE APPLICANT	Vatika Apartment, Plot No B1-185/186, Flat 217, Near Nirmal Chhaya Apartment, Delhi-110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-377425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, Constable

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.

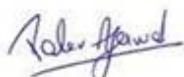
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajeev Mishra	Rajeev Mishra
Pan Number:	BKQPM1727H	BKQPM1727H
CIBIL Transunion Score:	Not Applicable	804
Scoring Factors:	Not Applicable	Not Disclosed
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:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: RAJEEV MISHRA

DATE: 29-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:21:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,29,44,110

CONSUMER INFORMATION:

NAME: RAJEEV KR MISHRA S/O SRI TRILOK RAM MISHRA

DATE OF BIRTH: 19-02-1990

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	804	

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months	: 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months	: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BKQPM1727H		
PASSPORT NUMBER	J0226059		
VOTER ID NUMBER	MQS1689603		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10075293964709		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	4301774	
OFFICE PHONE	09654934698	
NOT CLASSIFIED	09654934698	
NOT CLASSIFIED	919910731321	

Annexure 6 (b)



CONSUMER CIR

CONSUMER: RAJEEV MISHRA

DATE: 29-05-2025

MEMBER ID: B500115009_SHYD20819

TIME: 16:21:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,29,44,110

EMAIL CONTACT(S):

EMAIL ADDRESS

RAJEEV.K.MISHRA1@AEXP.COM

RAJEEV.MISHRA27@GMAIL.COM

RAJEEV.K.MISHRA1@AEXP.COM

RKMISHRA@SNFINANCIALS.COM

ADDRESS(ES):

ADDRESS : VATIKA APARTMENT PLOT NO B1 185 186 GALLI NO 17 MAIN BHARAT VIHAR RD RAJA PURI UTTAM NAGAR DCMOHAN GARDEN WEST DELHI DELHI 110059

CATEGORY: NOT Categorized RESIDENCE CODE: DATE REPORTED: 30-09-2024

ADDRESS : AMERICAN EXPRESS INDIA PRIVATE LIMITED AEIC 74A SPR SECTOR 74A GURGAON HARYANA IND 122004 HARYANA 122004

CATEGORY: NOT Categorized RESIDENCE CODE: DATE REPORTED: 30-09-2024

ADDRESS : VATIKA APARTMENT PLOT NO B1 185 186 GALLI NO 17 MAIN BHARAT VIHAR RD RAJA PURI UTTAM NAGAR DCMOHAN GARDEN WEST DELHI DE DELHI 110059

CATEGORY: NOT Categorized RESIDENCE CODE: DATE REPORTED: 30-09-2024

ADDRESS : VATIKA APARTMENT PLOT NO B1 185 186 GALLI NO 17 MAIN BHARAT VIHAR ROAD RAJAPURI UTTAM NAGAR DELHI WEST DELHI DEL DELHI 110059

CATEGORY: NOT Categorized RESIDENCE CODE: DATE REPORTED: 30-09-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-11-2024	OTHERS	1388811	NET INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 25 OVERDUE: 0 ZERO-BALANCE: 17	HIGH CR/SANC. AMT: 62,46,087	CURRENT: 32,78,601 OVERDUE: 0	RECENT: 19-09-2024 OLDEST: 27-01-2012

ENQUIRIES

Annexure 6 (c)



CONSUMER CIR

CONSUMER: RAJEEV MISHRA

DATE: 29-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:21:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,29,44,110

STD 02-21	STD 01-21	STD 12-20	STD 11-20	XXX 10-20	STD 09-20	STD 08-20	STD 07-20	STD 06-20	STD 05-20	STD 04-20	STD 03-20	STD 02-20	STD 01-20	STD 12-19	STD 11-19	STD 10-19	STD 09-19
STD 08-19	STD 07-19	STD 06-19	STD 05-19	XXX 04-19	STD 03-19	STD 02-19	STD 01-19	STD 12-18	STD 11-18	STD 10-18	STD 09-18	STD 08-18	STD 07-18	STD 06-18	STD 05-18	STD 04-18	STD 03-18

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-05-2025	CREDIT CARD	100
NOT DISCLOSED	13-05-2025	PERSONAL LOAN	12,00,000
NOT DISCLOSED	16-09-2024	CREDIT CARD	15,000
NOT DISCLOSED	15-09-2024	CREDIT CARD	2,000
NOT DISCLOSED	12-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	27-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	26-02-2024	CREDIT CARD	10,000
NOT DISCLOSED	18-02-2024	TWO-WHEELER LOAN	1,71,599
NOT DISCLOSED	27-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	31-10-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	21-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	28-09-2023	PERSONAL LOAN	95,000
NOT DISCLOSED	28-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	27-12-2022	OTHER	25,000
NOT DISCLOSED	12-12-2022	HOUSING LOAN	25,00,000
NOT DISCLOSED	04-11-2022	OTHER	5
NOT DISCLOSED	08-10-2022	PERSONAL LOAN	3,00,000

END OF REPORT ON RAJEEV MISHRA

Annexure 6 (d)



CONSUMER CIR

CONSUMER: RAJEEV MISHRA

DATE: 29-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:21:04

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,29,44,110

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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	Z7343836	Z7343836
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	paasr	
Information Source Name:	Passport Seva	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

PASSPORT

Document number: Z7343836

Full name: RAJEEV KUMAR MISHRA

Nationality: IND

Issuing country: IND

Sex: M

Date of birth: 19.02.1990

Date of birth (raw): 900219

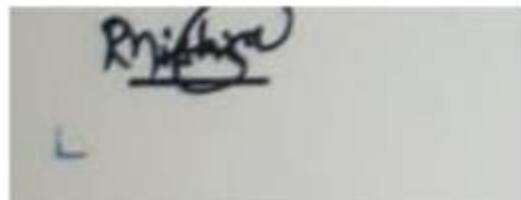
Expiration date: 16.07.2033

Expiration date (raw): 330716

Estimated issuing date: 17.07.2023

Estimated issuing date (raw): 230717

Optional value: 1078218781



Date scanned: 29.05.2025 12:31

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajeev Mishra	Rajeev Mishra
Application Id:	GQ-ARSIPLN-26	GQ-ARSIPLN-26
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajeev Kumar Mishra	Rajeev Kumar Mishra
DOB	19-02-1990	19-02-1990
Age	35 years	35 years
POST GRADUATION		
Name of University / Institute	The Indian Institute of Planning & Management	The Indian Institute of Planning & Management
Course	Post Graduate Programme in Business Ma	Post Graduate Programme in Business Management
Specialization / Major	Finance and Marketing	Finance and Marketing
Year of Passing	2013	2013
GRADUATION		
Name of University / Institute	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks : Gap identified for a period of between 12th std and Graduation		
Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
12TH STANDARD		
Name of University / Institute	Jharkhand Academic Council, Ranchi	Jharkhand Academic Council, Ranchi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education, Delhi	Central Board of Secondary Education, Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	American Express (India) Private Limited	American Express (India) Private Limited
Full Name of the Employee	Rajeev Kumar Mishra	Rajeev Kumar Mishra
Date of joining - From	03-02-2017	03-02-2017
Date of Relieving/Exit - To	25-04-2025	25-04-2025
Designation / Role	Analyst - Risk Management	Analyst - Risk Management
Gap Remarks :	Nil	

EMPLOYMENT - 2		
Name of the Employer	ManpowerGroup Services India Pvt. Ltd.	Barclays Global Shared Services Pvt Ltd
Full Name of the Employee	Rajeev Kumar Mishra	Madhusmita Das
Date of joining - From	09-05-2016	26-11-2021
Date of Relieving/Exit - To	02-02-2017	24-05-2023
Designation / Role	FES operations Analyst	Specialist Customer Care-BA3
Gap Remarks :	Nil	

EMPLOYMENT - 3		
Name of the Employer	EFSC India	EFSC India
Full Name of the Employee	Rajeev Kumar Mishra	Rajeev Kumar Mishra
Date of joining - From	10-08-2015	10-08-2015
Date of Relieving/Exit - To	06-05-2016	06-05-2016
Designation / Role	Business Development Associate	Business Development Associate
Gap Remarks :	Nil	

EMPLOYMENT - 4		
Name of the Employer	Fidelis Capital Market Sol. Pvt. Ltd.	Fidelis Capital Market Sol. Pvt. Ltd.
Full Name of the Employee	Rajeev Kumar Mishra	Rajeev Kumar Mishra
Date of joining - From	07-03-2014	07-03-2014
Date of Relieving/Exit - To	07-08-2015	07-08-2015
Designation / Role	Business Development Associate	Business Development Associate
Gap Remarks :	Gap identified for a period of 9 months between ICICI Securities Ltd and Fidelis Capital Market Sol. Pvt. Ltd.	
Remarks :	Gap identified is beyond the scope of the last 7 years of employment history verification.Hence, closing the same as GREEN	

EMPLOYMENT - 2		
Name of the Employer	ICICI Securities Ltd	ICICI Securities Ltd
Full Name of the Employee	Rajeev Mishra	Rajeev Mishra
Date of joining - From	19-11-2012	19-11-2012
Date of Relieving/Exit - To	24-05-2013	24-05-2013
Designation / Role	Management Trainee - Centre Sales - Retail	Management Trainee - Centre Sales - Retail
Gap Remarks :	Nil	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	American Express (India) Private Limited	American Express (India) Private Limited
Name Of The Candidate:	Rajeev Mishra	Rajeev Mishra
Emp Code:	6485830	6485830
From:	03-02-2017	03-02-2017
To:	25-04-2025	25-04-2025
Designation:	FXIP Settlement Risk Analys	FXIP Settlement Risk Analys
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Pritika Shukla - HR of American Express (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pritika Shukla - HR	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



The 19-06-2025 12:57 PM

Amex Colleague Service Center <axp.wfa@alight.com>

[ID:13115642] [TICKETID:13115642] has been created

To : ex-employment@goldquestglobal.in

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference for RAJEEV MISHRA.

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for RAJEEV MISHRA.

Password will be sent in a separate email.

Please note that American Express company policy prohibits release of additional employment related information. For additional information, the Colleagues can refer to their American Express pay slips or contract.

Thank you.

American Express Colleague Service Center

This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, immediately and permanently delete this message and any attachments. Thank you.

[Click here to access the documents](#) listed below:

MISHRA_6485830_VOE_13115642.pdf

Your access to the documents will expire in 40 days.

Annexure 9 (b)



American Express India Private Limited
Commercial Block - 3 (Zone 6) DLF City,
Phase V Gurgaon, Haryana 122002 INDIA

June 18, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

Name of Employee:	RAJEEV KUMAR MISHRA
Job Title:	Analyst-Risk Management
Local Business Title:	FXIP Settlement Risk Analyst
Current Employment Status:	Inactive
Hire Date:	February 03, 2017
Last Day Worked:	April 25, 2025

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

pritika shukla

Pritika Shukla
American Express
Human Resources

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-26	GQ-ARSIPLN-26
Candidate Name:	Rajeev Mishra	Rajeev Mishra
Date Of Birth:	19-02-1990	19-02-1990
Father Name:	Trilok Ram Mishra	Trilok Ram Mishra
Address1:	Vatika Apartment, Plot No B1-185/186, Flat 217,Near Nirmal Chhaya Apartment,Delhi 110059	Vatika Apartment, Plot No B1-185/186, Flat 217,Near Nirmal Chhaya Apartment,Delhi 110059
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:	29-05-2025	
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-26
NAME OF THE APPLICANT	Rajeev Mishra
FATHER NAME	Trilok Ram Mishra
DATE OF BIRTH	19-February-1990
ADDRESS OF THE APPLICANT	Vatika Apartment, Plot No B1-185/186, Flat 217, Near Nirmal Chhaya Apartment, Delhi-110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-May-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

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

