

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sangeeta Prasad	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-98	Report Status	NA
Date of Birth	22 Sept 1983	Application Received	10-10-2025
Candidate Employee ID	BGV-98	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
PREVIOUS EMPLOYMENT 3	Girish Shivanna-DB telephone network	NIL	GREEN
EX EMPLOYMENT 2	Anitha-India EMV Team	14-10-2025	GREEN
GRADUATION	Assistant Registrar	17-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	14-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	29-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	28-10-2025	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 Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	BGV-98	BGV-98
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DBOI Global Services Private Limited	DBOI Global Services Private Limited
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	5221452	5221452
From:	26-02-2007	26-02-2007
To:	30-10-2013	31-10-2013
Designation:	Senior Analyst	Senior Analyst
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 Girish Shivanna-DB telephone network of DBOI Global Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Girish Shivanna-DB telephone network	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DBOI Global Services Private Limited	
Candidate Name	Sangeeta Pradip Chauhan	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	February 26, 2007	
To (Date of Exit/Relieving)	October 30, 2013	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

Annexure 2 (b)

HR HRhelp@hrhelp.db.com Fri, 27 Oct 2023 07:48:35 +0530 To: "verifyemployment" <verifyemployment@goldquestglobal.in> Cc: "verifyemployment" <verifyemployment@gmail.com>; "aarti" <aarti@goldquestglobal.in>; "jay" <jay@goldquestglobal.in>

[HRC4678716](#)

Hi Team,

Good Day!

In response to your email, please find the requested details below:

1. Name - Sangeeta Pardip Chauhan
2. Employee Id - 5221452
3. Designation - Senior Analyst
4. Date of Joining - 26th February 2007
5. Last working day - 31st October 2013
6. Legal Entity - Deutsche India Private Limited (Formerly know as DBGI Global Services Private Limited).
7. Exit Formalities: Completed
8. Service Certificate: Issued

We regret to inform that it is the Bank's policy not to disclose any further information other than the above.

Disclaimer: This ticket will be closed. Please DO NOT reply to HRhelp@hrhelp.db.com as this mailbox is not monitored. If you wish to follow up, please select "NO" on the case in HR Help (if you are connected to dbNetwork) and add the comments. Or you may send a new email to hr.direct@db.com (from outside dbNetwork) with the reference case number.

Regards,
Girish Shivanna
DB telephone network / VoIP: # 88 999 9088
Outside DB network (e.g. mobile): +91 80 6621 1234

In order to enable a faster response, we suggest you to call us on phone numbers mentioned in our signature.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Emp Code:	00143668	00143668
From:	04-11-2013	04-11-2013
To:	21-07-2017	21-07-2017
Designation:	Team Manager	Team Manager
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 Anitha-India EMV Team of Goldman Sachs Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Anitha-India EMV Team	
Report Verified Date:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

In IndiaEMV
Tue, 14 Oct 2025 13:10:24 +0930
To: "Parimala" <verifyemployment@goldquestglobal.in>; "IndiaEMV" <IndiaEMV@ny.email.gs.com>
Cc: "jay" <jay@goldquestglobal.in>; "verifyemployment" <verifyemployments@gmail.com>; "aarti" <aarti@goldquestglobal.in>

October 14, 2025

Reference: M Sangeeta Prasad

Dear Sir/Madam:

This is to confirm that the above referenced individual was employed by The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates as an Associate in the Global Banking & Markets Division From 04, Nov 2013 to 21, Jul 2017.

This is the general practice of The Goldman Sachs Group, Inc. or one of its subsidiaries or affiliates to provide only the division, position, and dates of employment in response to inquiries about former employee's. This does not imply any comment, positive or negative, about the employee or the course of his employment with the firm.

If you have questions, please contact us on Indiaemv@gs.com, Monday to Friday during business hours.

Yours faithfully,
Anitha
India EMV Team
Human Capital Management
Goldman Sachs Services Private Limited
Helios Business Park,
150 Outer Ring Road,
Kadubeesahalli,
Bengaluru- 560103

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Goldman Sachs Services Private Limited	
Candidate Name	M Sangeeta Prasad	
Employee Code/ID/No	00143668	
From (Date of Joining)	November 04, 2013	
To (Date of Exit/Relieving)	July 21, 2017	
Designation (At the time of leaving the company):	Team Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

We look forward to your kind co-operation and thank you in anticipation.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Mumbai	University of Mumbai
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2004	2004
Certification Issued Date:	2004-12	2004-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of University of Mumbai found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	17-10-2025	
Verification Status(Color Code):	GREEN	

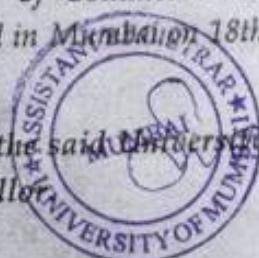
Annexure 4 (a)



आम्ही मुंबई विद्यापीठाचे कुलपती, कुलगुरु आणि व्यवस्थापन परिषदेचे सदस्य असे प्रमाणित करतो की इन्स्टिट्यूट ऑफ डिस्टन्स एज्युकेशनच्या संगीता प्रदीप अलका घोडान, त्यामध्ये २००४ मध्ये घेण्यात आलेली वाणिज्य स्नातक (विवर्णीय पदवी अभ्यासक्रम) परीक्षा वित्तीय लेखांकन आणि लेखापरीक्षा (विशेष) या विषयासह, प्रथम श्रेणीत ठतीर्ण झाल्या असून दिनांक १८ डिसेंबर २००४ रोजी मुंबई येथे झालेल्या दीक्षांत समारंभात त्यांना वाणिज्य स्नातक ही पदवी प्रदान करण्यात आली आहे.
विषार्णीठाची मुद्रा व कुलगुरुंची स्वाक्षरी यांसह साक्षीने अंकित.

We, the Chancellor, Vice-Chancellor and Members of the Management Council of the University of Mumbai certify that Sangeeta Pradip Alka Chauhan of the Institute of Distance Education having passed the Bachelor of Commerce (Three Year Degree Course) degree examination held in March 2004 in the First Class with the subject of Financial Accounting and Auditing (Special), the degree of Bachelor of Commerce has been conferred on her at the Convocation held in Mumbai on 18th December, 2004.

In testimony whereof are set the Seal of the said University and the signature of the said Vice-Chancellor.



S. P. Alka
S. P. Alka
VICE-CHANCELLOR

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Candidate Name:	Sangeeta Prasad	Sangeeta Prasad
Date Of Birth:	22-09-1983	22-09-1983
Father Name:	PRADIP MAVAJI CHAUHAN	PRADIP MAVAJI CHAUHAN
Address1:	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda metro station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda metro station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
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:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-98
NAME OF THE APPLICANT	Sangeeta Prasad
FATHER NAME	Pradip Mavaji Chauhan
DATE OF BIRTH	22-September-1983
ADDRESS OF THE APPLICANT	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda metro station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-October-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.

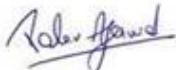
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
Pan Number:	CGRPS4647G	CGRPS4647G
CIBIL Transunion Score:	Not Applicable	712
Scoring Factors:	Not Applicable	Presence Of Severe 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:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 14/10/2025 (10:32:39)

CONTROL NUMBER: 9758726993

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: 8500115009_SHYD03607

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Sangeeta Prasad	PAN	CORP54647G
DOB	32/09/1983	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (V20)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

1. Presence Of Severe Delinquency
2. Presence Of Delinquency
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. High Proportion Of Outstanding Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Banc. Amt : ₹53,28,408	Recent : 28/08/2025
Zero balance : 1	Current : ₹46,84,310	Oldest : 19/12/2018
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 18 MONTHS
5	09/07/2025	0	3	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: SANDEEPA PRASAD MAHENDRA D.O.B.: 22/09/1983 GENDER: Female CREDITVISION® SCORE: 712

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CORP54647G	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30087356634548	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9886798527	-
Not Classified	09886798527	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SANDEETACHAUHAN2000@YAHOO.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ALPINE MEADOWS-J-4 4TH FLOOR VIGNAN, NAGAR BANGALORE-75, BANGALORE, KARNATAKA - 560075	Office	-	31/12/2023
SANGEETA PRASAD H,ALPINE MEADOWS,J-4, 4TH FLOOR VIGNAN NAGARA BANGALORE-75, BANGALORE, KARNATAKA - 560075	Residence	-	31/12/2023
MORGAN STANLEY NO 121,1ST MAIN,2ND CROS, NEW BYAPANAHALLI EXTN, INDIRANAGAR, BANGALORE, KARNATAKA - 560038	Not Categorized	-	26/02/2023
(a) MORGAN STANLEY, NO 121,1ST MAIN,2ND CROS, NEW BYAPANAHALLI EXTN, INDIRANAGAR, BANGALORE, KARNATAKA - 560038	Residence	-	31/08/2019

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/08/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT	AMOUNTS											
TYPE	CREDIT CARD	CREDIT LIMIT	€ 7,00,000									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	€ 77,559									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	€ 13,799									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2025	END DATE : 01/08/2025	LAST PAYMENT : 26/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT	AMOUNTS											
TYPE	CREDIT CARD	CREDIT LIMIT	€ 7,00,000									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	€ 74,445									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	€ 13,878									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2025	END DATE : 01/07/2025	LAST PAYMENT : 26/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/11/2019	DATE CLOSED : 10/07/2025	DATE REPORTED & CERTIFIED : 31/07/2025	INACTIVE							
ACCOUNT	AMOUNTS											
TYPE	CORPORATE CREDIT CARD	SANCTIONED AMOUNT	€ 36,404	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	€ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	AUTHORISED USER											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2025	END DATE : 01/08/2022	LAST PAYMENT : 05/11/2021							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2018	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE
ACCOUNT	AMOUNTS				
TYPE	HOUSING LOAN	SANCTIONED AMOUNT	€ 51,40,000	PAYMENT FREQUENCY	MONTHLY

Annexure 6 (d)

ACCOUNT		AMOUNTS										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 46,56,633	REPAYMENT TENURE	346							
ACCOUNT NUMBER	Not Disclosed	COLLATERAL VALUE	₹ 73,44,000	INTEREST RATE	9.15							
OWNERSHIP	INDIVIDUAL			EMI	₹ 40,620							
COLLATERAL PROPERTY TYPE												
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	SMA	001	000	SMA	000	000	000	000	000	-	-
2024	063	061	061	061	000	000	000	SHA	SHA	000	001	001
2023	032	001	032	062	062	062	062	063	062	055	062	062
2022	-	-	-	-	-	-	-	-	-	-	031	032

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/07/2025	HOUSING LOAN	₹ 45,00,000
NOT DISCLOSED	07/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	31/10/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/11/2023	CREDIT CARD	₹ 10,000

Annexure 6 (e)

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 000: Payment is made on the due date 001-900: 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 SANGEETA PRASAD MAHENDRA

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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sangeeta Prasad	Sangeeta Prasad
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:	14-10-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT****Confidential**

Name	Sangeeta Prasad		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-98		
Current Group	World-Check		
Gender	Female	Date of Birth	22 Sept 1983
Last Screened	14 Oct 2025 05:20	Case Created	14 Oct 2025 05:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sangeeta Prasad
Date Printed: 14-10-2025, 06:20
Printed By: database check
Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
14 Oct 2025 05:20	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
14 Oct 2025 05:20	database check	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: Sangeeta Prasad
Date Printed: 14-10-2025, 05:20
Printed By: database check
Group: World-Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 7 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 7 (f)

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

Annexure E

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

Annexure 7 (g)

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

Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Candidate Name:	Sangeeta Prasad	Sangeeta Prasad
Date Of Birth:	22-09-1983	22-09-1983
Father Name:	PRADIP MAVAJI CHAUHAN	PRADIP MAVAJI CHAUHAN
Address1:	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda metro station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda metro station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
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:	14-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-98
NAME OF THE APPLICANT	Sangeeta Prasad
FATHER NAME	Pradip Mavaji Chauhan
DATE OF BIRTH	22-September-1983
ADDRESS OF THE APPLICANT	W/O: R Mahendra Prasad, #121, Old Madras Road, 1st Main 2nd Cross, Vivekananda metro station, New Byappanahalli extn, Bangalore North, Bangalore, Karnataka, 560038
NAME OF THE POLICE STATION AS PER ADDRESS	Indiranagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-October-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.

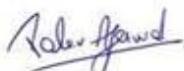
LAWYER'S COMMENT:

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sangeeta Prasad	Sangeeta Prasad
Application Id:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
Employee Id:	BGV-98	BGV-98
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sangeeta Prasad	Sangeeta Prasad
DOB	22-09-1983	22-09-1983
Age	42 years	42 years
POST GRADUATION		
Name of University / Institute	Prifysgol Cymru University of Wales	Prifysgol Cymru University of Wales
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2006	2006
GRADUATION		
Name of University / Institute	University of Mumbai	University of Mumbai
Course	B.Com	B.Com
Specialization / Major	Financial Accounting & Auditing	Financial Accounting & Auditing
Year of Passing	2004	2004
12TH STANDARD		
Name of University / Institute	Maharashtra State Board of Secondary and Higer Secondary Education, Pune	Maharashtra State Board of Secondary and Higer Secondary Education, Pune
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2001	2001
10TH STANDARD		
Name of the Board / School	Maharashtra State Board of Secondary and Higer Secondary Education, Pune	Maharashtra State Board of Secondary and Higer Secondary Education, Pune
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1999	1999

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Morgan Stanley	Morgan Stanley
Full Name of the Employee	Sangeeta M Prasad	Sangeeta M Prasad
Date of joining - From	14-08-2017	14-08-2017
Date of Relieving/Exit - To	31-08-2025	31-08-2025
Designation / Role	Vice President	Vice President
Gap Remarks :	NIL	

EMPLOYMENT - 2		
Name of the Employer	Goldman Sachs Services Private Limited	Goldman Sachs Services Private Limited
Full Name of the Employee	M Sangeeta Prasad	M Sangeeta Prasad
Date of joining - From	04-11-2013	04-11-2013
Date of Relieving/Exit - To	21-07-2017	21-07-2017
Designation / Role	Associate in the Global Banking & Markets	Associate in the Global Banking & Markets Division
Gap Remarks :	NIL	

EMPLOYMENT - 3		
Name of the Employer	Deutsche India Pvt Ltd/DBOI Global Services Pvt. Ltd.	Deutsche India Pvt Ltd/DBOI Global Services Pvt. Ltd.
Full Name of the Employee	Sangeeta Pradip Chauhan	Sangeeta Pradip Chauhan
Date of joining - From	26-02-2007	26-02-2007
Date of Relieving/Exit - To	30-10-2013	30-10-2013
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks :	NIL	

EMPLOYMENT - 4		
Name of the Employer	Reuters India Ltd.	Reuters India Ltd.
Full Name of the Employee	Sangeeta Pradip Chauhan	Sangeeta Pradip Chauhan
Date of joining - From	00-07-2006	00-07-2006
Date of Relieving/Exit - To	00-02-2007	00-02-2007
Designation / Role	Analyst	Analyst
Gap Remarks :	NIL	

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sangeeta Prasad	Sangeeta Prasad
Application Id:	GQ-ARSIPLN-98	GQ-ARSIPLN-98
UAN No:	100332212299	100332212299
Remarks:	<p>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.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 100332212299
NAME M SANGEETA PRASAD
FATHER'S NAME PRADIP MAUJI CHAUHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00355180000008164	GOLDMAN SACHS SERVICES PRIVATE LIMITED	04-Nov-2013	21-Jul-2017
2	THTHA00999550000001643	DEUTSCHE INDIA PRIVATE LIMITED	26-Feb-2007	30-Oct-2013

Generated on 03-11-2025 10:26:57 Report Runtime 2025-10-31 10:13:01

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGRPS4647G	CGRPS4647G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Annexure 11 (b)

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Income Tax Department, Government of India

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PAN / TAN	Name
CGRPS4647G	CXXXXXXN PXXXXP SXXXXXXA

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

