

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Vidhyashree	<b>Client Name</b>	Recruitsmart Staffing Pvt. Ltd
<b>Application ID</b>	GQ-RSPLN-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Apr 1996	<b>Application Received</b>	31-12-2025
<b>Candidate Employee ID</b>	01	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	15-01-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ferdousi Barbhuiya-Sr.HR Executive	05-01-2026	<b>GREEN</b>
EX EMPLOYMENT 2	HR Support Hub	07-01-2026	<b>GREEN</b>
GRADUATION	Visvesvaraya Technological University	07-01-2026	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	Trupti Chavan-Corporate HR	01-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-01-2026	<b>GREEN</b>
General Services Administration (GSA)	GSA	03-01-2026	<b>GREEN</b>
OFAC	OFAC-Office of Foreign Assets Control	07-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	31-12-2025	<b>GREEN</b>
OFFICE INSPECTOR GENERAL (OIG)	OIG	03-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-12-2025	<b>GREEN</b>
DIGITAL ADDRESS	Vidhyashree	15-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 2	PAN Database	03-01-2026	<b>GREEN</b>
PRO REFERENCE 1	Vignesh-Software Test Engineer	07-01-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Vidhyashree	Vidhyashree
<b>Emp Code:</b>	100331	100331
<b>From:</b>	13-03-2025	13-03-2025
<b>Designation:</b>	Open Text Extream Developer	Open Text Extream Developer
<b>Last Drawn Salary:</b>	Not Provided	CTC 17 LPA
<b>Reason For Leaving:</b>	Not Applicable	Resigned
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Ferdousi Barbhuiya-Sr.HR Executive of RAPS PROFESSIONAL SERVICES PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ferdousi Barbhuiya-Sr.HR Executive	
<b>Report Verified Date:</b>	05-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

**FB** Ferdousi Barbhuiya  
 Mon, 9 Jan 2026 12:42:57 +0530  
 To "ex-employment" <ex-employment@goldquestglobal.in>  
 Cc "RAPS INDIA HR" <hrindia@rapscorp.com>, "jay" <jay@goldquestglobal.in>, "bgvcst" <bgvcst@goldquestglobal.in>, "verifyemployments" <verifyemployments@gmail.com>

Hi,  
 Greetings of the day.

Below are the details of Vidyashree HI, as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED	Correct
Candidate Name	VIDYASHREE H I	Correct
From (Date of Joining)	13 March 2025	Correct
To (Date of Exit/Relieving)	Please Provide	8 <sup>th</sup> Jan 2026( Serving Notice Period)
Designation (At the time of leaving the company):	OPEN TEXT EXTREAM DEVELOPER	Correct
Employee Code/ID/No	100331	Correct
Salary/CTC:	Please Provide	CTC 17 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Samarjeet Singh
Reason for Leaving	Please Provide	Resigned
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	No, as she is serving her notice period and her Last Working Day is 8 <sup>th</sup> January 2026
Kindly confirm attached Relieving letter /document is authentic?	No document is attached	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By ( Name, Contact Number & Designation)	Name –Ferdousi Barbhuiya Designation- Sr.HR Executive Email ID- <a href="mailto:hrindia@rapscorp.com">hrindia@rapscorp.com</a>	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Syntel Private Limited	Syntel Private Limited
<b>Name Of The Candidate:</b>	Vidhyashree	Vidhyashree
<b>Emp Code:</b>	75082670	75082670
<b>From:</b>	27-10-2021	27-10-2021
<b>To:</b>	28-02-2025	28-02-2025
<b>Designation:</b>	Consultant	Consultant
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Voluntary
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Support Hub HR Team of Syntel Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Support Hub	
<b>Report Verified Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Syntel Private Limited	
Candidate Name	Vidyashree HI	
From (Date of Joining)	27 October 2021	
To (Date of Exit/Relieving)	28 February 2025	
Designation (At the time of leaving the company):	Consultant	
Employee Code/ID/No	75082670	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
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.

## Annexure 2 (b)

HS

HR Support Hub

Tue, 6 Jan 2026 09:22:20 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "emailgoldquest" <emailgoldquest@gmail.com>, "Sharlin" <verifymyemployment@goldquestglobal.in>

Hi Team,

With regards to your request, please find below requested verification.

Particulars	Details
Employee Name	H I Vidyashree
Employee ID	75082670
Designation	Consultant
Date Of Joining (mm/dd/yyyy)	10/27/2021
Last Working Day(mm/dd/yyyy)	02/28/2025
Permanent/Contractual	Permanent
Salary details	Cannot disclose
Reason for Leaving	Voluntary

Should you have any questions, please don't hesitate to email [HRSupportHub@atos.net](mailto:HRSupportHub@atos.net)

Regards,  
HR Support Hub  
Human Resources Team

Atos

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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Visvesvaraya Technological University	Visvesvaraya Technological University
<b>Name Of The Candidate:</b>	Vidhyashree	Vidhyashree
<b>Enroll No:</b>	4NI13EC062	4NI13EC062
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Electronics & Communication Engineering	Electronics & Communication Engineering
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-01	2018-01
<b>SI No:</b>	001424	001424
<b>Remarks:</b>	The following applicant details were verified by Visvesvaraya Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Visvesvaraya Technological University	
<b>Report Verified Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ  
VISVESVARAYA TECHNOLOGICAL UNIVERSITY, BELAGAVI  
KARNATAKA, INDIA



Certifies that

**VIDYASHREE H I**

ವ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್

ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ  
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

*has been duly admitted to the Degree of*

**Bachelor of Engineering**

*in recognition of the fulfilment of requirements*

*for the said degree through*



ವಿದ್ಯಾಲಯದ ಹೆಸರು

Name of the College : *The National Institute of Engineering, Mysore  
(Autonomous College)*

ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : **4NI13EC062**

ವಿಷಯ / Subject

: *Electronics & Communication Engineering*

ಕ್ರೀಡೆ

Class

: *First Class with Distinction*

A 001424

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ  
Given under the seal of the University



ಬೆಳಗಾವಿ

Belagavi

ದಿನಾಂಕ

Date : **January 09, 2018**

VICE CHANCELLOR

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Vidhyashree	Vidhyashree
<b>Emp Code:</b>	1359067	1359067
<b>From:</b>	26-12-2017	26-12-2017
<b>To:</b>	26-10-2021	26-10-2021
<b>Designation:</b>	Systems Engineer	Systems Engineer
<b>Last Drawn Salary:</b>	Not provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Trupti Chavan-Corporate HR of Tata Consultancy Services, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Trupti Chavan-Corporate HR	
<b>Report Verified Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

**Ak** Akshatha  
Wed, 31 Dec 2025 16:56:18 +0530  
To "Corporate Exempverification" <Corporate.ExEmpVerification@tcs.com>, "trupti.salvi" <trupti.salvi@tcs.com>, "Shaila Shinde" <shaila.shinde@tcs.com>  
Cc "Jay" <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1359067	Vidyashree HI	December 26, 2017	October 26, 2021	Systems Engineer	Recruitsmart Staffing Pvt. Ltd

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## Annexure 4 (b)

CE

Corporate Exempverification

Wed, 31 Dec 2025 17:15:44 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "Rahul Gaikwad" <rahul1.gaikwad@tcs.com>

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1359067	MS. VIDYASHREE I	26-Dec-17	26-Oct-21	Systems Engineer	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada. Thane West – 400607

Ph:- +91 22 63716373/17897/16274

Mailto: [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-RSPLN-1	GQ-RSPLN-1
<b>Candidate Name:</b>	Vidhyashree	Vidhyashree
<b>Date Of Birth:</b>	28-04-1996	28-04-1996
<b>Father Name:</b>	Ishwar Jetti Naik	Ishwar Jetti Naik
<b>Address1:</b>	D/O: Ishwar Jetti Naik, Bankeshwar Road Railway Quarters Kundapur Taluk Byndoor Byndoor Kundapura, Udupi, Karnataka-576214.	D/O: Ishwar Jetti Naik, Bankeshwar Road Railway Quarters Kundapur Taluk Byndoor Byndoor Kundapura, Udupi, Karnataka-576214.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	02-01-2026	
<b>Verification Status(Color Code):</b>	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-RSPLN-1
NAME OF THE APPLICANT	Vidhyashree
FATHER NAME	Ishwar Jetti Naik
DATE OF BIRTH	28-April-1996
ADDRESS OF THE APPLICANT	D/O: Ishwar Jetti Naik, Bankeshwar Road Railway Quarters Kundapur Taluk Byndoor Byndoor Kundapura, Udipi, Karnataka-576214.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-January-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GENERAL SERVICES ADMINISTRATION (GSA)

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vidhyashree	Vidhyashree
<b>Application Id:</b>	GQ-RSPLN-1	GQ-RSPLN-1
<b>Remarks:</b>	The following applicant details were verified through GSA, 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.	
<b>Information Source Name:</b>	GSA	
<b>Report Verified Date:</b>	03-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

An official website of the United States government [Here's how you know](#) ▾



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Please enter a search term in the box above.

## Annexure 6 (b)

 An official website of the United States government [Here's how you know](#) v



U.S. General Services Administration

Buy through  
us

Sell to  
government

Real  
estate

Policy and  
regulations

Small  
business

Travel

Technology

About  
us



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[Newsroom](#)

[GSA Videos](#)

Sorry, no results found for 'Vidhyashree'. Try entering fewer or more general search terms.

## OFAC

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vidhyashree	Vidhyashree
<b>Application Id:</b>	GQ-RSPLN-1	GQ-RSPLN-1
<b>Remarks:</b>	No records found,Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	OFAC-Office of Foreign Assets Control	
<b>Report Verified Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)



## Sanctions List Search

Specialy Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

### Lookup

Type:	<input type="text" value="Individual"/>	Address:	<input type="text" value="D/O: Ishwar Jetti Naik, Bankeshw"/>
Name:	<input type="text" value="Vidhyashree"/>	City:	<input type="text" value="Udupi"/>
ID # / Digital Currency Address:	<input type="text"/>	State/Province:*	<input type="text" value="Karnataka"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>
		<input type="button" value="Search"/> <input type="button" value="Reset"/>	

### Lookup Results:

Name	Address	Type	Program(s)	List	Score
------	---------	------	------------	------	-------

# Annexure 7 (b)



**OFAC**  
Office of Foreign Assets Control

## Sanctions List Search

Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the Non-SDN Iran Sanctions Act List, the Sectoral Sanctions Identifications List, the List of Foreign Financial Institutions Subject to Correspondent Account or Payable-Through Account Sanctions and the Non-SDN Palestinian Legislative Council List. Given the number of lists that now reside in the Sanctions List Search tool, it is strongly recommended that users pay close attention to the program codes associated with each returned record. These program codes indicate how a true hit on a returned value should be treated. The Sanctions List Search tool uses approximate string matching to identify possible matches between word or character strings as entered into Sanctions List Search, and any name or name component as it appears on the SDN List and/or the various other sanctions lists. Sanctions List Search has a slider-bar that may be used to set a threshold (i.e., a confidence rating) for the closeness of any potential match returned as a result of a user's search. Sanctions List Search will detect certain misspellings or other incorrectly entered text, and will return near, or proximate, matches, based on the confidence rating set by the user via the slider-bar. OFAC does not provide recommendations with regard to the appropriateness of any specific confidence rating. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or civil liability for any act undertaken as a result of, or in reliance on, such use.

[Download the SDN List](#)

[Sanctions List Search: Rules for use](#)

[Visit The OFAC Website](#)

[Download the Consolidated Non-SDN List](#)

[Program Code Key](#)

**Lookup**

Type:	<input type="text" value="Individual"/>	Address:	<input type="text" value="D/O: Ishwar Jetti Naik, Bankeshw"/>
Name:	<input type="text" value="Vidhyashree"/>	City:	<input type="text" value="Udupi"/>
ID # / Digital Currency Address:	<input type="text"/>	State/Province:*	<input type="text" value="Karnataka"/>
Program:	<input type="text" value="All"/> 561-Related BALKANS BALKANS-EO14033	Country:	<input type="text" value="All"/>
Minimum Name Score:	<input type="text" value="100"/>	List:	<input type="text" value="All"/>

Lookup Results: 0 Found

Name	Address	Type	Program(s)	List	Score
Your search has not returned any results.					

\* U.S. states are abbreviated on the SDN and Non-SDN lists. To search for a specific U.S. state, please use the two letter U.S. Postal Service abbreviation.

SDN List last updated on: 1/2/2025 11:30:32 AM  
Non-SDN List last updated on: 12/18/2025 10:02:05 AM

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vidhyashree	Vidhyashree
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Vidhyashree		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-RSPLN-1		
Current Group	World-Check		
Gender	Female	Date of Birth	28 Apr 1996
Last Screened	31 Dec 2025 10:40	Case Created	31 Dec 2025 10:40
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Vidhyashree  
 Date Printed: 31-12-2025, 10:43  
 Printed By: database check  
 Group: World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
31 Dec 2025 10:40	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
31 Dec 2025 10:40	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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Name Vidhyashree  
Date Printed 31-12-2025, 10:43  
Printed By database check  
Group World-Check



## Annexure 8 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 8 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

### Annexure E

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

## Annexure 8 (g)

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

## Annexure 8 (h)

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

## Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 8 (j)

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

### Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	644797229665	644797229665
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	



ಭಾರತ ಸರ್ಕಾರ

Government of India

ವಿದ್ಯಾಶ್ರೀ ಹೆಚ್ ಐ

Vidyashree H I

ಜನ್ಮ ದಿನಾಂಕ / DOB : 28/04/1996

ಸ್ತ್ರೀ / Female



6447 9722 9665

ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

# Annexure 9 (b)



## 644797229665 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Karnataka
Mobile	*****254

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vidhyashree	Vidhyashree
Application Id:	GQ-RSPLN-1	GQ-RSPLN-1
UAN No:	101242495989	101242495989
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	31-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN 101242495989  
NAME VIDYASHREE H I  
FATHER'S NAME ISHWARNAIK J

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM22033050000010196	RAPS PROFESSIONAL SERVICES PRIVATE LIMITED	13-Mar-2025	NA
2	KDMAL00415050005043225	SYNTEL PVT. LTD.	27-Oct-2021	28-Feb-2025
3	MHBAN00484750000997964	TATA CONSULTANCY SERVICES LIMITED	26-Dec-2017	26-Oct-2021

Generated on 31-12-2025 15:55:59 Report Runtime 2025-12-31 15:55:17

**OFFICE INSPECTOR GENERAL (OIG)**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Vidhyashree	Vidhyashree
<b>Application Id:</b>	GQ-RSPLN-1	GQ-RSPLN-1
<b>Remarks:</b>	The following applicant details were verified through OIG, 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.	
<b>Information Source Name:</b>	OIG	
<b>Report Verified Date:</b>	03-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 11 (a)

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U.S. Department of Health & Human Services

**Office of Inspector General**  
U.S. Department of Health & Human Services

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Advanced

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## Search the Exclusions Database

Do not use your browser's back button while navigating through the LEIE search. Instead, use the built-in navigation features as indicated below.

### Search For An Individual

⚙ Search For Multiple Individuals | ⚙ Search For A Single Entity | ⚙ Search For Multiple Entities

**Last Name** (and/or) **First Name**

#### Related Content

- LEIE Downloadable Databases
- Monthly Supplement Archive
- Waivers
- Quick Tips
- Background Information
- Applying for Reinstatement
- Contact the Exclusions

# Annexure 11 (b)

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**Office of Inspector General**  
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## Exclusions Search Results: Individuals <sup>2</sup>

No Results were found for

- > Vidhyashree

**!** If no results are found, this individual or entity (if it is an entity search) is not currently excluded. Print this Web page for your documentation

[Search Again](#)

Search conducted 1/3/2026 4:21:33 AM EST on OIG LEIE Exclusions database.  
Source data updated on 12/10/2025 9:01:00 AM EST

[Return to Search](#)

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Vidhyashree	Vidhyashree
<b>Pan Number:</b>	AEGPI7125C	AEGPI7125C
<b>CIBIL Transunion Score:</b>	Not Applicable	782
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	31-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 12 (a)

REPORT DATE & TIME: 31/12/2025 (15:55:31)

CONTROL NUMBER: 10307194315



## CONSUMER CIR

MEMBER ID	BS00115009_SHYD20508	REFERENCE NUMBER	12
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### CONSUMER INFORMATION

CONSUMER NAME	Vidhyashree	PAN	AEDPI7125C
DOB	28/04/1996	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>8</b>	High Cr/Sanc. Amt : <b>₹44,70,000</b>	Recent : <b>14/03/2025</b>
Zero balance : <b>7</b>	Current : <b>₹19,33,998</b>	Oldest : <b>12/03/2020</b>
Overdue : <b>0</b>	Overdue : <b>₹0</b>	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	06/10/2025	0	3	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME	VIDYA SHREE HI	D.O.B	28/04/1996	GENDER	Female	CREDITVISION® SCORE	782
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## Annexure 12 (b)

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AEOPI7125C	-	-
(H) VOTER ID	T2U4009635	-	-
RATION CARD NO	KDPI65659	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60021399842766	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8150019254	-
(H) Office Phone	9035320760	-
Not Classified	8150019254	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

VIDYASHREEHI@GMAIL.COM
------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NO 73 KUNPUR NEAR GANESH TEMPLE, KARNATAKA - 576214	Office	-	28/02/2025
BANKESHWAR ROAD RAILWAY QUARTERS, KUNDAPUR TALUK BYNDOOR KUNDAPURA, BYNDOOR, KARNATAKA - 576214	Residence	-	28/02/2025
(H) BANKESHWAR ROAD RAILWAY QUARTERS, KUNDAPUR TALUK BYNDOOR KUNDAPURA, BYNDOOR, BYNDOOR, KARNATAKA - 576214	Residence	-	20/03/2025
D O ISHWAR JETTI NADKL RAILWAY QUATRESS, BANKESHWAR ROAD BYNDOOR, KARNATAKA - 576214	Permanent	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/04/2023)	Salaried	Not Available	Not Available	Not Available

## Annexure 12 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 3,34,000 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/12/2025   END DATE : 01/03/2025   LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/01/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 24,000 CURRENT BALANCE : ₹ 0		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/12/2025   END DATE : 01/02/2025   LAST PAYMENT :												
PAYMENT FREQUENCY : MONTHLY												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2021	DATE CLOSED : 10/09/2025	DATE REPORTED & CERTIFIED : 30/09/2025	INACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 4,00,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 10,239		<b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/09/2021   END DATE : 01/10/2022   LAST PAYMENT : 10/09/2025												
PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 48 EMI : ₹ 10,239 COLLATERAL TYPE : NO COLLATERAL												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/06/2021	DATE CLOSED : 15/12/2022	DATE REPORTED & CERTIFIED : 31/12/2022	INACTIVE
<b>ACCOUNT</b> TYPE : PERSONAL LOAN		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 2,00,000		<b>STATUS</b> NA	
PAYMENT FREQUENCY : MONTHLY					

## Annexure 12 (d)

ACCOUNT		AMOUNTS			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 48
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,41,783	INTEREST RATE	: 13.65
OWNERSHIP	: GUARANTOR			EMI	: ₹ 5,209
				COLLATERAL TYPE	: NO COLLATERAL

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/12/2022	: 01/09/2021	: 15/12/2022

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	STD											
2021	-	-	-	-	-	-	-	-	STD	STD	STD	STD

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 22/01/2021	: 31/08/2025	: 31/08/2025	<span style="color: red;">✖</span>

ACCOUNT		AMOUNTS				STATUS
TYPE	: PROPERTY LOAN	SANCTIONED AMOUNT	: ₹ 5,00,000	PAYMENT FREQUENCY	: ANNUALLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 165	
ACCOUNT NUMBER	: Not Disclosed			INTEREST RATE	: 9.55	
OWNERSHIP	: JOINT			EMI	: ₹ 5,028	
				COLLATERAL TYPE	: NO COLLATERAL	

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/08/2025	: 01/09/2022	: 15/07/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	STD											
2022	-	-	-	-	-	-	-	-	STD	STD	STD	STD

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 16/09/2020	: 01/10/2021	: 31/10/2021	<span style="color: red;">✖</span>

ACCOUNT		AMOUNTS				STATUS
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 4,70,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 59	
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 5,210	INTEREST RATE	: 0.0	
OWNERSHIP	: INDIVIDUAL			EMI	: ₹ 3,210	
				COLLATERAL TYPE	: NO COLLATERAL	

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/10/2021	: 01/09/2020	: 06/09/2021

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	-	-
2020	-	-	-	-	-	-	-	-	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE
		: 18/08/2020	:	: 15/12/2025	<span style="color: green;">✔</span>

## Annexure 12 (e)

<b>TYPE</b> : HOUSING LOAN	<b>SANCTIONED AMOUNT</b> : ₹ 25,00,000	<b>REPAYMENT FREQUENCY</b> : MONTHLY	NA
<b>MEMBER NAME</b> : NOT DISCLOSED	<b>CURRENT BALANCE</b> : ₹ 19,33,998	<b>REPAYMENT TENURE</b> : 174	
<b>ACCOUNT NUMBER</b> : Not Disclosed	<b>ACTUAL PAYMENT</b> : ₹ 25,000	<b>INTEREST RATE</b> : 7.85	
<b>OWNERSHIP</b> : JOINT		<b>EHI</b> : ₹ 23,399	
		<b>COLLATERAL TYPE</b> : NO COLLATERAL	

<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>	START DATE : 01/12/2025	END DATE : 01/01/2025	LAST PAYMENT : 01/12/2025
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YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	STD											

### 8. ACCOUNT

<b>ACCOUNT INFORMATION</b>	DATE OPENED : 12/03/2020	DATE CLOSED : 20/04/2020	DATE REPORTED & CERTIFIED : 30/04/2020	<b>INACTIVE</b>
----------------------------	--------------------------	--------------------------	--	-----------------

<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>
<b>TYPE</b> : LOAN AGAINST BANK DEPOSITS	<b>SANCTIONED AMOUNT</b> : ₹ 4,00,000	<b>REPAYMENT TENURE</b> : 12
<b>MEMBER NAME</b> : LICENCE CANCELLED ENTITIES	<b>CURRENT BALANCE</b> : ₹ 0	<b>INTEREST RATE</b> : 7.0
<b>ACCOUNT NUMBER</b> : Not Disclosed	<b>ACTUAL PAYMENT</b> : ₹ 4,02,991	<b>EHI</b> : ₹ 4,00,000
<b>OWNERSHIP</b> : INDIVIDUAL		<b>COLLATERAL TYPE</b> : SAVING ACCOUNT AND FIXED DEPOSIT

<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>	START DATE : 01/04/2020	END DATE : 01/03/2020	LAST PAYMENT :
---	-------------------------	-----------------------	----------------

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	STD	STD	-	-	-	-	-	-	-	-

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	06/10/2025	OTHERS	₹ 1
NOT DISCLOSED	28/03/2025	HOUSING LOAN	₹ 25,00,000
NOT DISCLOSED	20/01/2025	CREDIT CARD	₹ 30,00,000

# Annexure 12 (f)

16/11/2023, 3:20 PM

LEAD | Consumer List

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OO1-900: 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 VIDYA SHREE NS

### DISCLAIMER

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TransUnion CIBIL CIN : U71300MH2000PLC128359

**DIGITAL ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Vidhyashree	Vidhyashree
<b>Application Id:</b>	GQ-RSPLN-1	GQ-RSPLN-1
<b>Employee Id:</b>	01	01
<b>Remarks:</b>	The given address was digitally verified by Vidhyashree (Self), who confirmed that the candidate is residing at the provided address since 2005 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Vidhyashree	
<b>Report Verified Date:</b>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 13 (a)



**Digital Address Verification Form**

**15 Jan 2026 07:13:59 am**

Candidate Residential Address Detail			
Candidate Name	Vidyashree H I		
Address	101 Railway quarters, Bankeshwar road, Byndoor , Kundapur, Karnataka, India		
Company Name	GOLDQUEST GLOBAL BACKGROUND VERIFICATION SERVICES	Relation With the candidate	Brother
Mobile	8150019254	Email	vidyashreehi@gmail.com
Verification Date	N/A	Employee ID:	1234
Verifier Name	H I Vignesh	Nature of Residence	Rented
Period of Stay	2005 - Till date	Pincode	576214

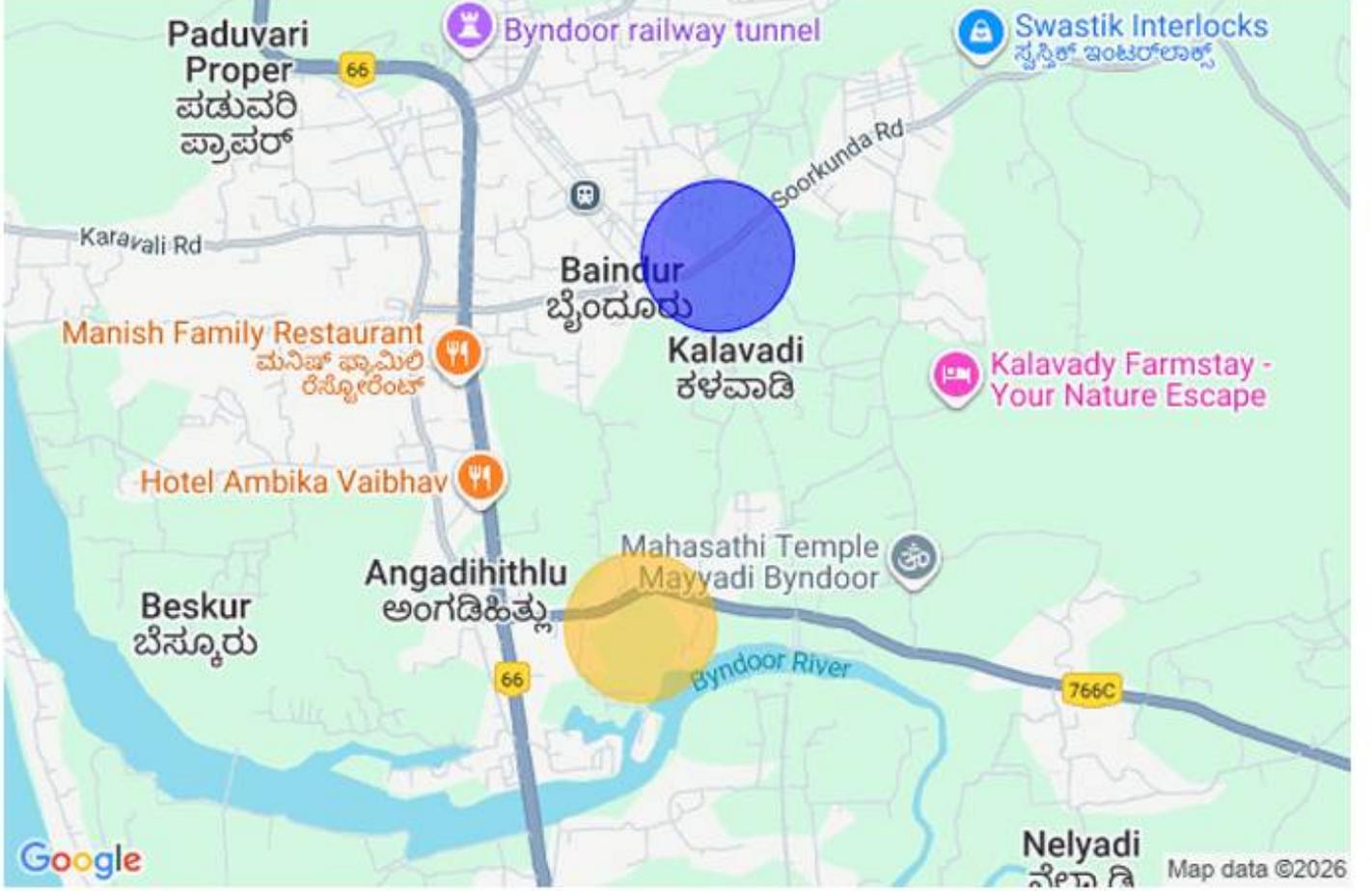
Address shown on the map				
Address	Source	Distance	Location API	Legend
101 Railway quarters, Bankeshwar road, Byndoor , Kundapur, Karnataka, India	Input Address	0km	Google Location API	
13.8697161 - 74.6378584	GPS	1.58 km	Google Location API	

## Annexure 13 (b)



Digital Address Verification Form

15 Jan 2026 07:13:59 am



Nearby Place Details				
Nearby Place	Name	Address	Latitude	Longitude
Police Station	Yedthare	Yedthare	13.9224809	74.64300109999999
Post Office	Yedthare Post Office	VJ2H+VX5, Yedthare	13.8521339	74.6299709
Tourism Place	N/A	N/A	N/A	N/A

## Annexure 13 (c)



House Name

Location: 13.8697161 , 74.6378584

**Annexure 13 (d)**



**Building Photo**

**Location: 13.8697161 , 74.6378584**

## Annexure 13 (e)



Street Photo

Location: 13.8697161 , 74.6378584

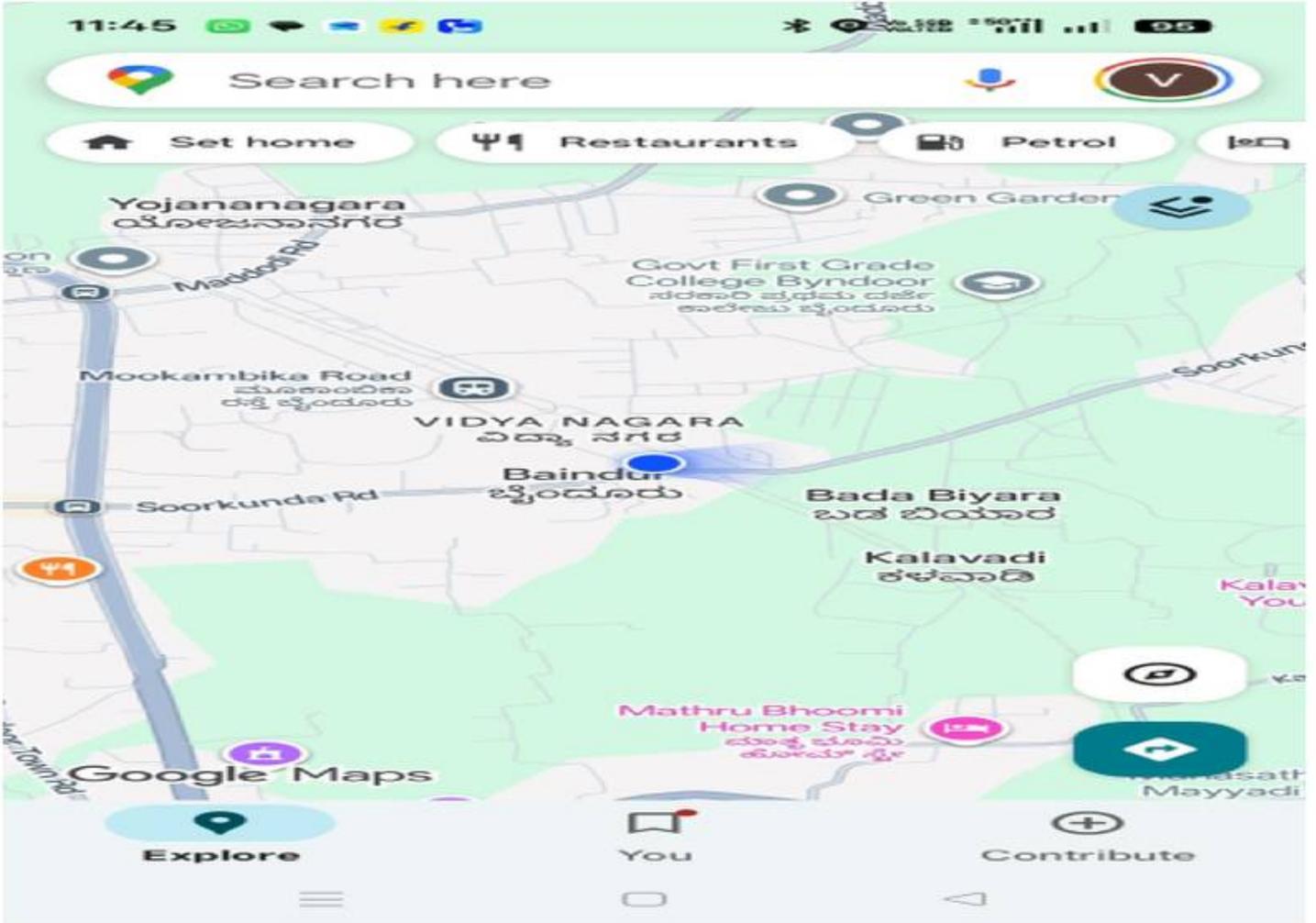
## Annexure 13 (f)



Nearest Landmark

Location: 13.8697161 , 74.6378584

Annexure 13 (g)



Map Screenshot

Location: 13.8697161 , 74.6378584

## NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AEGPI7125C	AEGPI7125C
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)



## Annexure 14 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

AEGPI7125C

Name

VXXXXXXXXX HXXXE IXXXXR

**PRO REFERENCE 1**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Vidhyashree	Vidhyashree
<b>Contact Details:</b>	8073683075	8073683075
<b>Verified By:</b>	Vignesh	Vignesh
<b>Association With Subject:</b>	Not Provided	Reporting Manager
<b>Applicants Strong Points:</b>	Not Provided	Very dedicated and good team player
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Completes the task on time
<b>Remarks:</b>	The following applicant details were verified by Mr Vignesh-Software Test Engineer and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vignesh-Software Test Engineer	
<b>Report Verified Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 15 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Vidhyashree
APPLICATION ID	GQ-RSPLN-1
REFERENCE DETAILS	
VERIFIER NAME	Vignesh
VERIFIER DESIGNATION	Software Test Engineer
VERIFIER CURRENT COMPANY IF DISCLOSED	TCS
VERIFIER MOBILE NO	8073683075
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very dedicated and good team player
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Completes the task on time
Name of the Organization worked with Applicant & Verifier	TCS
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/01/2026      TIME : 03.56 PM

**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**

