





FINAL BACKGROUND REPORT

Name of Candidate	Sarika Jayaji Kadam		
Date Initiated	28-Jul-2021 10:00 AM	Reference No	AC-FDG-553
Client	Fidelis Corporate Solutions Pvt Ltd	Date of Report	25-Aug-2021
Applicant ID	N/A	Date of Birth	10-Nov-1991
Package Type	N/A	Color Code	GREEN

 Major Discrepancy
  Minor Discrepancy
  Inaccessible for verification/Unable to verify/Inputs Required
  Clear Report

Executive Summary

EDUCATION VERIFICATION			
Type of Check	Brief Details	Verification Date	Status
Education	Bachelor of Commerce, University of Mumbai, Mumbai	25-08-2021 12:42 PM	GREEN

DATABASE VERIFICATION			
Type of Check			Status
India Specific Database Checks	28-07-2021 04:09 PM		GREEN
Global Database Checks	28-07-2021 04:09 PM		GREEN

ONLINE COURT RECORD VERIFICATION			
Type of Check	Brief Details	Verification Date	Status
Present Address	C/4, Magasati Krupa Chawl, Achole Road, Behind Saibaba Temple, Sankeshwar Nagar, Nallosapara E, Vasai, Thane, Maharashtra - 401209	29-07-2021 02:25 PM	GREEN

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Summary Details

Education Verification: Education		
Particulars	Application Details	Reported Details
Name of the Institution	University of Mumbai	University of Mumbai
Name of the Candidate	Kadam Sarika Jayaji Pranita	Kadam Sarika Jayaji Pranita
Degree	Bachelor of Commerce	Bachelor of Commerce
Major	Not Provided	Not Provided
Month & Year of Passing	MAR/2012	MAR/2012
Certificate Issued Date	NOT PROVIDED	Not Provided
No.	52043	52043
Remarks	The above details were verified by Registrar (Name Undisclosed) is furnished as Annexure A	

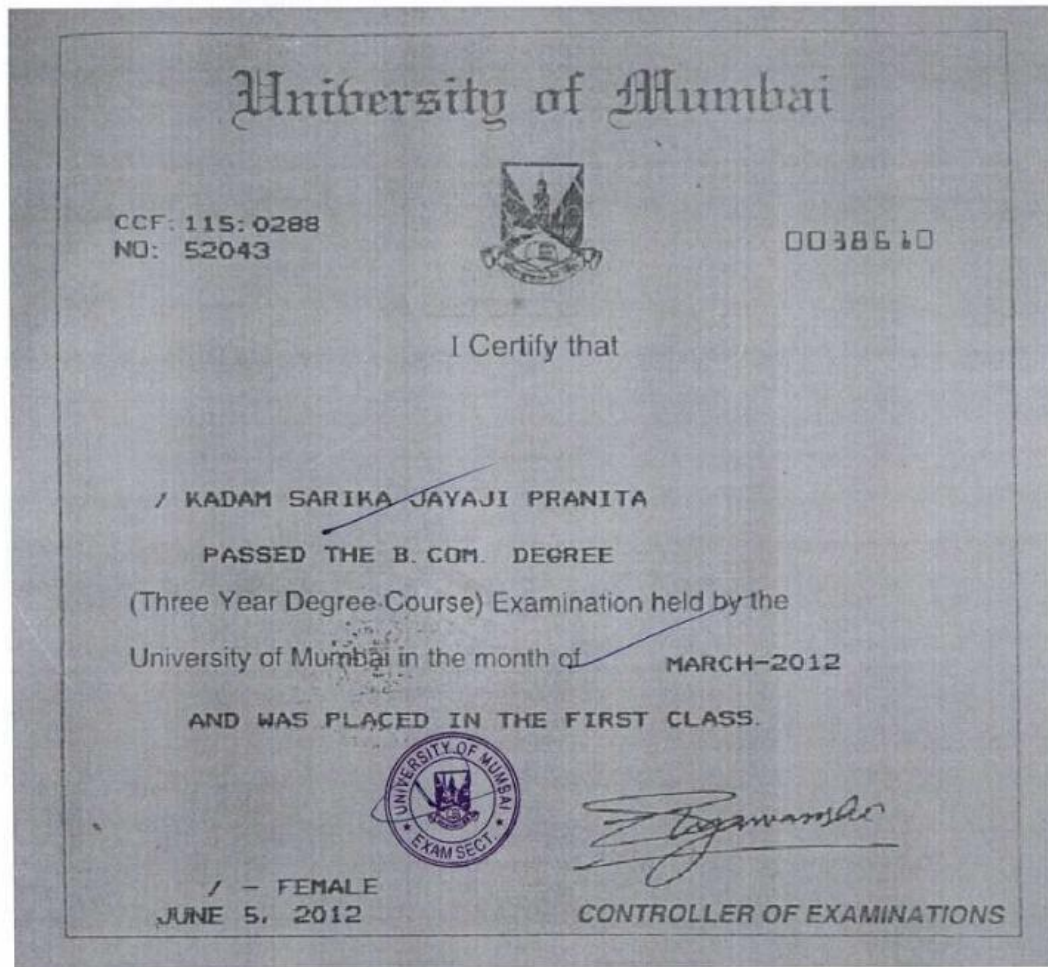
Name of Candidate : Sarika Jayaji Kadam

Reference # : AC-FDG-553

Applicant ID: N/A

Annexure A

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Name of Candidate : Sarika Jayaji Kadam
Reference # : AC-FDG-553
Applicant ID: N/A

Database Verification	
Record Not Found	
Remarks	Online Database Verification is furnished as Annexure B,C,D,E,F,G,H,I,J,K

REFINITIV™
WORLD-CHECK ONE
CASE REPORT

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Name	Sarika Jayaji Kadam		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb82yeav8kq1fv0educjpbah		
Current Group	A-Check Global Solutions Pvt. Ltd.		
Gender	Female	Date of Birth	10 Nov 1991
Country Location	IND	Nationality	IND
Last Screened	28 Jul 2021 09:58	Case Created	28 Jul 2021 09:58
Entity Type	Individual	Ongoing Screening	Yes
Archived	No	Name Transposition	No

SCREENER NOTES

No matches found

Annexure C

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NOTES

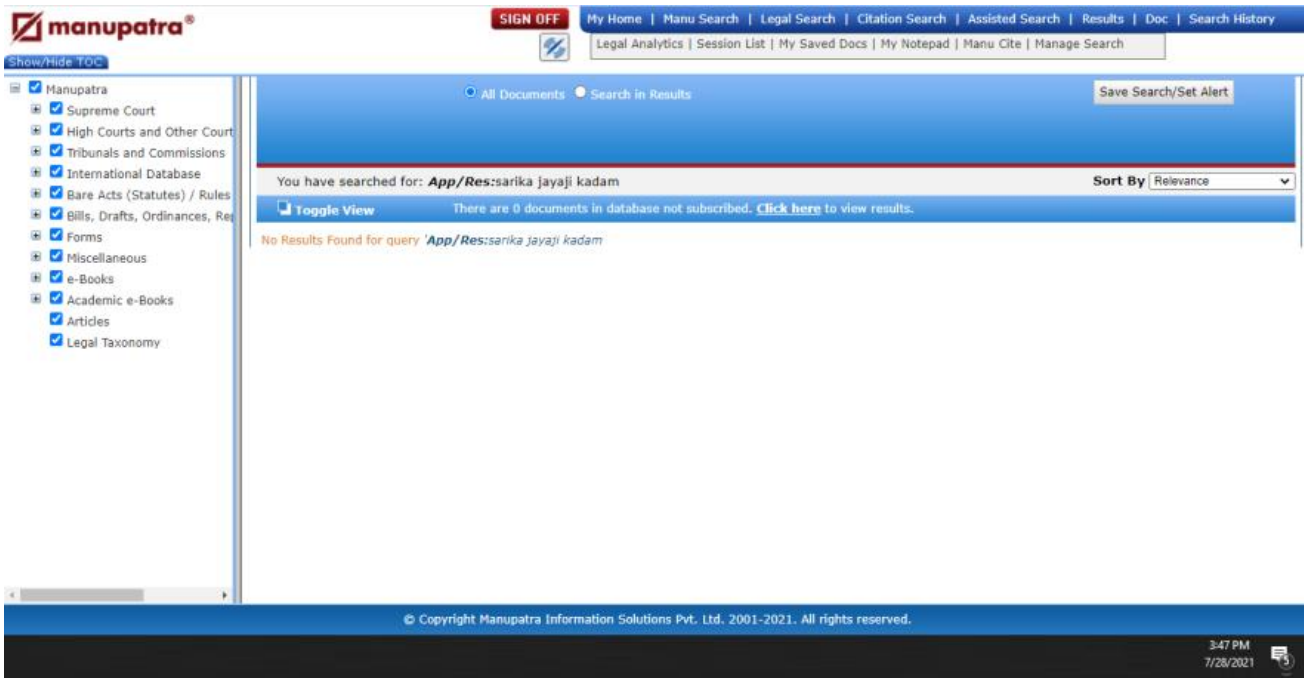
All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

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 Refinitiv 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: <https://www.refinitiv.com/en/products/world-check-kyc-screening/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.

Annexure D

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The screenshot shows the Manupatra search interface. On the left is a sidebar with a tree view of legal categories, all of which are checked. The main area has a search bar with the query 'App/Res:sarika jayaji kadam'. Below the search bar, it states 'You have searched for: App/Res:sarika jayaji kadam' and 'Sort By: Relevance'. A message indicates 'There are 0 documents in database not subscribed. Click here to view results.' and 'No Results Found for query App/Res:sarika jayaji kadam'. The footer contains copyright information for Manupatra Information Solutions Pvt. Ltd. and the date/time 3:47 PM 7/28/2021.

Annexure E

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Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
High Court Records	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
India Narcotics Control Bureau	No record
India Wildlife Crime Control Bureau	No record

Civil Litigation Database Checks – India	
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record

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
Insurance Regulatory and Development Authority	No record
Competition Commission of India	No record

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	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
Postal Inspection Service, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record

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Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Investigative Service Georgia	No record
Department of State, Narcotics Rewards Program, USA	No record
US Bureau of International Narcotics and Law Enforcement	No record
Special Enforcement Units, Canada	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
Bayern Police, Germany	No record
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
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

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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
China Ministry of Public Security	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Hong Kong Police Force, Hong Kong	No record
National Police, Indonesia	No record
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
Yamagata Prefecture Police, Japan	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
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

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	

Annexure H

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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
US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
US State Attorneys General	No record
US Office of Thrift Supervision	No record
New York Department of Financial Services, 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
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

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Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
US Food & Drug Administration	No record
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

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Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Australian Securities and Investment Commission (ASIC), Australia	No record
Australian Securities Exchange	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
Insurance Regulatory Commission, 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
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Financial Supervisory Service, Korea Republic	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
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, 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
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
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

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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

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

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

Online Court Record Verification: Present Address		
Particular	Application Details	Reported Details
Address	C/4, Magasati Krupa Chawl, Achole Road, Behind Saibaba Temple, Sankeshwar Nagar, Nallosapara E, Vasai, Thane, Maharashtra - 401209	C/4, Magasati Krupa Chawl, Achole Road, Behind Saibaba Temple, Sankeshwar Nagar, Nallosapara E, Vasai, Thane, Maharashtra - 401209
Court	-	Refer Annexure
Jurisdiction	-	Refer Annexure
Location	-	Refer Annexure
Verification Remarks	-	No Record Found
Remarks	Candidate Period of stay "From 05/May/2005 To Till Date" and we did not find any records for Last 10 years coverage. Online Court Record Verification report duly stamped & signed by the Advocate with comment on Criminal Record Not Found , Due to COVID-19 we are closing this case by verifying through Online CRC is furnished as Annexure L	

Annexure L

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Search Type	Detail	Status
Online court Record Check	Civil & Criminal	Green

This information is given with regards to search conducted for:

Reference Number : AC-FDG-553
 Candidate Name : Sarika Jayaji Kadam
 Date of Birth : 10-Nov-91
 Father's Name : Jayaji Ganpat Kadam
 Address : C/4, Magasati Krupa Chawl, Achole Road, Behind Saibaba Temple, Sankeshwar Nagar, Nallosapara E, Vasai, Thane, Maharashtra - 401209.
 Period of Check : Court Record Check is conducted for last 10 years.
 Date of Verification : 27.07.2021
 Period of Stay : From 05/May/2005 To Till Date

RESULTS**Civil Proceedings:**

Court	Name of Court	Result
Civil Court and District Court	Sub Court, Addl District Judge Thane district	No Record found
High Court	High Court of Judicature at Bombay	No Record found
Supreme Court	Supreme Court of India	No Record found

Criminal Proceedings:

Court	Name of Court	Result
Magistrate Court and Sessions Court	Judicial Magistrate, Addl District and Sessions Judge, Thane district	No Record found
High Court	High Court of Judicature at Bombay	No Record found
Supreme Court	Supreme Court of India	No Record found

Online verification: Verified online litigation database with the provided applicant's details.

Conclusion: In Conclusion, as on the date of this search, and as on the records of jurisdictional courts there is no Civil or Criminal case instituted. This report is based on the confirmation from the online litigation database of the concerned court, having jurisdiction over the police station within whole limits the candidate is said to be residing as upon the date on which it is confirmed. Hence, this information is subjective.

P. Arun

P. ARUN M.B.A., LL.B.,
Advocate

Name of Candidate : Sarika Jayaji Kadam
Reference # : AC-FDG-553
Applicant ID: N/A

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 made available to us as on the date of this report. Although every effort has been made to ensure accuracy, we are not responsible for employment decisions based on the information provided in this report.

End of Detail Report