

Name of Subject	Dileswari Sahoo		
Client Name	Compunnel	Date Of Report	31 May 2021
Premier Reference	PREM-COMP-0000000803	Client Reference	Not Provided
Level of Check	BGC-Compunnel	Color Code	Orange

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

BACKGROUND REPORT

Executive Summary

Components	Particulars	Status
Aadhar - 1	232646234501	Verified Clear
Educational - 1	The Post Graduate Programme in Early Management	Verified Clear
Employment - 1	MFX Infotech Private Limited (A subsidiary of Quess Corp Limited)	Verified Clear
Employment - 2	Digicom Systems Private Limited	Unable To Verify
Employment - 3	Integrated Wireless Solutions Private Limited	Verified Clear
Criminal - 1	E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202	No Record Found
Address - 1	E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202	Unable To Verify
Database - 1	18-05-1994	Verified Clear

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Aadhar 1 Verification

Details as per Subjects Application Form		Verification Remarks
First Name	Dileswari	Verified Clear
Last Name	Sahoo	Verified Clear
Aadhar Number	232646234501	Verified Clear
Verified By	Online Verification	
Comments	The copy of written confirmation is attached herewith as Annexure .	
Additional Comments		

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Annexure

**ID Verification**

Initiated Date	Completed Date	Insufficiency Raise Date	Insufficiency Cleared Date
21-Jun-2021	21-Jun-2021	N/A	N/A

Aadhar Number Verification

Aadhar number	232646234501
Aadhar Validity	Valid
Verification Check	Completed
Result	Aadhar Verification Completed
Aadhar number exists!	232646234501
Age Bond	
Gender	Male
State	
Mobile	XXXXXXX

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Educational 1 Verification

Details as per Subjects Application Form		Verification Remarks
University Name / Board Name	Fazlani Altius Business School	Verified Clear
Degree	The Post Graduate Programme in Early Management	Verified Clear
Year Of Qualification	2016	Verified Clear
Verified By	Dr. Shabir Mushtaq Mir, Head - Administrative Affairs & HR from Fazlani Altius Business School	
Comments	The copy of written confirmation is attached herewith as Annexure "A-1".	
Additional Comments		

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Annexure "A-1"

5/31/2021 Gmail - RE: Verification of Document

Gmail Creative Team <creativedteamassociates@gmail.com>

RE: Verification of Document

connect@fabsedu.com <connect@fabsedu.com>
To: Creative Team <creativedteamassociates@gmail.com> Fri, May 28, 2021 at 12:15 AM

This certificate is genuine.

Thanks & Regards,

Dr. Shabir Mushtaq Mir
Head – Administrative Affairs & HR

**FAZLANI ACADEMY™
OF BUSINESS SCIENCES**
SUCCEED FOREVER™

Boomerang, 3rd Floor, B1-Wing, Unit No. 301 /
302, Near Chandivali Studio, Chandivali,
Andheri (East), Mumbai – 400 072

Handheld: +91 7710055883 | +91 22 6644
1307 | www.fabsedu.com

P We have a responsibility to the environment. Before printing this e-mail or any other document, let's ask ourselves whether we need a hard copy.

From: Creative Team <creativedteamassociates@gmail.com>
Sent: 27 May 2021 16:25
To: connect@fabsedu.com
Subject: Verification of Document

Dear Concern,

Kindly verify the attached document is genuine or fake and also confirm that this certificate issued by your institution.

Regards
Team Creative
Verification Wing

Disclaimer: This e-mail message and all attachments thereto ("this message") contain confidential information.
<https://mail.google.com/mail/u/0/?ik=28265d0807&view=pt&search=all&permmsgid=msg-f%3A1700938283280132075&simpl=msg-f%3A1700938...> 1/2

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Cont...

5/31/2021

Gmail - RE: Verification of Document

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Fazlani Academy Of Business Sciences,Mumbai,India

<https://mail.google.com/mail/u/0/?ik=28265d0807&view=pt&search=all&permmsgid=msg-f%3A1700938283280132075&simpl=msg-f%3A1700938...> 2/2

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Employment 1 Verification

Details as per Subjects Application Form		Verification Remarks
Company name	MFX Infotech Private Limited (A subsidiary of Quess Corp Limited)	Verified Clear
Employee Designation	Executive - Recruitment	Verified Clear
Employee Tenure	25 April 2019 to 22 October 2020	Verified Clear
Supervisor Name	Kafil Siddique	Kafil Ahmad Siddique
Reason for Leaving	Not Disclosed	Contract Expiry
Verified By	Ms. Sushma Prakash, Asst Manager HR - Human Resource from MFX Infotech Private Limited (A subsidiary of Quess Corp Limited)	
Comments	The copy of written confirmation is attached herewith as Annexure "B-1".	
Additional Comments		

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Annexure "B-1"**Sr Process Associate****Premier Consultancy & Investigation Pvt Ltd****W-77, Lane No 10, Anupam Garden, said-ul-Ajab, Sainik Farms, New Delhi-110068****7303495238**

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 **Dileshwari Sahoo- RL.pdf**
136K**Confidential****Premier Consultancy & Investigation Private Limited**

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Cont...

4	Designation: (In case of a disconnect please confirm if the same is at par or not)	Executive-Recruitment	Yes
5	Tenure	April 4, 2019 To October 22, 2020	25 th April 2019 – 22 nd Oct 2020
6	CTC: (Please specify - Fixed / Variable)	Please mention	Confidential
7	Reporting Manager: (In case of a disconnect please confirm if the candidate has ever reported to stated supervisor)	Please Mention	Kafil Ahmad Siddique
8	Reasons for leaving: (If Terminated/asked to leave then please specify)	Please Mention	Contract Expiry
9	Eligibility to rehire: (If No the please specify)	Yes/ No	Yes
10	Nature of Employment	Temporary or Permanent	Permanent
11	The performance or disciplinary issues:(If any please specify)	Please Mention	No
12	Exit formalities completed or Not: (If no, please specify whether it is pending at candidate's end or company's end)	Please Mention	Yes
13	Verified by (Please specify name and designation)	Please Mention	Sushma Prakash HR
14	Note: Request you to please help with the verification and authenticate the attached document also.		Yes

I would be highly obliged if you could verify the above details and revert at the earliest.

Your kind assistance is requested in order to facilitate the recruitment process of this prospective employee.

Thanks & Regards,

Ramanand Pandey

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Cont...

Please look into the matter as below mention e-mail is related to the background verification for the mentioned associate.

Employee id – 2001401451

Client Name - MFX INFOTECH LTD

syagna@quessgts.com

Thanks and Regards,

Quess Support Centre



Quess Corp Limited

Toll Free Number – 1800 572 3333

On Wed, 26 May at 2:30 PM , Address Check PCIL <add.check1@premier-consultancy.com> wrote:

Dear Concern ,

Greetings for the day!!

Premier Consultancy & Investigations Pvt. Ltd. (Unit of Premier Shield Pvt. Ltd.) is one of India's leading pre-employment background screening companies offering verification for address, educational qualification, employment history, reference and criminal background. We also conduct database checks and due diligence.

This is in reference to the Employment Verification of **Dileswari Sahoo**. Please see the below-mentioned details; if any of the details mentioned in below components are incorrect, may we request you to kindly mention the correct details in your reply under the appropriate sub-head:-

S. No.	Details	Details as mentioned by the subject	Details as verified by Referee
1	Name of the Employer and Address	MFX Infotech Pvt Ltd (A Subsidiary of Quess Corp Limited)	Yes
2	Name of the subject	Dileswari Sahoo	Yes
3	Employee Code	2001401401451	2001401451

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Cont...



Address Check PCIL <add.check1@premier-consultancy.com>

FW: Re: Ex Employee Verification of Dileswari Sahoo

Sushma Yagna Prakash <syagna@quessgts.com>
To: "add.check1@premier-consultancy.com" <add.check1@premier-consultancy.com>
Cc: Quess Support <help@quesscorp.com>, Bilahari Appukuttan Nair <BAppukuttan@quessgts.com>

31 May 2021 at 18:06

Hi Team,

PFB the response in line with the trail mail.

Thanks & Regards

Sushma Prakash

Asst Manager HR | Human Resource



MFX (A Quess Company)

Chennai

www.mfxservices.com | www.quesscorp.com



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your HR queries 24/7**

[Click Here : People desk>Announcements>MIA](#)

From: Quess Support <help@quesscorp.com>
Sent: 26 May 2021 14:35
To: Sushma Yagna Prakash <syagna@QuessGTS.com>
Cc: add.check1@premier-consultancy.com
Subject: Fwd: Re: Ex Employee Verification of Dileswari Sahoo

-- This email originated from an external sender --

Dear Sushma,

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Annexure "B-1"



16 December 2020

Ms Dileswari Sahoo
Emp. Id: 2001401451

Sub: Relieving & Experience Letter

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Ms. Dileswari Sahoo** was working with us since **25.04.2019** at Bangalore location. Her resignation has been accepted and she has been relieved from the services of **MFX Infotech Pvt Ltd (A Subsidiary of Quess Corp Limited)** by closing of business hours on **22.10.2020**. At the time of separation, she was designated as **Executive - Recruitment**.

We wish her all the best in her future endeavors.

Yours Sincerely

**For MFX Infotech Pvt. Ltd.
(A Subsidiary of Quess Corp Limited)**



Suvannita Laha
Senior Manager - HR

MFX Infotech Pvt. Ltd. (A Subsidiary of Quess Corp Limited)
No 104 – P[1], Prestige Omega 1st Floor, EPIP Zone, 1st Phase, Whitefield, Bengaluru – 560066
Tel: +91 80 4657 8700 | www.mfxservices.com CIN: U74220KA2014PTC074949

Quess House, 3/3/2, Bellandur Gate, Sarjapur Road, Bengaluru – 560103, Karnataka, India

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Employment 2 Verification

Details as per Subjects Application Form		Verification Remarks
Company name	Digicom Systems Private Limited	-
Employee Designation	HR Executive	-
Employee Tenure	03 January 2019 to Not Provided	-
Supervisor Name		-
Reason for Leaving		-
Remuneration		-
Verified By		
Comments	.	
Additional Comments	Employment will be completed by next 4 - 5 Business days.	

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Employment 3 Verification

Details as per Subjects Application Form		Verification Remarks
Company name	Integrated Wireless Solutions Private Limited	Verified Clear
Employee Designation	Executive	IWS5874
Employee Tenure	16 December 2015 to 11 June 2018	IWS5874
Supervisor Name	Not Provided	Mr. Mandal
Reason for Leaving	Not Provided	Career Growth
Verified By	Mr. Abhilasha Awasthi, Official at Integrated Wireless Solutions Private Limited	
Comments	The copy of written confirmation is attached herewith as Annexure "B-2".	
Additional Comments		

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Annexure "B-2"

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Cont...

		Solutions Pvt Ltd	
2	Name of the subject	Dileswari Sahoo	Correct
3	Employee Code	Please mention	IWS5874
4	Designation: (In case of a disconnect please confirm if the same is at par or not)	Executive	Correct
5	Tenure	December 16, 2015 To June 11, 2018	Correct
6	CTC: (Please specify - Fixed / Variable)	Please mention	INR 19000/month
7	Reporting Manager: (In case of a disconnect please confirm if the candidate has ever reported to stated supervisor)	Please Mention	Mr.Mandal
8	Reasons for leaving: (If Terminated/asked to leave then please specify)	Please Mention	Career Growth
9	Eligibility to rehire: (If No the please specify)	Yes/ No	
10	Nature of Employment	Temporary or Permanent	Permanent
11	The performance or disciplinary issues:(If any please specify)	Please Mention	
12	Exit formalities completed or Not: (If no, please specify whether it is pending at candidate's end or company's end)	Please Mention	Yes
13	Verified by (Please specify name and designation)	Please Mention	
14	Note: Request you to please help with the verification and authenticate the attached document also.		Its correct

I would be highly obliged if you could verify the above details and revert at the earliest.

Your kind assistance is requested in order to facilitate the recruitment process of this prospective employee.

Thanks & Regards,

Ramanand Pandey

Sr Process Associate

Premier Consultancy & Investigation Pvt Ltd

W-77, Lane No 10, Anupam Garden, said-ul-Ajab, Sainik Farms, New Delhi-110068

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Cont...

13	Verified by (Please specify name and designation)	Plese Mention	
14	Note: Request you to please help with the verification and authenticate the attached document also.		Its correct

From: Address Check PCIL [mailto:add.check1@premier-consultancy.com]
Sent: 31 May 2021 14:51
To: [careers@iwsindia.com](mailto:ccareers@iwsindia.com)
Subject: Fwd: Ex Employee Verification of Dileswari Sahoo

Dear Sir/Ma'am,
Greetings!
Request you to help with your valuable feedback for the below.

Thanks & Regards,
Ramanand Pandey
Sr Process Associate
Premier Consultancy & Investigation Pvt Ltd
W-77, Lane No 10, Anupam Garden, said-ul-Ajab, Sainik Farms, New Delhi-110068
7303495238

----- Forwarded message -----
From: **Address Check PCIL** <add.check1@premier-consultancy.com>
Date: Wed, 26 May 2021 at 15:03
Subject: Ex Employee Verification of Dileswari Sahoo
To: <[careers@iwsindia.com](mailto:ccareers@iwsindia.com)>

Dear Concern ,
Greetings for the day!!

Premier Consultancy & Investigations Pvt. Ltd. (Unit of Premier Shield Pvt. Ltd.) is one of India's leading pre-employment background screening companies offering verification for address, educational qualification, employment history, reference and criminal background. We also conduct database checks and due diligence. This is in reference to the Employment Verification of **Dileswari Sahoo**. Please see the below-mentioned details; if any of the details mentioned in below components are incorrect, may we request you to kindly mention the correct details in your reply under the appropriate sub-head:-

S. No.	Details	Details as mentioned by the subject	Details as verified by Referee
1	Name of the Employer and Address	Integrated Wireless	Correct

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Cont...



Address Check PCIL <add.check1@premier-consultancy.com>

RE: Ex Employee Verification of Dileswari Sahoo

Abhilasha Awasthi <Abhilasha.awasthi@iwsindia.com>
 To: add.check1@premier-consultancy.com
 Cc: Sindhuja M <sindhujam@iwsindia.com>

26 May 2021 at 12:13

Dear Concern

Kindly find as required details.

S. No.	Details	Details as mentioned by the subject	Details as verified by Referee
1	Name of the Employer and Address	Integrated Wireless Solutions Pvt Ltd	Correct
2	Name of the subject	Dileswari Sahoo	Correct
3	Employee Code	Please mention	IWS5874
4	Designation: (In case of a disconnect please confirm if the same is at par or not)	Executive	Correct
5	Tenure	December 16, 2015 To June 11, 2018	Correct
6	CTC: (Please specify - Fixed / Variable)	Please mention	INR 19000/month
7	Reporting Manager: (In case of a disconnect please confirm if the candidate has ever reported to stated supervisor)	Please Mention	Mr.Mandal
8	Reasons for leaving: (If Terminated/asked to leave then please specify)	Please Mention	Career Growth
9	Eligibility to rehire: (If No the please specify)	Yes/ No	
10	Nature of Employment	Temporary or Permanent	Permanent
11	The performance or disciplinary issues:(If any please specify)	Please Mention	
12	Exit formalities completed or Not: (If no, please specify whether it is pending at candidate's end or company's end)	Please Mention	Yes

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Annexure "B-2"



Integrated Wireless Solutions



www.iwsindia.com

Kind Attn. : Dileswari Sahoo
Designation : Executive

Your Ref: IWS/RL/ 5874 /doc
Date: 9th Aug, 2018

Sub: Relieving letter

Dear Dileswari Sahoo,

This is to inform you that you stand relieved from the services of the company from EOD on 11th Jun, 2018

We appreciate your good work and your positive attitude during your service tenure with us from 16th Dec, 2015 to 11th Jun, 2018

For Integrated Wireless solutions Pvt. Ltd.

Digitally
GITIKA signed by
GITIKA

Gitika Raheja
Manager-HR

Registered Office
3rd Floor,111, Humayunpur,
B 6/55, Safdarjang Enclave

Corporate Office
A-89,Sector-65,
Noida,UP-201301

Banglore office
No.51,1st Floor, HAL 2nd Stage,
Kodihalli,Bangalore- 560008

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Criminal 1 Verification

Criminal Check- (Law Firm)		
Criminal Proceedings	Civil Proceedings: Original Suit, Miscellaneous Suit, Execution, Arbitration Cases & Criminal Proceedings: Criminal Petition, Criminal Appeal, Session Cases, Special Session Cases, Criminal, Miscellaneous Petition, Criminal Revision Appeal	
Address	E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202	No Record Found
Verified By	Mr. H R Raghavendra, Advocate	
Court	Court Name	Result
District Court/ Lower Court/ Civil Court & Small Causes	District Courts of North Goa	No Record Found
High Court	High Court of Jurisdiction at Bombay	No Record Found
Supreme Court	Supreme Court of India, New Delhi	No Record Found
Comments	The copy of written confirmation is attached herewith as Annexure .	
Additional Comments		

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Annexure


**SOLICITORS' CHAMBER
ADVOCATES & CONSULTANTS**

H.R. RAGHAVENDRA
B.A.L, LL.B.,

TO WHOM SO EVER IT MAY CONCERN

This information is given with regards to search conducted for:

Name of the subject	Dileswari Sahoo
Unique ID	PREM-COMP-0000000803
Date of Birth	18.05.1994
Father's Name	Dittikrishna Sahoo
Address	E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202
No of years searched	7 Years
Date of Verification	27-05-2021

Results

Civil Proceedings: Original Suit/ Miscellaneous Suit/ Execution/ Arbitration Case

Court	Jurisdiction	Name Of Court	Result
Civil Court	North Goa	District Court, North Goa	No Record Found
High Court	Bombay	Bombay	No Record Found
Supreme Court	India	Supreme Court Of India	No Record Found

Criminal Proceedings: Criminal Trail/Criminal Revisions/Criminal Appeals/ Reservation of Points of Law/ Criminal References/ Magistrate's Appeals/ Bails

Court	Jurisdiction	Name Of Court	Result
Magistrate Court	North Goa	District Court, North Goa	No Record Found
Session Court		District Court, North Goa	No Record Found
High Court	Bombay	Bombay	No Record Found
Supreme Court	India	Supreme Court Of India	No Record Found

SOLICITORS CHAMBER

Advocates & Consultants

#12/10, 1st Floor, Vijaya Bank Building,
M S Ramaiah Main Road, Sundar Nagar,
Gokula Post, Bangalore, Karnataka-560054

Raghavendra H R

Authorized Signatory

*Disclaimers and limitations of liability

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 - b. Inaccurate labeling of any individual case.
 - c. Insufficiency of input data leading to inaccurate results.

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Bangalore-560054

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Address 1 Verification

Details as per Subjects Application Form		Verification Remarks
First Name	Dileswari	-
Last Name	Sahoo	-
Address	E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202	-
Period of Stay	Not Provided	-
Verified By		
Comments	.	
Additional Comments	Address Check will be completed by next 4 - 5 Business days.	

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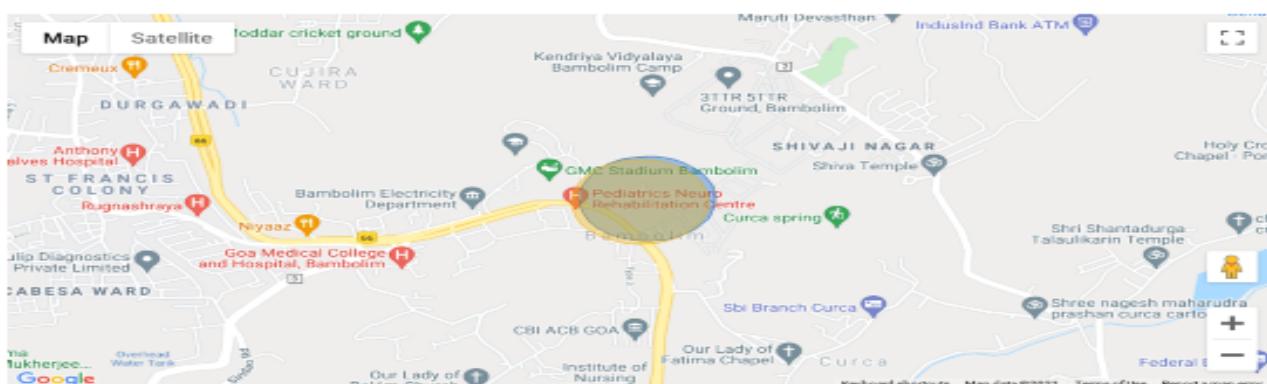
Annexure

Employee Residential Address Verification Report

Profile Name	Dileswari Sahoo		
Address	E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202		
Client Name	Compunnel Technology	Relation With Verifier	Husband
Mobile	9108233177	Reference ID	PREM-COMP-0000000803
Period of Stay	13-03-2020- 21-06-2021	Verification Date	21-06-2021
Verifier Name	Dibya Swarup Choudhury	Nature of Residence	Shared
Nearest Landmark	Bambolim Athletic Stadium	Status	Clear

Address shown on the map

Address	Source	Distance	Location API	Legend
E3, BSNL Staff Quarters Colony, Bambolim, Goa-403202	Input address	0km	Google Location API	
15.4669954,73.8657663	GPS	0.031km	Google Location API	



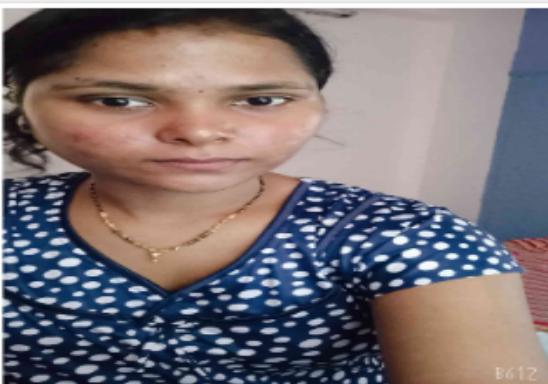
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Powered By:

Cont...**Photographic Evidence****Selfie**

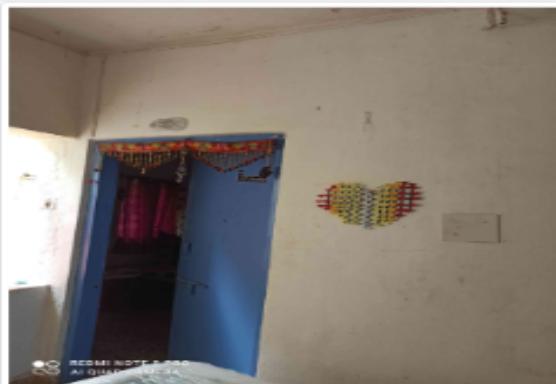
Date and Time : 2021-06-21-11-38-59
Location : 15.4669922,73.8657653

Address Proof

Date and Time : 2021-06-21-11-38-59
Location : 15.4669922,73.8657653

Location Picture

Date and Time : 2021-06-21-11-39-00
Location : 15.4669922,73.8657653

House Picture

Date and Time : 2021-06-21-11-39-01
Location : 15.4670138,73.8657614

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Cont...

Signature



Date and Time : 2021-06-21 14:59:41
Location : 15.4670138,73.8657614

End of Report

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Powered By:

Database 1 Verification

Details as per Subjects Application Form		Verification Remarks
Address	PO-Pangatira, Via-Parjang, Dist-Dhenkanal, Odisha-759120	No Record Found
Verified By	Confirmation through Online Searches	
Comments	The copy of written confirmation is attached herewith as Annexure .	
Additional Comments		

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Annexure

AUDIT

Date	Actioned By	Action
26 May 2021 13:42	FactsOut	Case Screened for World-Check (OGS enabled)
26 May 2021 13:42	FactsOut	New Case added

NOTES

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

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Name
Dileswari Sahoo
Date Printed
26-05-2021, 13:42
Printed By
Ankur Rath
Group
FactsOut

Dileswari Sahoo
26-05-2021, 13:42
Ankur Rath
FactsOut

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Cont...

**REFINITIV™
WORLD-CHECK ONE
CASE REPORT**

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Name	Dileswari Sahoo		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6xqmpra161fos5oj88m98k		
Current Group	FactsOut		
Gender	Female	Date of Birth	18 May 1994
Country Location	IND	Place of Birth	IND
Nationality	IND	Last Screened	26 May 2021 13:42
Case Created	26 May 2021 13:42	Entity Type	Individual
Ongoing Screening	Yes	Archived	No
Name Transposition	No		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Dileswari Sahoo
Date Printed
26-05-2021, 13:42
Printed By
Ankur Rathi
Group
FactsOut

Dileswari Sahoo
26-05-2021, 13:42
Ankur Rathi
FactsOut

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