

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prakhar Kashyap	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-57	Report Status	Closed
Date of Birth	NA	Application Received	03-04-2025
Candidate Employee ID	112848	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	Vedantu Payroll	NIL	GREEN
LATEST EMPLOYMENT 1	Martina Barbarotto - People Specialist	08-05-2025	GREEN
EX EMPLOYMENT 2	TTEC People & Culture - Global Services	24-04-2025	GREEN
GRADUATION	Asstt. Controller of Examinations	19-04-2025	GREEN
PREVIOUS EMPLOYMENT 4	PF PORTAL	21-05-2025	GREEN
12TH STD	Online Database	08-05-2025	GREEN
10TH STD	Online Database	05-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
POLICE VERIFICATION	Jekibur Rahman (Constable)	21-04-2025	GREEN
CURRENT ADDRESS	Rahul	19-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	06-05-2025	GREEN
PRO REFERENCE 1	Annapurna Rajput - Team Leader	07-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-05-2025	GREEN
PERMANENT ADDRESS	Sanjay Kumar	16-05-2025	GREEN
PRO REFERENCE 2	Subhojeet Majumdar - Fraud Prevention Representative	08-05-2025	GREEN
WEB BASED/ SOCIAL MEDIA	Online Databases	08-05-2025	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
SERVICES			
PROFESSIONAL BODIES SEARCH	Candidate's Declaration	21-05-2025	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	07-05-2025	GREEN
FCA	Online Databases	07-05-2025	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	07-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vedantu Innovations Pvt Ltd.	Vedantu Innovations Pvt Ltd.
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	VD21867	VD21867
From:	08-March-2022	08-March-2022
To:	05-April-2022	05-April-2022
Designation:	Academic Counselor	Academic Counselor
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vedantu Payroll of Vedantu Innovations Pvt Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vedantu Payroll	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Vedantu Innovations Private Limited

BASIC INFORMATION

Candidate Name	PRAKHAR KASHYAP
Employee ID	VD21867

ASSOCIATION DETAILS

Organisation Name	Vedantu Innovations Private Limited
Designation	Academic Counselor
Date of Joining	08-Mar-2022
Last Working Date	05-Apr-2022
Association type	Employee
Compensation	Cannot be disclosed as per organization policy

REFERENCES

Reference tags	10031 - Resigned and relieved, 10001 - Normal or usual exit/deboarding
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SOURCE OF INFORMATION

Organisation Name	Vedantu Innovations Private Limited
Written on	19-May-2025
Written by	Vedantu Payroll

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	66128	66128
From:	08-01-2024	08-01-2024
To:	02-03-2025	02-03-2025
Designation:	Support Specialist (Fincrime Analyst - Tm Business)	Support Specialist (Fincrime Analyst - Tm Business)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Martina Barbarotto - People Specialist of Revolut Technologies India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Martina Barbarotto - People Specialist	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 07-05-2025 08:48 PM

Comms | External Employees <contacthr@revolut.com>

POC-151334 Ex-Employment verification for Nehal Likhar (1)- GQ-AMRS-2104- Revolut Technologies India Private Limited

To ex-employment@goldquestglobal.in

If there are problems with how this message is displayed, click [here](#) to view it in a web browser.

Click [here](#) to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Martina Barbarotto commented:

Hello [Soujanya A S](#)

Kindly find attached the latest reference letter

Kindest Regards

Martina

[document \(36\).pdf](#)

Dimitris Konstantilieris changed the status to Waiting for customer.

Martina Barbarotto changed the status to Done.

This request is now completed.

Annexure 2 (b)

Docusign Envelope ID: F1523746-A366-4F03-87DC-1EB084A0D281

Revolut

07.05.2025

To Whom It May Concern,

Subject: Employment Confirmation

We are sharing this letter to confirm the employment details of Prakhar Kashyap during their tenure with Revolut Technologies India Private Limited.

Duration of Employment:

Prakhar Kashyap's employment with Revolut Technologies India Private Limited began on 8 Jan 2024 and concluded on 2 Mar 2025. Their last role held was: Support Specialist (Fincrime Analyst - Tm Business), Seniority: Junior.

This information is given in strictest of confidence and good faith but without liability on the firm. Should you require any further information or references regarding Prakhar Kashyap's employment with our company, please feel free to contact our HR department at contacthr@revolut.com.

Sincerely,

Signed by:

Martina Barbarotto

1342B76B80D3B4DD
Martina Barbarotto

People Specialist,

Revolut

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TTEC India Customer Solutions Private Limited	TTEC India Customer Solutions Private Limited
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	111016807	111016807
From:	08-04-2022	08-04-2022
To:	02-08-2023	02-08-2023
Designation:	Fraud Prevention Representative I	Fraud Prevention Representative I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from TTEC People & Culture - Global Services of TTEC India Customer Solutions Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	TTEC People & Culture - Global Services	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 24-04-2025 07:46 AM

AskNow Services <asknow@service-now.com>
Employment Verification_IN

To: ex-employment@goldquestglobal.in

HXconnect

TTEC People & Culture

HC Request Link: [HRC1976270](#)

Short description: Employment Verification_IN

Opened by: Guest

Good day! Thank you for reaching out to TTEC Employment Verification.

We are more than happy to assist you with your Employment Verification (EV) request. Here are the details that you requested.

Complete Name: Kashyap, Prakhar

Last Position held: Fraud Prevention Representative I

Inclusive employment dates: 08-APR-2022 to 02-AUG-2023

Employment status: Fulltime-Regular

Please note that these are the only information we can provide based on our Employment Verification Guidelines and Policy.

This is a no-reply email, and responses are not monitored. For other verification needs, please send a new email to HC Employment Verification at hc_employmentverification@ttec.com.

Thank you and have a good day!

Regards,

TTEC People & Culture - Global Services

Ref:MSG250495545

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gauhati University	Gauhati University
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Enroll No:	187598	187598
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electrical Engineering	Electrical Engineering
Month And Year Of Passing:	May-2020	May-2020
Certification Issued Date:	2021-08	2021-08
SI No:	GU-F-A 0127305	GU-F-A 0127305
Remarks:	The following applicant details were verified by Asstt. Controller of Examinations of Gauhati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Controller of Examinations	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	



University of Gauhati

GU-F-A 0127305



Bachelor of Engineering(B.E.) Examination, 2020

This is to certify that

Pratikar Kashyap

(Registration No 187598 of 2016-17)
of Assam Engineering College, Guwahati
having cleared all the arrear semester examinations held
in the year August 2021 and having passed the Final
B.E. Examination in Electrical Engineering under
Roll No 16/190 in the year May 2020 has awarded
the Degree of Bachelor of Engineering of this
University in the year August 2021 and was placed in
the Second Class.

Asstt. Controller of Examinations
GAUHATI UNIVERSITY
Guwahati, Assam-781014

P. J. Ha-Jive
Vice Chancellor

Gopinath Bardoloi Nagar
Guwahati - 781014 (Assam)

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BYJU'S – Think & Learn Pvt. Ltd.	BYJU'S – Think & Learn Pvt. Ltd.
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Emp Code:	TNL71880421	Not Disclosed
From:	30-11-2021	30-11-2021
To:	12-01-2022	12-01-2022
Designation:	Business Development	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101758787594	KDMAL2617840000013250	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	08/01/2024	N/A
101758787594	GJAHD0028449000026802	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	08/04/2022	02/08/2023
101758787594	PYKRP1279752000030780	VEDANTU INNOVATIONS PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	08/03/2022	05/04/2022
101758787594	PYBOM00606740000147633	THINK AND LEARN PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	30/11/2021	12/01/2022

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 5 (b)



Wed 21-05-2025 10:42 AM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Prakhar Kashyap (4)- GQ-AMLIPLN-57- BYJU'S - Think & Learn Pvt. Ltd.

To employeefnf@byjus.com

Cc jay@goldquestglobal.in; email@goldquest@gmail.com

Message

Byjus.pdf (447 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BYJU'S – Think & Learn Pvt. Ltd.	
Candidate Name	Prakhar Kashyap	
From (Date of Joining) OO	30-November-2021	
To (Date of Exit/Relieving)	12-January-2022	
Designation (At the time of leaving the company):	Business Development	
Employee Code/ID/No	TNL71880421	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 5 (c)



12-Jan-2022
Prakhar Kashyap (TNL71880421)

BUSINESS DEVELOPMENT TRAINING COMPLETION CERTIFICATE

This is to certify that **Prakhar Kashyap (TNL71880421)** has completed the Business Development Training with Think & Learn Pvt. Ltd. from **30-Nov-2021** to **12-Jan-2022**.

During this period, they worked in the '**Business Development**' Department as a Trainee.

We wish them the very best and success in all future endeavours.

With Best Regards,

A handwritten signature in black ink, appearing to read 'Deeptha AR'.



Deeptha AR
Head – Human Resources
BYJU'S – Think & Learn Pvt. Ltd.

Think & Learn Private Limited
IBC Knowledge Park, 4/1, 2nd Floor, Tower D
Bannerghatta Main Road, Bengaluru - 560029
Karnataka
E-mail: info@byjus.com | Tel. No: +91 80668 36800
CIN: U80903KA2011PTC061427
www.byjus.com

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Enroll No:	3628281	3628281
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2016	2016
Remarks:	The following applicant details were verified by Online Database of Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

08/05/2025, 17:19

CBSE 12th Result - CBSEResultArchive



केंद्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education

Senior School Certificate Examination (Class XII) Results 2016

Roll No : 3628281

Candidate Name : PRAKHAR KASHYAP

Mother's Name : SANJU KUMARI

Father's Name : SANJAY KUMAR

SUB CODE	SUB NAME	THEORY	PRACTICAL	MARKS	GRADE
301	ENGLISH CORE	076		076	B1
042	PHYSICS	033	030	063	C2
043	CHEMISTRY	034	028	062	C2
041	MATHEMATICS	049		049	C2
083	COMPUTER SCIENCE	032	030	062	D1
500	WORK EXPERIENCE			---	A2
502	PHY & HEALTH EDUCA			---	A2
503	GENERAL STUDIES			---	A2
Additional Subject					
048	PHYSICAL EDUCATION	044	030	074	B2
Result : PASS					

Get Your Digital Mark Sheet!

As a new initiative of CBSE, your digital mark sheet will also be available in DigiLocker. Your DigiLocker username and password will be sent via SMS on your mobile number registered with CBSE. You can access your mark sheet as soon as you receive your username and password. DigiLocker (<https://digilocker.gov.in>) is a Government of India initiative under Digital India.

Note: Abbreviations used against Result:

N.E. - Not Eligible, **R.W.** - Result Withheld, **R.L.** - Result Later, **ABST** - Absent

COMP - Compartment, **UFM** - Unfairmeans, **XXXX** - Improvement, **SJD** - Subjudice

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10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Enroll No:	3126262	3126262
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2014	2014
Remarks:	The following applicant details were verified by Online Database of Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

08/05/2025, 17:18

CBSE 10th Result - CBSEResultArchive



केंद्रीय माध्यमिक शिक्षा बोर्ड
Central Board of Secondary Education

CENTRAL BOARD OF SECONDARY EDUCATION Secondary School Examination (Class-X) Session 2012-2014 (Results of Class - X)

Roll No : 3126262 **Name :** PRAKHAR KASHYAP
Mother's Name : SANJU KUMARI **Father's /Guardian Name :** SANJAY KUMAR
Date of Birth : 06/07/1998

Part 1 - Scholastic Areas - Academic Performance :

SUBJECT	FA	SA	TOTAL	GP
101 ENGLISH COMM.	B2	B1	B1	08
002 HINDI COURSE-A	A2	B1	A2**	09
041 MATHEMATICS	B1	B1	B1	08
086 SCIENCE	A2	B2	B1	08
087 SOCIAL SCIENCE	B1	C1	B1**	08
			CGPA	8.2

Grade in Assessment of Speaking and Listening Skills (ASL) : A2

Part 2 Co-Curricular Areas :

Part 2A - Life Skills	Grade
511 THINKING SKILLS	B
512 SOCIAL SKILLS	A
513 EMOTIONAL SKILLS	B

Part 2B - Work Education

514 WORK EDUCATION	A
--------------------	---

Part 2C - Visual and Performing Arts

515 VISUAL & PERFORMING ART	A
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Part 2D - Attitudes and Values

521 TEACHERS	B
522 SCHOOL-MATES	A
523 SCHOOL PROG. & ENV.	A
525 VALUE SYSTEMS	A

Annexure 7 (b)

08/05/2025, 17:18

CBSE 10th Result - CBSEResultArchive

Part 1 - Scholastic Areas - Academic Performance :

SUBJECT	FA	SA	TOTAL	GP
Part 3 Co- Scholastic Activities:				
Part 3A- Co-Curricular Activites				
531 LITERARY & CREATIVE SKILL		B		
532 SCIENTIFIC SKILLS		A		
Part 3B-Health and Physical Education				
541 SPORTS/INDIGENOUS SPORTS		A		
546 YOGA		B		
Result : QUAL	**-Upgraded Grade by one level			

Note : Abbreviations used against Result **QUAL** - Qualified for Admission to Higher Classes, **N.E** - Not Eligible, **EIOP** - Eligible for Improvement of Performance, **N.R** - Not Registered, **NIOP** - Not Eligible for Improvement of Performance, **R.W** - Result Withheld, **XXXX** - Appeared for Upgradation of Performance/ Additional Subject, **UFM** - Unfair Means **ABST** - Absent, **SJD** - Subjudice, **TRNS** - Transfer Case

Disclaimer : Neither NIC nor CBSE is responsible for any inadvertent error that may have crept in the results being published on Net. The results published on net are for Immediate information to the examinees. These can not be treated as original mark sheets. Original mark sheets have been issued by the Board separately.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Pan Number:	ENSPK8371R	ENSPK8371R
CIBIL Transunion Score:	Not Applicable	769
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: PRAKSHAR KASHYAP

DATE: 22-04-2025

MEMBER ID: BND5034012

TIME: 12:44:38

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,78,02,319

CONSUMER INFORMATION:

NAME: PRAKSHAR KASHYAP

DATE OF BIRTH: 06-07-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	769	1: LOW CREDIT AGE

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ENSPK8371R		
UNIVERSAL ID NUMBER (UID) ^(e)	XXXXXXXXXXXX		
CKYC	10040767777729		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	9706894667	
MOBILE PHONE ^(e)	9706894667	
MOBILE PHONE	7002822549	
MOBILE PHONE ^(e)	9706091538	

Annexure 8 (b)



CONSUMER CIR

CONSUMER: PRAKHAR KASHYAP

DATE: 22-04-2025

MEMBER ID: BND5034012

TIME: 12:44:38

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,78,02,319

EMAIL CONTACT(S):

EMAIL ADDRESS

PRAKHAR.KASHYAP06@GMAIL.COM

S.K197135@GMAIL.COM

ADDRESS(ES):

ADDRESS : SURESHWARI TECHNO IT PARK MUMBAI MAHARASHTRA MAHARASHTRA 400092

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-09-2024

ADDRESS : FLAT NO 404 GOLDEN ESTATE BAKRA PARA ROAD LATAKATA MEGHALAYA 781029

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-09-2024

ADDRESS (b) : KAMRUP ASSAM 781029

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: OWNED DATE REPORTED: 29-03-2022

ADDRESS : C/O SANJAY KUMAR, FLAT NO 404 GOLDEN ESTATE, BAKRA PARA ROAD, LATAKATA, KAMRUP METRO BASISTHA ASSAM 781029

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 17-02-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 2,22,500	CURRENT: 86,976	RECENT: 06-09-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-04-2022
	ZERO-BALANCE: 3			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	1	0	19-02-2025

Annexure 8 (c)



CONSUMER CIR

CONSUMER: PRAKHAR KASHYAP
 MEMBER ID: BND5034012
 MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
 TIME: 12:44:38
 CONTROL NUMBER: 8,99,78,02,319

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS				
MEMBER NAME: NOT DISCLOSED	OPENED: 06-09-2024	SANCTIONED: 2,00,000					
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-04-2025	CURRENT BALANCE: 86,976					
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 07-04-2025	PMT FREQ: MONTHLY					
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 18,054					
	PMT HIST END: 01-09-2024						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)							
000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24

ACCOUNT	DATES	AMOUNTS	STATUS															
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2022	SANCTIONED: 6,000																
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-07-2023	CURRENT BALANCE: 0																
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	EMI: 255																
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY																
	PMT HIST END: 01-11-2022																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23	
000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22								

ACCOUNT	DATES	AMOUNTS	STATUS															
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2022	SANCTIONED: 1,500																
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-07-2023	CURRENT BALANCE: 0																
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-04-2025	EMI: 64																
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY																
	PMT HIST END: 01-11-2022																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																		
000 04-25	000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24	000 09-24	000 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	000 12-23	000 11-23	000 10-23
000 10-23	000 09-23	000 08-23	000 07-23	000 06-23	000 05-23	000 04-23	000 03-23	000 02-23	000 01-23	000 12-22	000 11-22							

ACCOUNT	DATES	AMOUNTS	STATUS

Annexure 8 (d)



CONSUMER CIR

CONSUMER: PRAKHAR KASHYAP

DATE: 22-04-2025

MEMBER ID: BN05034012

TIME: 12:44:38

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,78,02,319

MEMBER NAME: NOT DISCLOSED	OPENED: 23-04-2022	SANCTIONED: 15,000
ACCOUNT NUMBER: NOT	LAST PAYMENT: 02-12-2022	CURRENT BALANCE: 0
DISCLOSED	CLOSED: 27-01-2023	PMT FREQ: MONTHLY
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	
OWNERSHIP: INDIVIDUAL	31-01-2023	
	PMT HIST START: 01-01-2023	
	PMT HIST END: 01-04-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-02-2025	OTHER	100
NOT DISCLOSED	22-04-2022	OTHER	50,000

END OF REPORT ON PRAKHAR KASHYAP

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

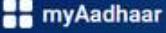
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	578208685517	578208685517
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification 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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

  Unique Identification Authority of India 

 English 

Dashboard > Check Aadhaar Validity



578208685517 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****549

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap
Date Of Birth:	06-07-1998	06-07-1998
Father Name:	Sanjay Kumar	Sanjay Kumar
Address1:	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam 781029	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam 781029
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-57
NAME OF THE APPLICANT	Prakhar Kashyap
FATHER NAME	SANJAY KUMAR
DATE OF BIRTH	06-July-1998
ADDRESS OF THE APPLICANT	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam - 781029
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prakhar Kashyap	Prakhar Kashyap
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Prakhar Kashyap		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb71sv0h75k1jm3aowud5opn		
Current Group	World Check		
Gender	Male	Date of Birth	06 Jul 1998
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches:	0

Name: Prakhar Kashyap
 Date Printed: 21-04-2025, 06:07
 Printed By: Hemender Kumar
 Group: World Check



Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	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

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Prakhar Kashyap
Date Printed
21-04-2025, 06:07
Printed By
Hemender Kumar
Group
World Check



Annexure 11 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 11 (d)

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

Annexure 11 (e)

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

Annexure 11 (f)

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

Annexure E

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

Annexure 11 (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 11 (h)

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

Annexure 11 (i)

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

Annexure 11 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap
Date Of Birth:	06-07-1998	06-07-1998
Father Name:	Sanjay Kumar	Sanjay Kumar
Address1:	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam 781029	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam 781029
Remarks:	The following applicant details are verbally verified by Jekibur Rahman (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jekibur Rahman (Constable)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-57
NAME OF THE APPLICANT	Prakhar Kashyap
FATHER NAME	SANJAY KUMAR
DATE OF BIRTH	06-July-1998
ADDRESS OF THE APPLICANT	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam - 781029
NAME OF THE POLICE STATION	Basistha Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03612-302158
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr.Jekibur Rahman,Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

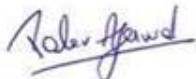
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap
Period Of Stay:	Not Provided	Since 2 months to till date
Address:	Flat No. 1106, Block M76, Shapoorji Palonji, Sukcho Brichi, New Town Kolkata, West Bengal - 700135	Flat No. 1106, Block M76, Shapoorji Palonji, Sukcho Brichi, New Town Kolkata, West Bengal - 700135
Landmark:	Not Provided	Nearby Bus Stop
Remarks:	Visited the given address, Met Rahul (Neighbor), who confirmed that the candidate is residing at the provided address since 2 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rahul	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

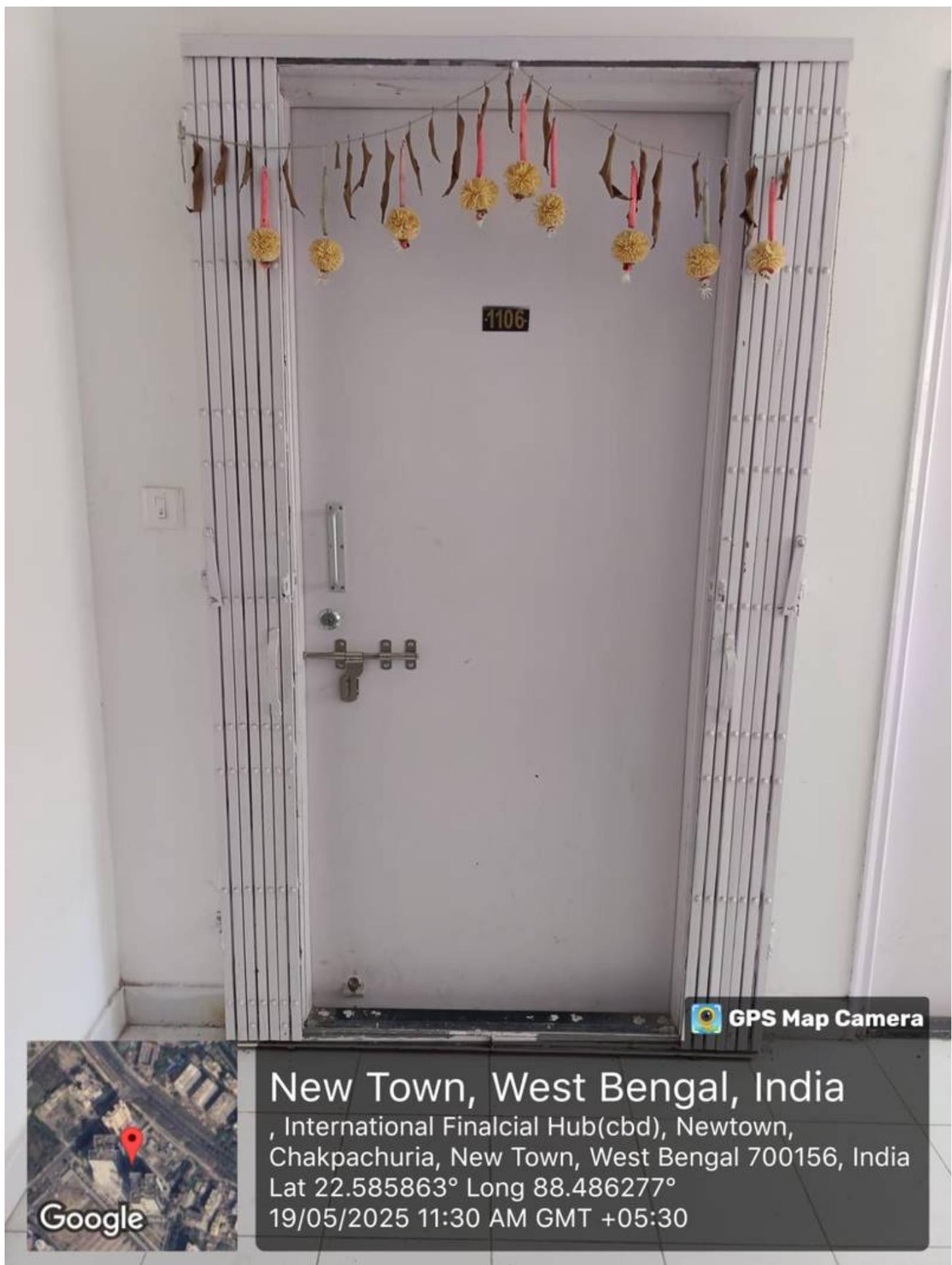


ADDRESS VERIFICATION TEMPLATE

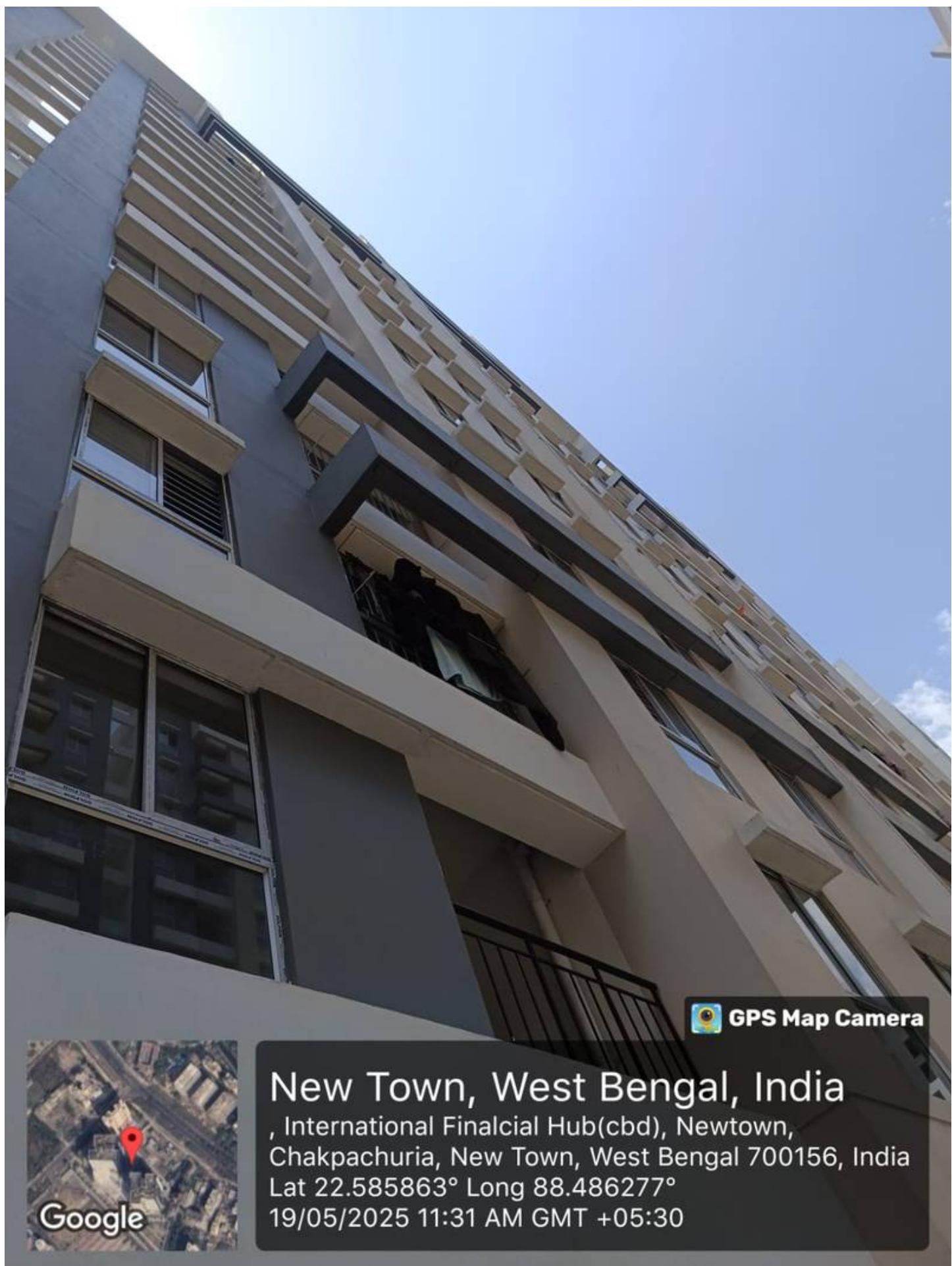
Full Name of The Candidate	Preakhate Kalhyadri
Date of Verification	19.05.2020
Address as provided by the candidate	Flat No - 1106, Block 476, Shapoorji Palonji, Sector 4, Borewadi, New Town, Kolkata, West Bengal 700135
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Rahael
Relationship with the candidate	Neighbour
Number of Years at present residence	2 Month to till now
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	NA
Prominent Landmark in 1KM radius (Mandatory)	Near bus stop
Nearby Police Station (Mandatory)	Kolkaa
Any Comment regarding the verification	At the time of verification candidate was not available to speak with neighbour
Signature of Respondent	
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Areean
Signature of the Field Executive /Representative & Date	Areean / 19.05.2020

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

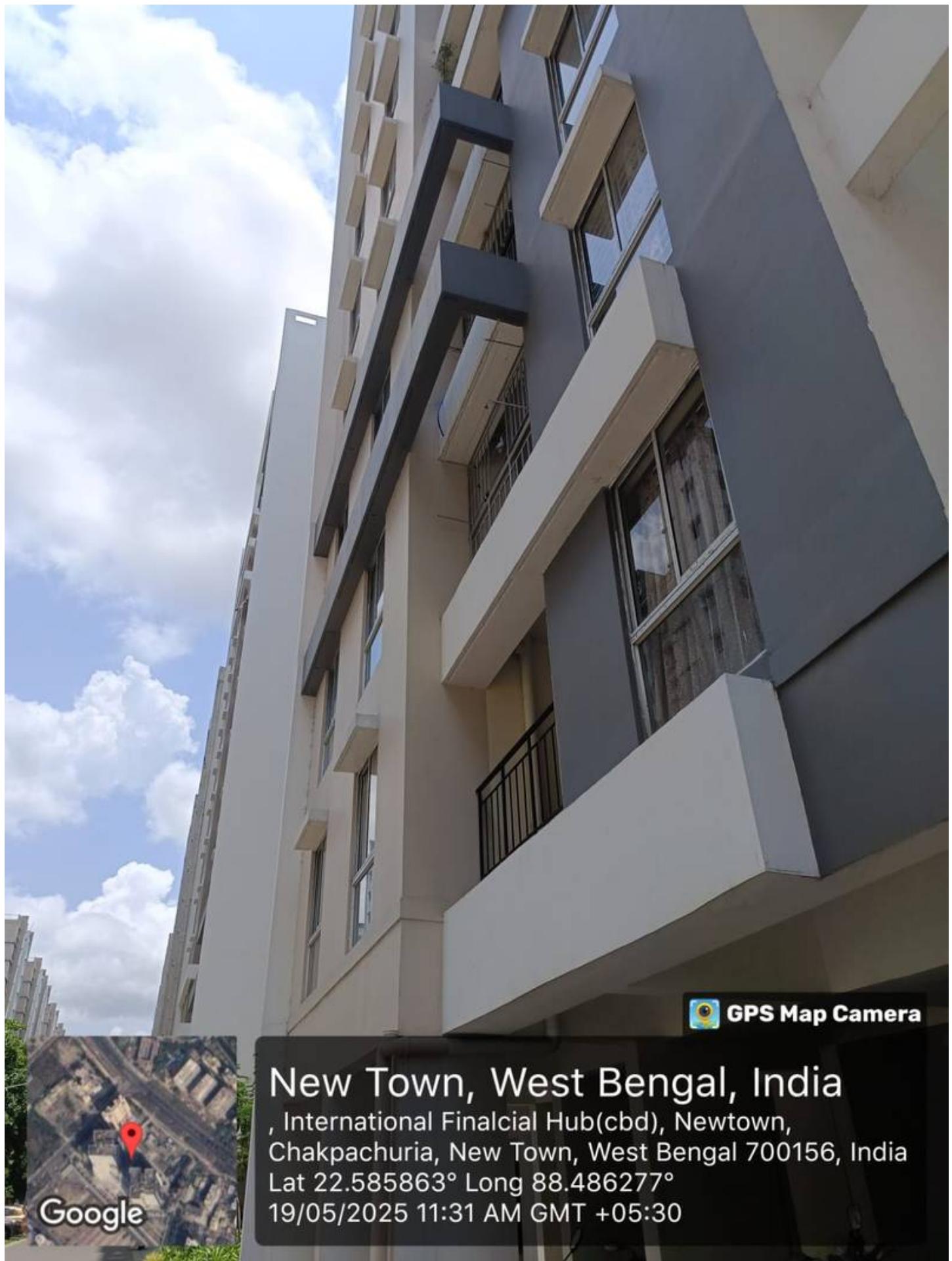
Annexure 13 (b)



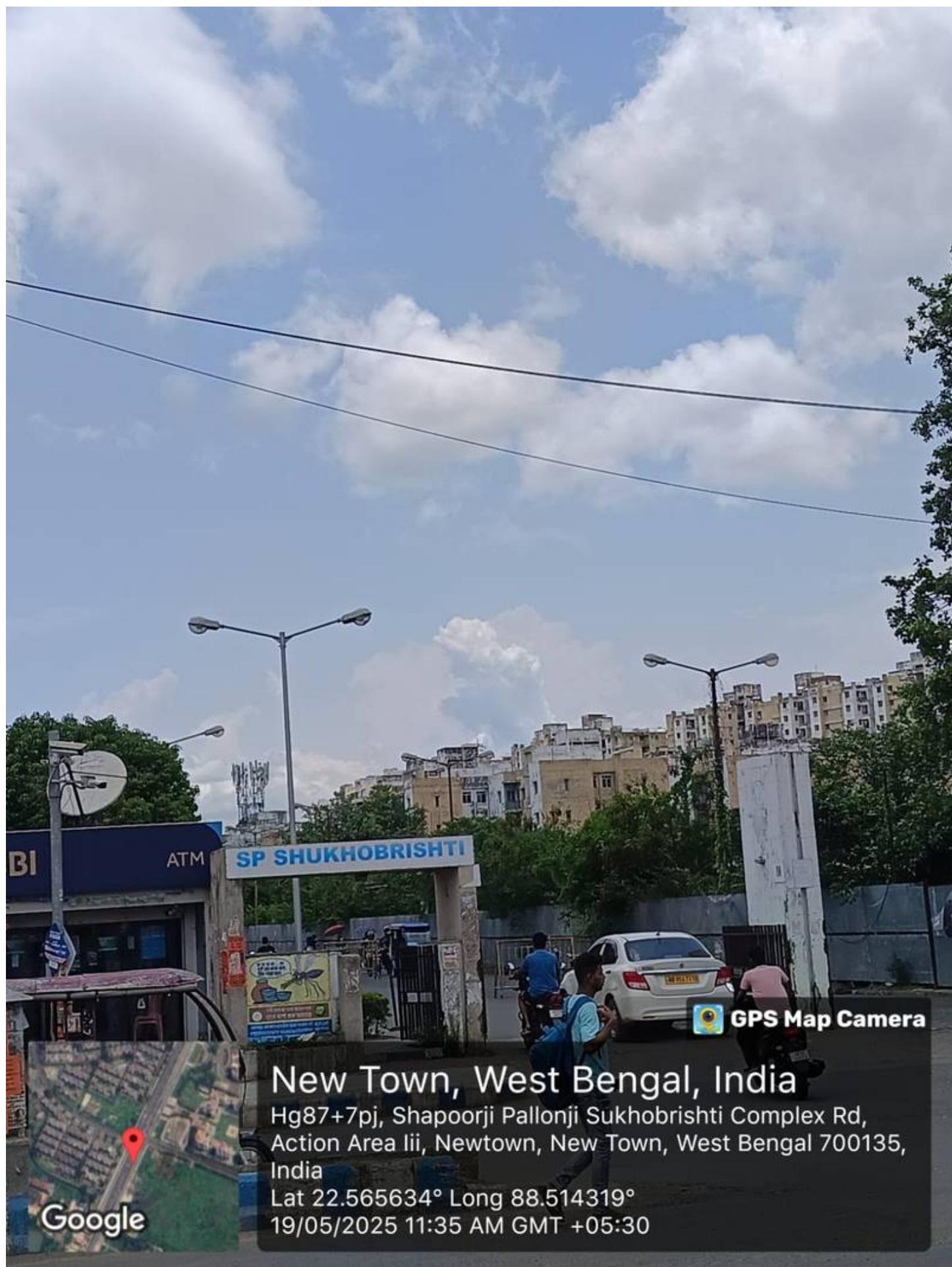
Annexure 13 (c)



Annexure 13 (d)



Annexure 13 (e)



Annexure 13 (f)



Akandakeshari, West Bengal, India

Hg77+26h, Patharghata, Newtown, Akandakeshari,
West Bengal 700135, India

Lat 22.5626° Long 88.513035°

19/05/2025 11:36 AM GMT +05:30

Google

Annexure 13 (g)

 +91 70028 22549 □ v S :



GPS Map Camera

New Town, West Bengal, India
International Financial Hub, New Town,
Chapicheria, New Town, West Bengal 700108, India
Lat 22.555802° Long 88.486277°
18/06/2023 10:30 AM GMT +08:30

Hi Prakhar Kashyap,
Greetings from GoldQuest Global.
This is regarding your address
verification on behalf of AML.
Rightsource India Pvt Ltd

Whether our field executive has
visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the
statements are correct 10:01 ✓

Yes 10:33

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prakhar Kashyap	Prakhar Kashyap
DOB	06-07-1998	06-07-1998
Age	26 years	26 years
GRADUATION		
Name of University / Institute	University of Gauhati	University of Gauhati
Course	BE	BE
Specialization / Major	Electrcial Engineering	Electrcial Engineering
Year of Passing	2020	2020
12th STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Annexure 14 (b)

EMPLOYMENT - 1		
Name of the Employer	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Full Name of the Employee	Prakhar Kashyap	Prakhar Kashyap
Date of joining - From	08-01-2024	08-01-2024
Date of Relieving/Exit - To	02-03-2025	02-03-2025
Designation / Role	Support Specialist	Support Specialist
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	TTEC India Customer Solutions Pvt. Ltd.	TTEC India Customer Solutions Pvt. Ltd.
Full Name of the Employee	Prakhar Kashyap	Prakhar Kashyap
Date of joining - From	08-04-2022	08-04-2022
Date of Relieving/Exit - To	02-08-2023	02-08-2023
Designation / Role	Fraud Prevention Representative I	Fraud Prevention Representative I
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Vedantu Innovations Pvt Ltd.	Vedantu Innovations Pvt Ltd.
Full Name of the Employee	Prakhar Kashyap	Prakhar Kashyap
Date of joining - From	08-03-2022	08-03-2022
Date of Relieving/Exit - To	05-04-2022	05-04-2022
Designation / Role	Test Prep Sales.	Test Prep Sales.
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	BYJU'S – Think & Learn Pvt. Ltd.	BYJU'S – Think & Learn Pvt. Ltd.
Full Name of the Employee	Prakhar Kashyap	Prakhar Kashyap
Date of joining - From	30-11-2021	30-11-2021
Date of Relieving/Exit - To	12-01-2022	12-01-2022
Designation / Role	Trainee.	Trainee.
Gap Remarks : Gap identified for a period of 1 year 05 months between Graduation and BYJU'S – Think & Learn Pvt. Ltd.		
Candidate remarks Remarks : There was a backlog in graduation and the same is cleared in 2021		

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prakhar Kashyap	Prakhar Kashyap
Contact Details:	9979797063	9979797063
Verified By:	Annapurna Rajput	Annapurna Rajput
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Very determined, focused and Punctual
Areas To Improve:	Not Applicable	Need to focus on quality
Applicants Key Achievements:	Not Applicable	Good in productivity and top performer
Remarks:	The following applicant details were verified by Annapurna Rajput - Team Leader and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Annapurna Rajput - Team Leader	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Prakhar Kashyap
APPLICATION ID	GQ-AMLIPLN-57
REFERENCE DETAILS	
VERIFIER NAME	Annapurna Rajput
VERIFIER DESIGNATION	Team Leader
VERIFIER CURRENT COMPANY IF DISCLOSED	Revolut
VERIFIER MOBILE NO	9979797063
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Very determined, focused and Punctual
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Need to focus on quality
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?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in productivity and top performer
Name of the Organization worked with Applicant & Verifier	Revolut
OTHER REMARKS IF ANY	
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 : 07/05/2025 TIME : 05.15 PM	

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101758787594	KDMAL2617840000013250	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	08/01/2024	N/A
101758787594	GJAHD0028449000026802	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	08/04/2022	02/08/2023
101758787594	PYKRP1279752000030780	VEDANTU INNOVATIONS PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	08/03/2022	05/04/2022
101758787594	PYBOM00606740000147633	THINK AND LEARN PRIVATE LIMITED	PRAKHAR KASHYAP	SANJAY KUMAR	30/11/2021	12/01/2022

<https://unifiedportal-emp.epfindia.gov.in>

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Prakhar Kashyap	Prakhar Kashyap
Period Of Stay:	Not Provided	Since 7 years to till date
Address:	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam 781029	Flat No. 404, Golden Estate, Latakata, Basistha ,Near 151 Army base hospital ,Assam 781029
Landmark:	Not Provided	Nearby Bus Stop
Remarks:	Visited the given address, Met Sanjay Kumar (Father), who confirmed that the candidate is residing at the provided address since 7 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sanjay Kumar	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)

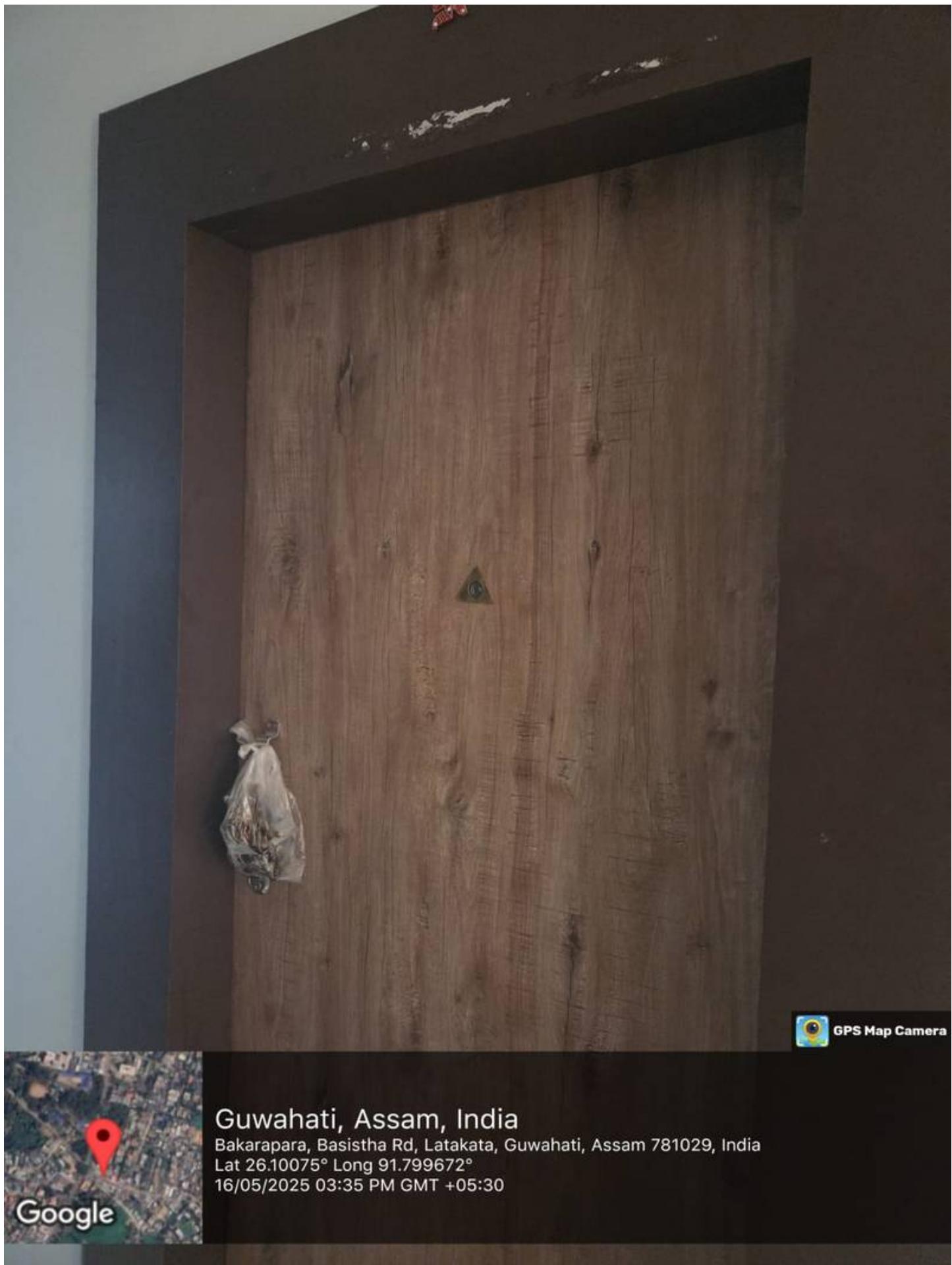


ADDRESS VERIFICATION TEMPLATE

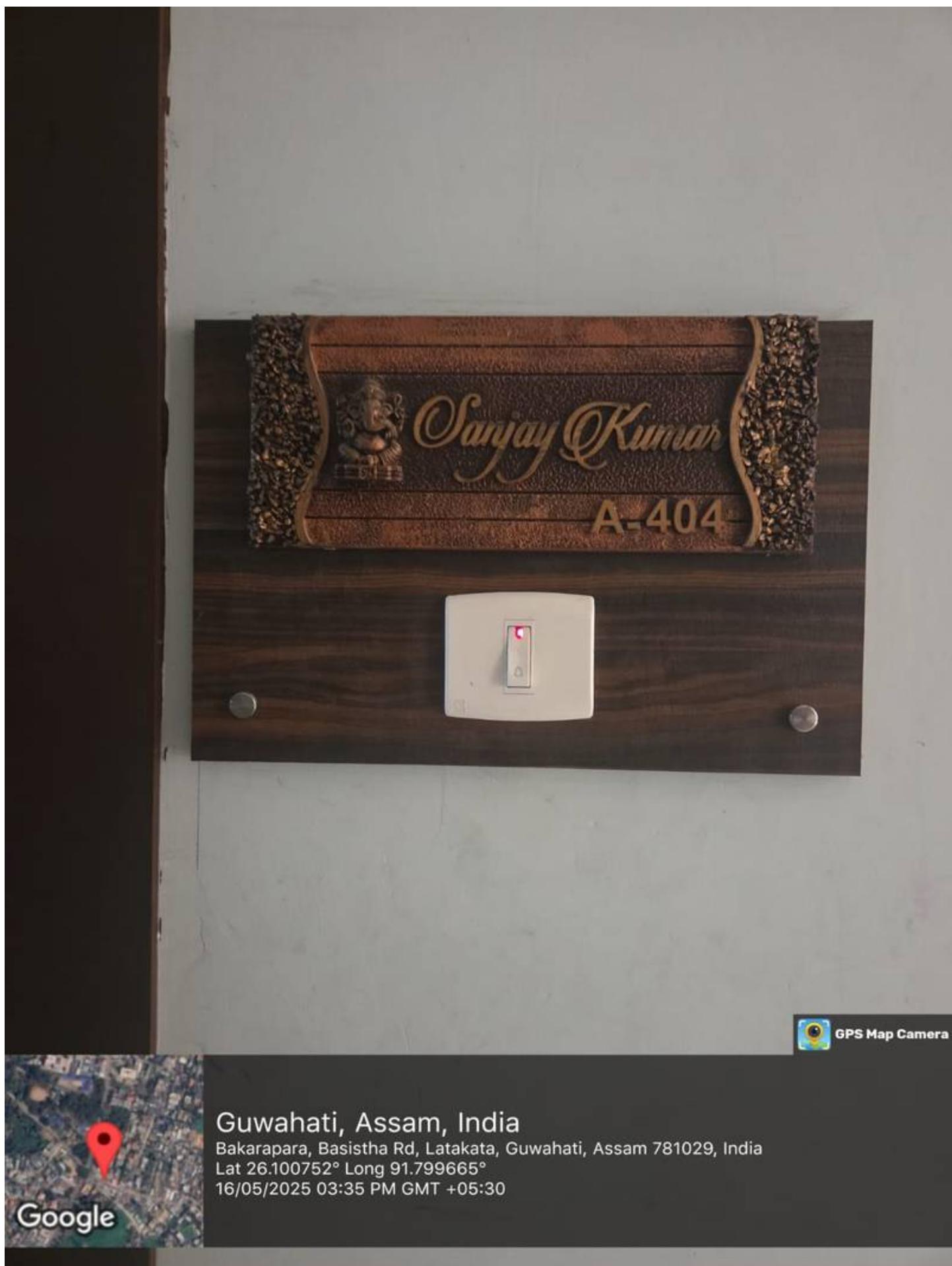
Full Name of The Candidate	Prakhar Kashyap
Date of Verification	16/05/2025
Address as provided by the candidate	Flat No. 404, Golden Estate, Marathahalli, Bangalore, India, 560109
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column black if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sanjay Kumar
Relationship with the candidate	Father
Number of Years at present residence	7 years to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Yes
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	Residential
Prominent Landmark in 1KM radius (Mandatory)	Nearest Bus Stop
Nearby Police Station (Mandatory)	Chikkaballapur
Any Comment regarding the verification	No
Signature of Respondent	Sanjay Kumar
Contact Number of Respondent	98888 88888
Name of the Field Executive /Representative	DNM
Signature of the Field Executive /Representative & Date	DNM & 16/05/2025

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 17 (b)



Annexure 17 (c)



Annexure 17 (d)



Guwahati, Assam, India

Bakarapara, Basistha Rd, Latakata, Guwahati, Assam 781029, India

Lat 26.100616° Long 91.79947°

16/05/2025 03:37 PM GMT +05:30

Google

Annexure 17 (e)



Guwahati, Assam, India

Bakarapara, Basistha Rd, Latakata, Guwahati, Assam 781029, India

Lat 26.100664° Long 91.799338°

16/05/2025 03:38 PM GMT +05:30

Google



Annexure 17 (g)

 +91 70028 22549 [Speaker icon] [Call icon] [Search icon]



Hi Prakhar Kashyap,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
AML Rightsource India Pvt Ltd

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

104 PM 

1 unread message

Yes 1:10 PM

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Prakhar Kashyap	Prakhar Kashyap
Contact Details:	9073474406	9073474406
Verified By:	Subhojeet Majumdar	Subhojeet Majumdar
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Has good grasping power and very curious to learn new things
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Top performer
Remarks:	The following applicant details were verified by Subhojeet Majumdar - Fraud Prevention Representative and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Subhojeet Majumdar - Fraud Prevention Representative	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 18 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Prakhar Kashyap
APPLICATION ID	GQ-AMLIPLN-57
REFERENCE DETAILS	
VERIFIER NAME	Subhojeet Majumdar
VERIFIER DESIGNATION	Fraud Prevention Representative
VERIFIER CURRENT COMPANY IF DISCLOSED	TTEC
VERIFIER MOBILE NO	9073474406
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Has good grasping power and very curious to learn new things
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	N0
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?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Top performer
Name of the Organization worked with Applicant & Verifier	TTEC
OTHER REMARKS IF ANY	
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 : 08/05/2025 TIME : 10.12 PM

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Remarks:	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 19 (a)

Q. Prakhar kashyap

Search results

Filters

- All
- Posts
- People
- Videos
- Marketplace
- Pages
- Places
- Groups
- Events

People

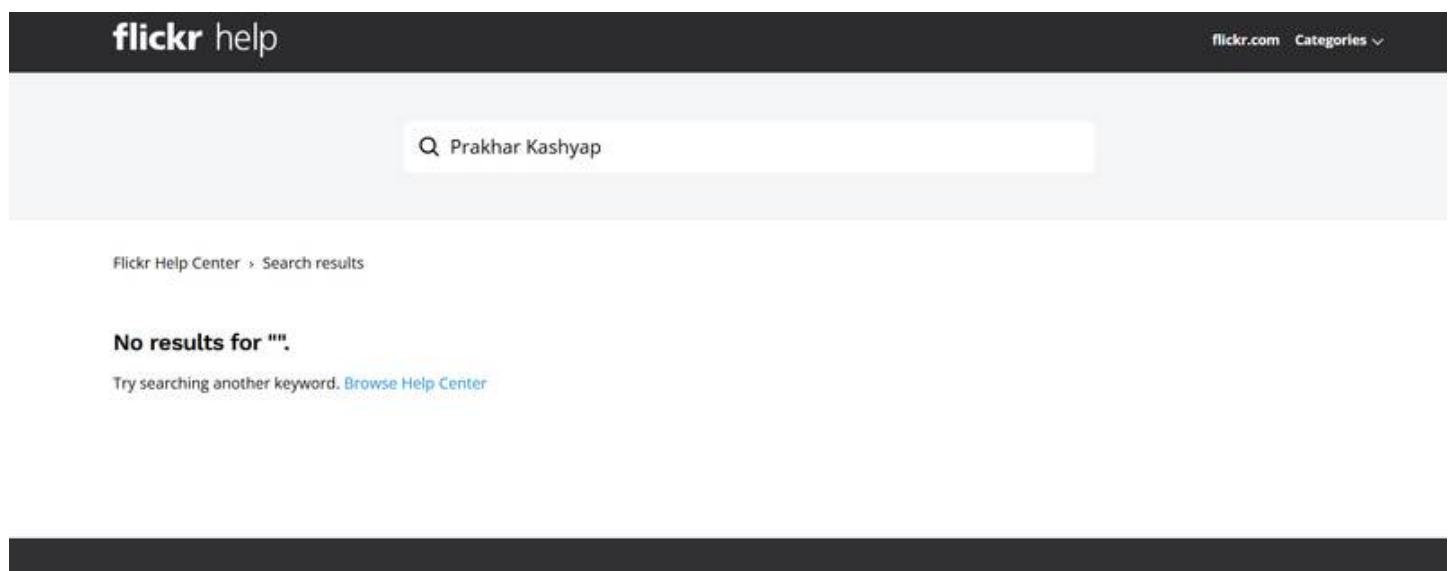
- Prakhar Kashyap (Aar Prince)
80 followers [Add friend](#)
- Prakhar Kashyap (Sonu)
Lalit Narayan Mithila University - Lives in Muzaffarpur - 174 followers [Add friend](#)
- Prakhar Kashyap (प्रक्षार कश्यप)
Works at (A.B.V.P.) अंकित भारतीय विद्यालय परिषद् - Chhatrapati Shahu Ji Maharaj University, Kanpur - Lives in Kanpur, Uttar Pradesh [Add friend](#)
- Prakhar Kashyap
Lives in Bilaspur, Chhattisgarh, India [Add friend](#)

See all

Pages

- Prakhar Kashyap
Church of God - 32 followers [Follow](#)

Annexure 19 (b)



flickr help

flickr.com Categories ▾

Q Prakhar Kashyap

Flickr Help Center > Search results

No results for "".

Try searching another keyword. [Browse Help Center](#)

Annexure 19 (c)

Google Prakhar Kashyap

All Images News Videos Short videos Shopping Forums More Tools

Images



Prakhar Kashyap - ESG Inte...
LinkedIn



30+ "Prakhar Kashyap" p...
LinkedIn



Profile for Prakhar Kas...
Facebook



Prakhar Kashyap - Fo...
LinkedIn



DR. SANTOSH RAI INSTITUTE
CLEAR
CHAI BEE BEE GURU
PRAKHAR KASHYAP



Pro p bhai
Instagram



Prakhar kashyap - Uttar Pr...
LinkedIn



Prakhar Kashyap, stud...
Facebook



Prakhar Kashyap (@kashy...
X



Prakhar Kashyap - Mar...
LinkedIn



prakhar kashyap - YouT...
YouTube



Kon rok saktा h mujh...
Instagram

Show more images

Activate Windows
Go to Settings to activate Windows.

Annexure 19 (d)

LinkedIn search results for "Prakhar Kashyap".

On this page

- People
- Posts
- More people

People

- 1st
- 2nd
- 3rd+

 **Prakhar Kashyap** • 3rd+
Sr. Business Analyst | Awign
Bengaluru [Connect](#)

 **Prakhar Kashyap** • 3rd+
Computer Science & Engineering undergraduate at...
Bengaluru [Connect](#)

 **Prakhar Kashyap** • 3rd+
Roaming Realm
Kota [Follow](#)
60 followers

[See all people results](#)

Posts

- From my network
- Past 24 hours
- Past week

 **Shubham Awasthi** • 3rd+ [+ Follow](#) [...](#)  **Kristen J.** [X](#)  **Messaging** [3](#) [...](#) [G](#) [^](#)

[Activate Windows](#)

Annexure 19 (e)

slideshare
a Scribd company

Prakhar Kashyap

Upload Download free for 30 days Login

File type Date uploaded English Clear all

1 - 18 of 96 results

Most relevant

Preview	Title	Author	Views
	Boxx.ai - AI For E-commerce	Boxx.ai	13 slides • 181 views
	Cio leverage ai	Nakul Jayatsen	3 pages • 42 views
	Alumni meet 2013 IHM Gwalior	Dr. Sunil Kumar	124 slides • 3.3K views
	PCB Design Workshop (Powered by Altium) CERTIFICATE OF PARTICIPATION	Harish	1 page • 1 view
	Activate Windows Go to Settings to activate Windows.		

Annexure 19 (f)

The screenshot shows the X (Twitter) mobile application interface. At the top, there is a search bar with the query 'Prakhar Kashyap'. Below the search bar, there are tabs for 'Top', 'Latest', 'People', 'Media', and 'Lists'. The 'People' tab is selected. On the left, a sidebar menu includes 'Home', 'Explore', 'Notifications', 'Messages', 'Grok', 'Communities', 'Premium', 'Profile', and 'More'. A 'Post' button is at the bottom of the sidebar. The main content area displays search results for 'Prakhar Kashyap'. It shows three profiles with the same name and profile picture. Each profile has a 'Follow' button. Below the profiles, there is a 'View all' link. To the right, there is a 'Search filters' sidebar with sections for 'People' (with 'From anyone' checked and 'People you follow' uncheckable), 'Location' (with 'Anywhere' checked and 'Near you' uncheckable), and an 'Advanced search' link. Further down, there is a 'What's happening' section with three trending posts: 1. 'Prakhar @prakhar441 - Jul 21, 2024' with a post about the movie 'Maharaja'. 2. 'Trending in India #IndiaPakistanWar 569K posts' with a post about the India-Pakistan war. 3. 'Trending in India #Lahore 12.3K posts' with a post about Lahore. At the bottom right, there is an 'Activate Windows' link and a circular icon.

Q. Prakhar Kashyap

Top Latest People Media Lists

People

Prakhar Kashyap @Prakhar151996

Prakhar Kashyap @PrakharKashyap8

It's only after we've lost everything that we're free to do anything

Prakhar Kashyap @Prakhar72264993

Student

View all

Follow Follow Follow

Search filters

People

From anyone

People you follow

Location

Anywhere

Near you

Advanced search

What's happening

Trending in India #IndiaPakistanWar 569K posts

Trending in India #Lahore 12.3K posts

Trending in India PRABHUDAS PAUL

Sports - Trending Shane Watson

Activate Windows

Go to Settings to activate Windows

Annexure 19 (g)

WIKIPEDIA The Free Encyclopedia

Search Wikipedia

Search

Help

Tools

Appearance

Text

Small

Standard

Large

This page always uses small font size

Width

Standard

Wide

Color (beta)

Automatic

Light

Dark

Activate Windows

Go to Settings to activate Windows.

Search results

Prakhar Kashyap

Search

Results 1–5 of 6

Advanced search: [Sort by relevance](#)

Search in: [Article](#)

Did you mean: pradhan kashyap

The page "Prakhar Kashyap" does not exist. You can [create a draft](#) and submit it for review or request that a redirect be created, but consider checking the search results below to see whether the topic is already covered.

 Sacred Games (TV series)
the same name. Produced and directed by Vikramaditya Motwane and Anurag Kashyap under the banner of Phantom Films, it is India's first Netflix original...
88 KB (6,733 words) - 14:20, 20 March 2025

 Bajaj Finance
233; 154–163. doi:10.1016/j.procs.2024.03.205. ISSN 1877-0509. Sharma, Prakhar (2024).
Bajaj Finance Equity Research January 30, 2024, Jefferies Group...
42 KB (3,190 words) - 04:08, 26 April 2025

Annexure 19 (h)

WikiLeaks Leaks News About Partners

Donate Submit

Searching for **Prakhar Kashyap**

Filter results by leak relevance 4 results

Global Intelligence Files 4 **Former Paid Since 01/01/2008**

Former Paid Since 01/01/2008

Email-ID 3533770 Date 2008-08-01 23:08:16 From mooney@stratfor.com To oconnor@stratfor.com # Filename Size 151099 151099_formerpaidsince.csv 4.5MB"uid","name","mail","stratfor_uid","first_name","last_name","company","paid_start","paid_end" ...

Global Intelligence Files



Created Released
2008-08-01 2013-11-15

Re: [stratfor.com #3028] winback list-urgent

Email-ID 3460229 Date 2008-09-25 21:42:42 From mooney@stratfor.com To lt@stratfor.com # Filename Size 143196 143196_wnbackaseof925.csv 4.5MB"uid","name","mail","stratfor_uid","first_name","last_name","company","paid_start","paid_end" ...

Global Intelligence Files



Activate Windows
Go to Settings to activate Windows.

Annexure 19 (i)

Prakhar Kashyap

About 162,000 search results

www.linkedin.com/pub/dir

30+ "Prakhar Kashyap" profiles | LinkedIn

There are 30+ professionals named "Prakhar Kashyap", who use LinkedIn to exchange information, ideas, and opportunities.

www.instagram.com/prakhar_kashyap

Prakhar Kashyap (@prakhar_kashyap) • Instagram photos and videos

108 Followers, 254 Following, 0 Posts - See Instagram photos and videos from Prakhar Kashyap (@prakhar_kashyap)

www.instagram.com/prakhar_kashyap_

PRAKHAR KASHYAP (@prakhar_kashyap_) • Instagram photos and videos

839 Followers, 673 Following, 45 Posts - PRAKHAR KASHYAP (@prakhar_kashyap_) on Instagram

www.youtube.com/@PRAKHARKASHYAP

PRAKHAR KASHYAP - YouTube

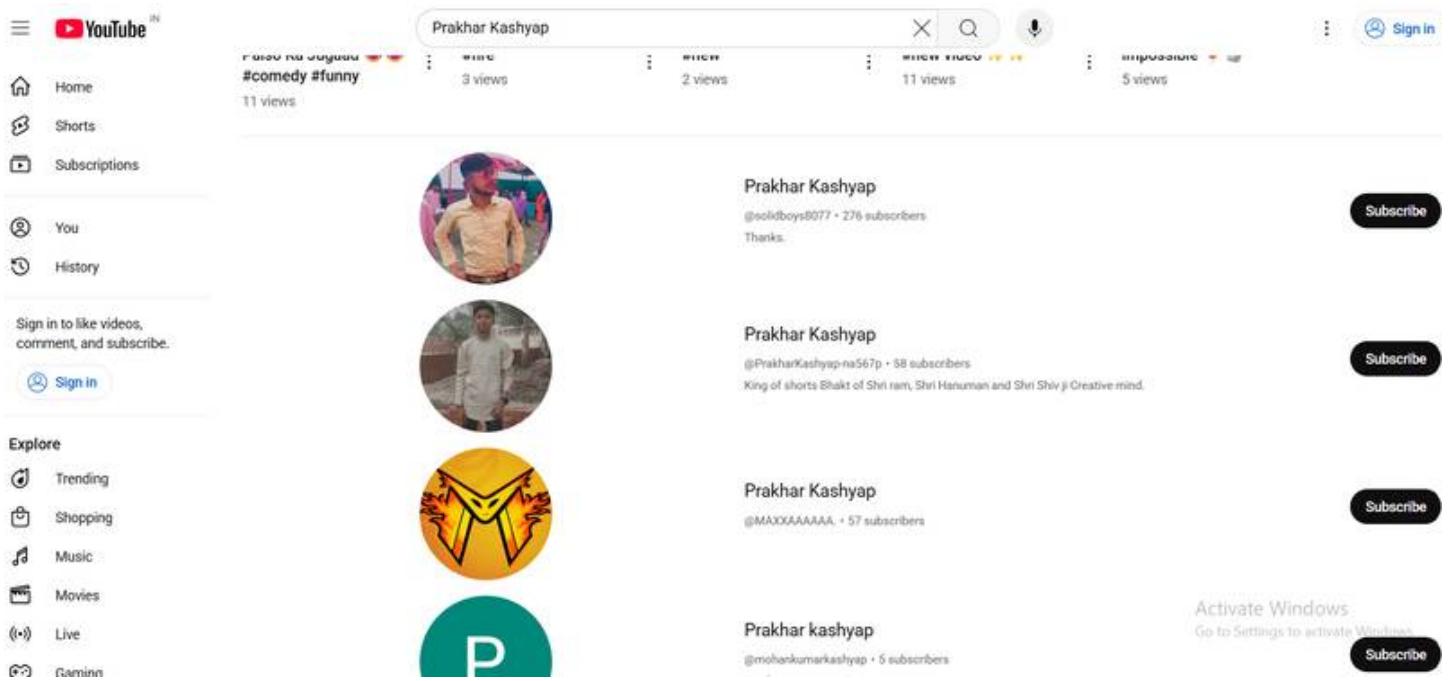
Share your videos with friends, family, and the world

www.facebook.com/public/Prakhar-Kashyap

Prakhar Kashyap Profiles - Facebook

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Annexure 19 (j)



YouTube Sign in

Prakhar Kashyap

#comedy #funny 11 views 3 views 2 views 11 views 5 views

Prakhar Kashyap Subscribe

Prakhar Kashyap Subscribe

Prakhar Kashyap Subscribe

Explore

Trending Shopping Music Movies Live Gamm

P

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PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Remarks:	As per the candidates declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Candidate s Declaration	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 20 (a)



Wed 21-05-2025 12:27 PM

Prakhar Kashyap <prakhar.kashyap@outlook.com>

Re: Confirmation of Professional Qualification/Membership

To: BGVCST

Cc: jay@goldquestglobal.in; Karan Saini

Hey

I do not hold any of the given qualifications or degrees

Regards
Prakhar Kashyap

Get Outlook for iOS

From: BGVCST <bgvcst@goldquestglobal.in>

Sent: Wednesday, May 21, 2025 11:29:09 AM

To: bgvcst@goldquestglobal.in <bgvcst@goldquestglobal.in>

Cc: jay@goldquestglobal.in <jay@goldquestglobal.in>; Karan Saini <karan.saini@amlrightsOURCE.com>

Subject: Confirmation of Professional Qualification/Membership

Dear Candidate,

Greetings from GoldQuest Global!!

We hope this message finds you well. As part of our ongoing documentation and verification process, we kindly request you to confirm if you currently hold any of the following professional qualifications or memberships:

- A valid professional license to practice
- Membership with the Bar Council (for legal professionals)
- Medical doctor certification/license
- Membership with a Chartered Accountants (CA) Chapter or equivalent professional body

Please respond to this email at your earliest convenience with the relevant details or supporting documentation, if applicable.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Remarks:	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 21 (a)

 English ▾

Dashboard > Check Aadhaar Validity



578208685517 Exists

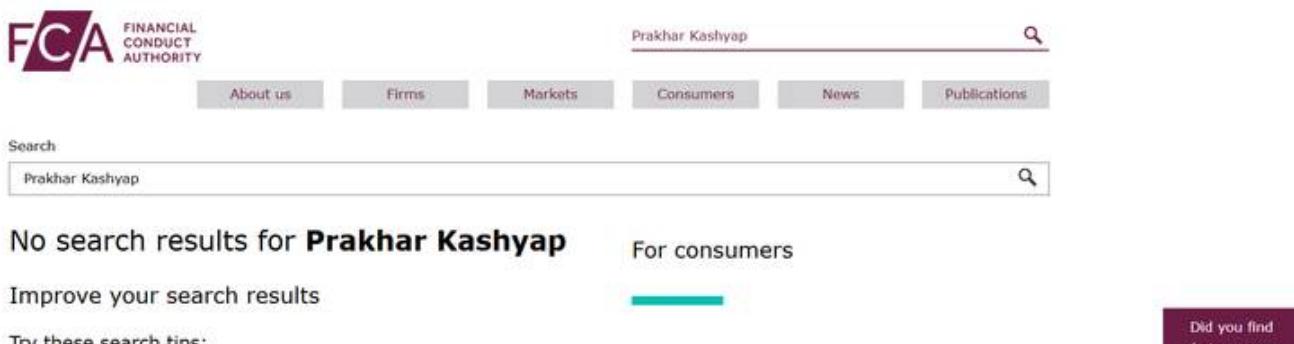
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****549

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Remarks:	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 22 (a)



The image shows a screenshot of the FCA (Financial Conduct Authority) website. At the top, the FCA logo is visible, followed by a search bar containing the name "Prakhar Kashyap". Below the search bar, a navigation menu includes links for "About us", "Firms", "Markets", "Consumers", "News", and "Publications". The main content area displays a message "No search results for Prakhar Kashyap". To the right, a sidebar titled "For consumers" lists links to "Car finance complaints", "Fake FCA communications", and "Warning List of unauthorised and clone firms". A green button labeled "See our consumer information >" is also present. On the far right, a purple sidebar asks "Did you find what you were looking for?".

Access our systems

[Register](#)

[RegData](#)

[Online invoicing](#)

[Connect](#)

[FCA Handbook](#)

For consumers

[Car finance complaints](#)

[Fake FCA communications](#)

[Warning List of unauthorised and clone firms](#)

[See our consumer information >](#)

For firms

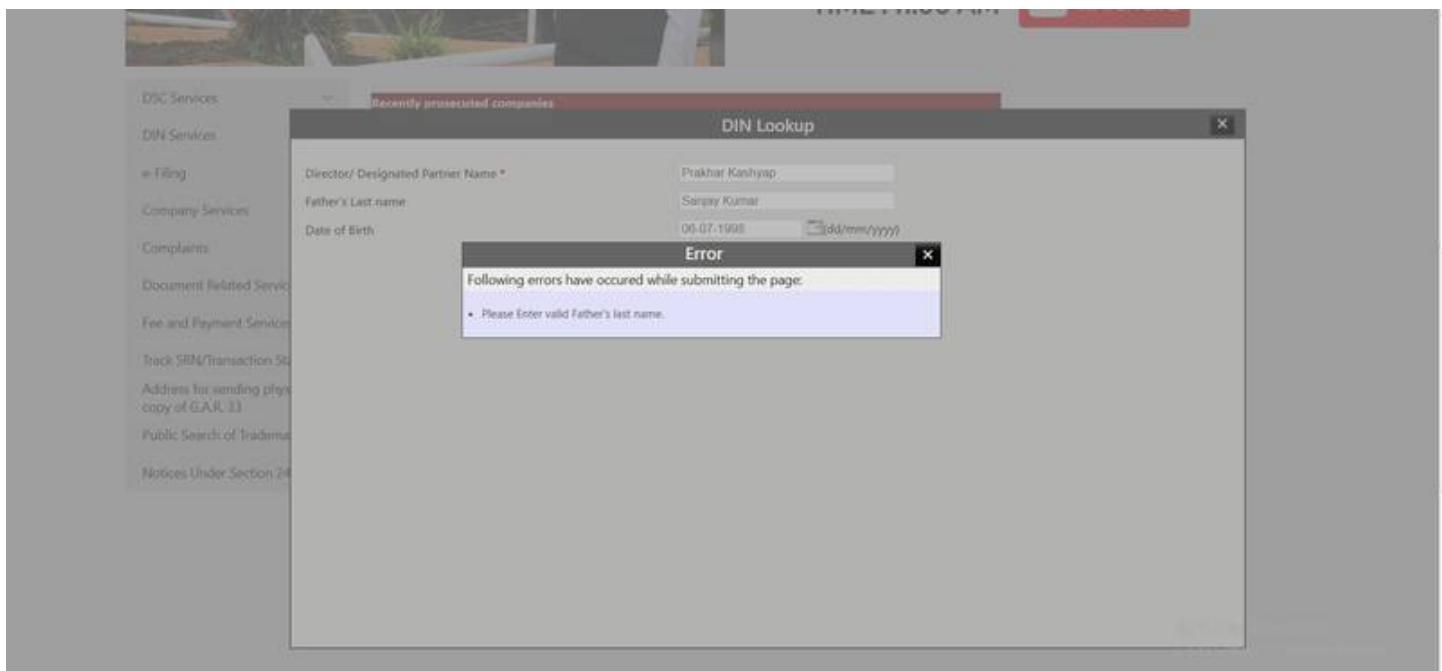
[Activate Windows](#)

Go to Settings to activate Windows.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prakhar Kashyap	Prakhar Kashyap
Application Id:	GQ-AMLIPLN-57	GQ-AMLIPLN-57
Employee Id:	112848	112848
Remarks:	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 23 (a)



Annexure 23 (b)

X

DIN Lookup

Director/ Designated Partner Name *	<input type="text" value="Prakhar Kashyap"/>
Father's Last name	<input type="text" value="Sanjay Kumar"/>
Date of Birth	<input type="text" value="06-07-1998"/> <small>(dd/mm/yyyy)</small>
<input type="button" value="Search"/> <input type="button" value="Clear All"/>	

Activate

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

