

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Adhikary	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1515	Report Status	Closed
Date of Birth	16 Dec 1999	Application Received	23-05-2025
Candidate Employee ID	114213	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Revolut HR Team	26-05-2025	GREEN
LATEST EMPLOYMENT 1	Rohit Kumar - (PeopleFirst)	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	GREEN
GRADUATION	Assistant Registrar -	26-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-05-2025	GREEN
POLICE VERIFICATION	Anirban Rej- Police Constable	23-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-06-2025	COMPLETED
GAP CHECK	Resume & Supported Documents	19-07-2025	RED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Rahul Adhikary	Rahul Adhikary
Emp Code:	57759	57759
From:	02-01-2023	02-01-2023
To:	03-01-2024	03-01-2024
Designation:	Support Specialist (Fincrim Analyst - AML/CTF Retail)	Support Specialist (Fincrim Analyst - AML/CTF Retail)
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 Revolut HR Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Revolut HR Team	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 26-May-25 12:55 PM

Comms | External Employees <contacthr@revolut.com>

POC-167363 Ex-Employment verification for Rahul Adhikary (2)- GQ-AMRSN-1515- 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.](#)

Reply above this line.

Ieva Kontrimaitė commented:

Good Afternoon,

Thank you for reaching out to us and apologies for the delay,

We confirm that the experience letter herein attached was issued by our company and that it contains all the information we are allowed to disclose regarding our former employee.

Best regards,

Revolut HR Team



Experience Letter

1/9/2024

To Whom It May Concern,

RE: Rahul Adhikary

This is to verify that the above named employee had been employed via Revolut Technologies India Private Limited, and following are the additional details in relation to their employment:

Job Title: Support Specialist (Fincrim Analyst - AML/CTF Retail)

Start Date: 02-01-2023

End Date: 03-01-2024

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

Deasigned by:

Bianca Maria Ionas

58DCEC38BF3740B

Bianca Maria Ionas
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8976835368

|| Email: revolut.tech.india@revolut.com || Website: <https://www.revolut.com>

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Rahul Adhikary	Rahul Adhikary
Emp Code:	703380992	OHR ID: 703380992 & E-CODE : 699341
From:	24-01-2024	24-01-2024
To:	17-04-2025	17-04-2025
Designation:	Business Analyst.	Business Analyst.
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 Rohit Kumar - (PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rohit Kumar - (PeopleFirst)	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 27-May-25 8:23 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Rahul Adhikary (1) -GQ-AMRSN-1515- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703380992
E-CODE	699341
NAME	Mr. Rahul Adhikary
DATE OF JOINING	24-Jan-24
DATE OF RELIEVING	17-Apr-25
DESIGNATION	Business Analyst
SUPERVISOR	Mr. Amit Joshi



Thanks & Regards

Rohit Kumar

HRSS(PeopleFirst)

genpact | Transformation Happens Here

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1515	GQ-AMRSN-1515
Candidate Name:	Rahul Adhikary	Rahul Adhikary
Date Of Birth:	16-12-1999	16-12-1999
Father Name:	Rabindra Kumar Adhikary	Rabindra Kumar Adhikary
Address1:	RZ- 52,Gali No-1,East Sagarpur,Near Barat ghar, sabzi mandi,New Delhi-110046	RZ- 52,Gali No-1,East Sagarpur,Near Barat ghar, sabzi mandi,New Delhi-110046
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1515
NAME OF THE APPLICANT	Rahul Adhikary
FATHER NAME	Rabindra Kumar Adhikary
DATE OF BIRTH	16-December-1999
ADDRESS OF THE APPLICANT	RZ- 52, Gali No-1, East Sagarpur, Near Barat ghar, sabzi mandi, New Delhi-110046
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Adhikary	Rahul Adhikary
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rahul Adhikary		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1515		
Current Group	World Check		
Gender	Male	Date of Birth	16 Dec 1999
Last Screened	23 May 2025 09:50	Case Created	23 May 2025 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Rahul Adhikary
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 09:50	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 May 2025 09:50	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
Date Printed
Printed By
Group

Rahul Adhikary
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (i)

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

Annexure 4 (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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Rahul Adhikary	Rahul Adhikary
Enroll No:	17ARSDBCOH000107	17ARSDBCOH000107
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-02	2021-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar - University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar -	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

नामांकन संख्या

Enrol No. 17ARSDBCOH000107

अनुक्रमांक

Roll No. 17003504112



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरान्त
वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

राहुल अधिकारी सुपुत्र आर के अधिकारी

को 2021 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।

श्रेणी : द्वितीय

This is to certify that having been examined in 2020 and found qualified
for the degree of Bachelor of Commerce (Honours Course)

Rahul Adhikary S/o R K Adhikary

was awarded the said degree at the Convocation held in 2021.

Division : Second

Vikas Gupta

Dr. ASSISTANT REGISTRAR
UNIVERSITY OF DELHI
DELHI

RCN

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 27 फरवरी, 2021
Delhi, Dated the 27th February, 2021



कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

295512

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Adhikary	Rahul Adhikary
Pan Number:	CUMPA7617M	CUMPA7617M
CIBIL Transunion Score:	Not Applicable	741
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: RAHUL ADHIKARY
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
TIME: 15:50:24
CONTROL NUMBER: 0,11,97,16,999

CONSUMER INFORMATION:

NAME: RAHUL ADHIKARY ADHIKARY
DATE OF BIRTH: 16-12-1999

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	741	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

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)	CUMPA7617M		
CKYC	20004739469573		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8368893973	
MOBILE PHONE	918368893973	

EMAIL CONTACT(S):

EMAIL ADDRESS
703380992@GENPACT.COM
RAHUL.AD1999@GMAIL.COM

Annexure 6 (b)



CONSUMER CIR

CONSUMER: RAHUL ADHIKARY
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:50:24
 CONTROL NUMBER: 9,11,97,16,999

ADDRESS(ES):

ADDRESS : 19/404-B GALI NO-1 EAST SAGARPUR SOTH, WEST DELHI BARAT GHAR DELHI, 7079 DELHI DELHI 110046		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 08-07-2024
ADDRESS : 19/404-B GALI NO-1 EAST SAGARPUR SOTH, WEST DELHI BARAT GHAR DELHI, 7079 DELHI DELHI 110046		
CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 08-07-2024
ADDRESS : GENPACT INDIA PVT LTD CORETECH PARK SEC- 69 BADSHAHPUR NEAR OYO HARYANA 122101		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 02-05-2024
ADDRESS : RZ-52, OLD RZ- 19/404-B GALI NO, 01 EAST., SAGARPUR, SAGARPUR NEAR NAGARVAN PARK DELHI 110046		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 02-05-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-07-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 7,71,088	CURRENT: 2,59,814	RECENT: 07-07-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 16-05-2021
	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	9	0	2	2	07-07-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-07-2024	SANCTIONED: 3,57,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2025	CURRENT BALANCE: 1,51,878	
		PMT FREQ: MONTHLY	

Annexure 6 (c)



CONSUMER CIR

CONSUMER: RAHUL ADHIKARY
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
 TIME: 15:50:24
 CONTROL NUMBER: 9,11,97,16,999

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-05-2021	SANCTIONED: 36,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 28-02-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 01-03-2023		
	PMT HIST START: 01-03-2023		
	PMT HIST END: 01-06-2021		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
03-23	02-23	01-23	12-22
			11-22
			10-22
			09-22
			08-22
			07-22
			06-22
			05-22
			04-22
			03-22
			02-22
			01-22
			12-21
			11-21
			10-21
000	000	000	000
09-21	08-21	07-21	06-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-07-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	07-07-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	07-02-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	26-11-2023	TWO-WHEELER LOAN	65,000
NOT DISCLOSED	27-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	25-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	21-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	21-02-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	31-01-2023	PERSONAL LOAN	1,000

END OF REPORT ON RAHUL ADHIKARY

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

Annexure 6 (d)



CONSUMER CIR

CONSUMER: RAHUL ADHIKARY

DATE: 23-05-2025

MEMBER ID: BS00115010_KOL12455

TIME: 15:50:24

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,11,97,16,999


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:	Pan Card	Pan Card
Identity Number:	CUMPA7617M	CUMPA7617M
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
	CUMPA7617M	
नाम/ Name RAHUL ADHIKARY		
पिता का नाम/ Father's Name RABINDRA KUMAR ADHIKARY		
जन्म की तारीख/ Date of Birth 16/12/1999	 हस्ताक्षर/ Signature	
		08052018

Annexure 7 (b)




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

PAN / TAN	Name
CUMPA7617M	RXXXXL AXXXXXXY

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>Page 29 / 29

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1515	GQ-AMRSN-1515
Candidate Name:	Rahul Adhikary	Rahul Adhikary
Date Of Birth:	16-12-1999	16-12-1999
Father Name:	Rabindra Kumar Adhikary	Rabindra Kumar Adhikary
Address1:	RZ- 52,Gali No-1,East Sagarpur,Near Barat ghar, sabzi mandi,New Delhi-110046	RZ- 52,Gali No-1,East Sagarpur,Near Barat ghar, sabzi mandi,New Delhi-110046
Remarks:	The following applicant details are verbally verified by Mr. Anirban Rej (Police 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:	Anirban Rej- Police Constable	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1515
NAME OF THE APPLICANT	Rahul Adhikary
FATHER NAME	Rabindra Kumar Adhikary
DATE OF BIRTH	16-December-1999
ADDRESS OF THE APPLICANT	RZ- 52,Gali No-1,East Sagarpur,Near Barat ghar, sabzi mandi,New Delhi-110046
NAME OF THE POLICE STATION	Sagarpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-035355
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Anirban Rej, 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Adhikary	Rahul Adhikary
Application Id:	GQ-AMRSN-1515	GQ-AMRSN-1515
Employee Id:	114213	114213
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	26-06-2025	

Annexure 9 (a)

Date : 26-Jun-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101555051720	PYKRP00450530000169337	RAHUL ADHIKARY	RABINDRA KUAMR ADHIKARY	GENPACT INDIA PRIVATE LIMITED	24-01-2024	-
101555051720	KDMAL26178400000010884	RAHUL ADHIKARY	RABINDRA KUAMR ADHIKARY	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	02-01-2023	03-01-2024
101555051720	PYBOM24182510000010009	RAHUL ADHIKARY	RABINDRA KUAMR ADHIKARY	AML RIGHTSOURCE INDIA PRIVATE LIMITED	20-09-2021	16-12-2022
101555051720	DLCPM20591040000010027	RAHUL ADHIKARY	RABINDRA KUAMR ADHIKARY	THE WORKERS TREE	15-12-2019	-

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Adhikary	Rahul Adhikary
Application Id:	GQ-AMRSN-1515	GQ-AMRSN-1515
Employee Id:	114213	114213
Remarks:	Please note that after UAN initiation, found a new employment (The Worker's Tree). But the candidate failed to provide the necessary supporting documents for the verification, hence closing the gap check as Red.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rahul Adhikary	Rahul Adhikary
DOB	16-12-99	16-12-99
Post Graduation		
Name of the Board / School	SVKMS NMIMS University	SVKMS NMIMS University
Course	MBA	MBA
Specialization / Major	Financial Management	Financial Management
Year of Passing	2024	2024
Gap Remarks:NA		
Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
Gap Remarks: A Gap of 9 months between UG(December 2020) & AML (September 2021). During this period, Candidate was		
Gap Remarks: A Gap of 1 year identified between 12th std(2015) & UG(2016).		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
Gap Remarks:NA		
10th std		
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	2015	2015
Gap Remarks: NA		

Annexure 10 (b)

EMPLOYMENT - 1

Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Rahul Adhikary	Rahul Adhikary
Date of joining - From	24-01-24	24-01-24
Date of Relieving/Exit - To	17-04-25	17-04-25
Designation / Role	Business Analyst	Business Analyst

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	Revolut	Revolut
Full Name of the Employee	Rahul Adhikary	Rahul Adhikary
Date of joining - From	02-01-23	02-01-23
Date of Relieving/Exit - To	03-01-24	03-01-24
Designation / Role	Fincrim Analyst	Fincrim Analyst

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	AML RightSource	AML RightSource
Full Name of the Employee	Rahul Adhikary	Rahul Adhikary
Date of joining - From	20-09-21	20-09-21
Date of Relieving/Exit - To	16-12-22	16-12-22
Designation / Role	Associate Analyst II	Associate Analyst II

Gap Remarks: After UAN initiation , found the below employment i)THE WORKERS TREE (15-12-2019 No date of exit).

According to Candidate, he was contacted by a co-ordinator for freelance event management so the candidate had joined but he was not aware that PF was being added. Candidate doesnt have any supporting proofs, hence considering the gap period as Red.

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

