

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1786	Report Status	Closed
Date of Birth	25 Apr 2001	Application Received	31-07-2025
Candidate Employee ID	114858	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	04-08-2025	GREEN
POST GRADUATION	Vishnu Kumar - Sr. Manager, Examination Cell	07-08-2025	GREEN
LATEST EMPLOYMENT 1	Deepika Kanojia - Human Resource	18-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	04-08-2025	GREEN
GRADUATION	Asst Registrar (Exams)	05-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-08-2025	GREEN

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:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
Emp Code:	703357643	OHR ID: 703357643 & E-CODE: 676299
From:	26-06-2023	26-06-2023
To:	30-06-2025	30-06-2025
Designation:	Associate	Associate
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 Akash Pal - HRSS(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:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 04-Aug-25 7:10 PM

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

RE: Ex-Employment verification for Sandeep Yadav (2) -GQ-AMRSN-1786- Genpact India Private Limited

To Akshatha ; Helpdesk Exit, HR

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703357643
E-CODE	676299
NAME	Mr. Sandeep Yadav
DATE OF JOINING	26-Jun-23
DATE OF RELIEVING	30-Jun-25
DESIGNATION	Associate
SUPERVISOR	Mr. Suneet Tyagi



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 1 (b)



Mon 04-Aug-25 7:10 PM

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

RE: Ex-Employment verification for Sandeep Yadav (2) -GQ-AMRSN-1786- Genpact India Private Limited

To: Akshatha ; Helpdesk Extt, HR

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Sandeep Yadav	
From (Date of Joining)	26 June 2023	
To (Date of Exit/Relieving)	30 June 2025	
Designation (At the time of leaving the company):	Associate	
Employee Code/ID/No	703357643	
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	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	GNIOT Institute of Management Studies	GNIOT Institute of Management Studies
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
Enroll No:	00921DM071	00921DM071
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2023	2023
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Vishnu Kumar - Sr. Manager-Examination Cell, GNIOT Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vishnu Kumar - Sr. Manager, Examination Cell	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Akriti

From: Exam Cell PGDM [examcell.pgdm@gims.net.in]
Sent: 07 August 2025 12:49
To: Akriti
Cc: director@gims.net.in; deputydirector.pgdm@gims.net.in; deanexamination.pgdm@gims.net.in
Subject: Re: Student document Verification (very urgent)

Dear Ma'am,

This student has passed out from the 2021–2023 batch. All details have been verified and are accurate.

Education Qualification Details

Candidate Details		Details provide by candidate		Verification Remarks
Applicant Name		Sandeep Yadav		YES
Father's Name		Please provide		PARMANAND YADAV
Course Name		Post Graduate Diploma in Management		YES
College / School Name		GNIOT Institute of Management Studies		YES
Year of Passing		2023		YES
Roll No.		00921DM071		YES
Course Type		Regular/Private/Distance		REGULAR
Attached document Genuine Yes/No		Please Mention		YES
Verifier Name	Designation	Contact Details	Email ID	
Mr. Vishnu Kumar	Sr. Manager-Examination Cell	8448094464	examcell.pgdm@gims.net.in	

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Kent Ro System Ltd.	Kent Ro System Ltd.
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
Emp Code:	1020483	1020483
From:	20-02-2023	20-02-2023
To:	20-04-2023	20-04-2023
Designation:	Management Trainee-Channel Sales RO	Management Trainee-Channel Sales RO
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Deepika Kanojia - Human Resource, Kent Ro System Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepika Kanojia - Human Resource	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Dear Concerned,

Kindly find the details :

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	KENT RO SYSTEM LTD.	Verified
Candidate Name	Sandeep Yadav	Verified
From (Date of Joining)	20 February 2023	Verified
To (Date of Exit/Relieving)	20 April 2023	Verified
Designation (At the time of leaving the company):	Management Trainee-Channel Sales RO	Verified
Employee Code/ID/No	1020483	Verified
Salary CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Personal
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)	YES
Kindly confirm attached Relieving letter /document is authentic?	Please Provide Yes	
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 let us know:	Please Provide	
	Kind Regards, Deepika Kanojia Human Resource	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1786	GQ-AMRSN-1786
Candidate Name:	Sandeep Yadav	Sandeep Yadav
Date Of Birth:	25-04-2001	25-04-2001
Father Name:	Parmanand Yadav	Parmanand Yadav
Address1:	N 2182 hindalco colony plant 2 Hi - Tech Carbon Road Renukoot Uttar Pradesh - 231217	N 2182 hindalco colony plant 2 Hi - Tech Carbon Road Renukoot Uttar Pradesh - 231217
Remarks:	The following applicant details have been verbally verified, and the notary report has been 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:	Palav Agarwal-Advocate	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1786
NAME OF THE APPLICANT	Sandeep Yadav
FATHER NAME	Parmanand Yadav
DATE OF BIRTH	25-April-2001
ADDRESS OF THE APPLICANT	N 2182 hindalco colony plant 2 Hi - Tech Carbon Road Renukoot Uttar Pradesh - 231217
NAME OF THE POLICE STATION AS PER ADDRESS	Hindalco Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
Pan Number:	BBKPY9708D	BBKPY9708D
CIBIL Transunion Score:	Not Applicable	763
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 31/07/2025 (17:30:02)

CONTROL NUMBER: 9405147358



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Sandeep Yadav
DOB : 25/04/2001
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Male
ADDRESS : Delhi-110092, Delhi, DELHI - 110092

PAN : BBKPY9708D
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 9	High Cr/Sanc. Amt	: ₹1,83,276	Recent	: 30/03/2025
Zero balance	: 6	Current	: 38,09%	Oldest	: 31/07/2022
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	25/06/2025	0	1	6

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : sANDEEP YADAV

D.O.B : 25/04/2001

GENDER : Male

CREDITVISION® SCORE : 763

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BBKPY9708D	-	-
CKYC	50087887870259	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7905334228	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

sANDEEPLYADAVRKT82@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HINDALCO COLONY PLANT 2, UTTAR PRADESH - 231217	Office	Owned	31/08/2024
N-2182 HINDALCO COLONY PLANT-2 RENUKOOT, SONBHADRA, UTTAR PRADESH - 231217	Residence	Owned	31/08/2024
N 2182 HINDALCO COLONY PLANT 2,RENUKOOT, RENUKOOT SONBHADRA UTTAR, PRADESH,RENUKOOT,SONBHADRA SONBHADRA, 1552 UTTAR PRADESH, UTTAR PRADESH - 231217	Residence	-	22/07/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (07/04/2025)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 22,373		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 7,557								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 7,657								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/03/2025		LAST PAYMENT : 05/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2024		DATE CLOSED : 24/12/2024		DATE REPORTED & CERTIFIED : 31/12/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 14,496		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 14,851										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2024		END DATE : 01/12/2024		LAST PAYMENT : 24/12/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/10/2024		DATE CLOSED : 28/12/2024		DATE REPORTED & CERTIFIED : 31/12/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT : ₹ 22,056				NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2024		END DATE : 01/10/2024		LAST PAYMENT : 21/12/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2024	DATE CLOSED : 05/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 11,347	PAYMENT FREQUENCY	: Monthly	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0			
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 111			
OWNERSHIP	: INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2024		END DATE : 01/09/2024	LAST PAYMENT : 05/11/2024	

Annexure 5 (d)

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

5. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 13/08/2024			DATE CLOSED : 07/11/2024			DATE REPORTED & CERTIFIED : 30/11/2024			INACTIVE	
ACCOUNT					AMOUNTS										STATUS						
TYPE : Personal Loan					SANCTIONED AMOUNT : ₹ 6,000					PAYMENT FREQUENCY : Monthly					NA						
MEMBER NAME : NOT DisCLOsED					CURRENT BALANCE : ₹ 0																
ACCOUNT NUMBER : Not Disclosed					ACTUAL PAYMENT : ₹ 2,081																
OWNERSHIP : INDIVIDUAL																					
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/11/2024					END DATE : 01/08/2024					LAST PAYMENT : 07/11/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2024	-	-	-	-	-	-	-	000	000	000	000	-									

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/11/2022		DATE CLOSED : 30/11/2023		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT : ₹ 12,000						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/12/2022		LAST PAYMENT : 30/11/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT : ₹ 20,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 430		EMI : ₹ 192								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/10/2022		LAST PAYMENT : 02/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

Annexure 5 (e)

ACCOUNT INFORMATION		DATE OPENED : 23/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 5,000		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 108		EMI		: ₹ 48				
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/09/2022		LAST PAYMENT : 02/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2022		DATE CLOSED : 18/05/2025		DATE REPORTED & CERTIFIED : 18/05/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 70,000		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 84				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 14,596								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/07/2022		LAST PAYMENT : 01/05/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/06/2025	Personal Loan	₹ 2,00,000
NOT DISCLOSED	24/11/2023	Credit Card	₹ 20,000
NOT DISCLOSED	24/11/2023	Credit Card	₹ 1,000
NOT DISCLOSED	23/11/2023	Credit Card	₹ 20,000
NOT DISCLOSED	21/11/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	19/11/2023	Credit Card	₹ 1,000
NOT DISCLOSED	10/11/2023	Credit Card	₹ 20,000
NOT DISCLOSED	29/07/2023	Personal Loan	₹ 1,00,000
NOT DISCLOSED	31/07/2022	Consumer Loan	₹ 10,000

Annexure 5 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: Special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SANDEEP YADAV


DISCLAIMER

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:	Pan Card	Pan Card
Identity Number:	BBKPY9708D	BBKPY9708D
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BBKPY9708D	
नाम / Name SANDEEP YADAV	पिता का नाम / Father's Name PARMANAND YADAV	
जन्म की तारीख Date of Birth 25/04/2001	 हस्ताक्षर / Signature	26072019

Annexure 6 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
BBKPY9708D	SXXXXXP YXXXV

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
Enroll No:	18211182	18211182
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-11	2021-11
SI No:	21110025	21110025
Remarks:	The following applicant details were verified by Asst Registrar (Exams)-University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst Registrar (Exams)	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

नामांकन सं० / Enrolment No.
18211182

अनुक्रमांक / Roll No.
180180545044

लखनऊ विश्वविद्यालय



यतः **संदीप यादव** ने इस विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ कॉमर्स (ऑनर्स) की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् २०२१ में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।

अतः प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ कॉमर्स (ऑनर्स) की उपाधि प्रदान की गई।

University of Lucknow

Whereas **Sandeep Yadav** has pursued a three year's degree course prescribed by this University for the Degree of **BACHELOR OF COMMERCE (HONOURS)** in the Faculty of Commerce and has been placed in the **First Division**, having passed the requisite Examination in the year **2021**.

This is to certify that he/she has been duly admitted to the Degree of **BACHELOR OF COMMERCE (HONOURS)** of this University.

लखनऊ (भारत)
Lucknow (INDIA)
दिनांक / Dated : 26-Nov-2021



Asst. Registrar (Exams)
Lucknow University
Lucknow



कुलपति
Vice Chancellor



S.No. - 21110025

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Yadav	Sandeep Yadav
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Sandeep Yadav		
Case Rating	Not Rated		
World-Check Total Matches	31		
Case ID	GQ-AMRSN-1786		
Current Group	World Check		
Gender	Male	Date of Birth	25 Apr 2001
Last Screened	31 Jul 2025 12:06	Case Created	31 Jul 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	31				
Resolved Matches	31	Positive: 0	Possible: 0	False: 31	Unspecified: 0
Unresolved Matches	0				

Name Sandeep Yadav
Date Printed 31-07-2025, 12:21
Printed By Anil Agarwal
Group World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Sandeep Y ADAV	7632037	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep Y ADAV	4182318	OB	INDIVIDUAL	MALE	1984, 1983	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep Y ADAV	8349180	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep Y ADAV	4400364	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep Y adav YADAV	3234167	RE	INDIVIDUAL	MALE	05-Feb-1985	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandip Kumar YADAV	4566213	OB	INDIVIDUAL	MALE	1998, 1997	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Y SANDEEP	7891589	OB	INDIVIDUAL	MALE	1991, 1990	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Karandeep YADAV	8466903	OB	INDIVIDUAL	MALE	2003, 2004	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Sumer Singh YADAV	1979161	PEP	INDIVIDUAL	MALE	25-Jan-1956	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Sandeep Y ADAV	6048983	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Sandeep Y ADAV	7149271	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Sandeep Y ADAV	8084905	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Sandeep Y ADAV	7866700	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Sandeep Y ADAV	1524134	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Sandeep Y ADAV	6587794	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Sandeep Yadav
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 8 (c)

FALSE	Sandeep Y ADAV	4314737	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep Y ADAV	7397551	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep Y ADAV	7350724	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep Y ADAV	7748655	LE	CRIME - F INANCIAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep Y ADAV	7571892	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep Y ADAV	7328666	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep YADAV	4590899	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 98%
FALSE	Sandip Jagde YADAV	6988700	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Sandeep S INGH	8044312	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Sandeep S ingh YADAV	8060730	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%
FALSE	Sandeep H anumansingh YADAV	7819175	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 95%
FALSE	Mandeep Y ADAV	5942096	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 93%
FALSE	Sandip YA DAV	5748331	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 93%
FALSE	Sanjeeb Y ADAV	5174126	PEP	INDIVIDUAL	MALE		NPL	NPL	31-Jul-2025	Unknown	No Match	Medium - 88%
FALSE	S P YADAV	7594426	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	S Bhaskar YADAV	4844907	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%

Name:
Date Printed:
Printed By:
Group:

Sandeep Yadav
31-07-2025, 12:21
Anil Agarwal
World Check



Annexure 8 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:18	Anil Agarwal	16 World-Check matches resolved as False		Desktop
31 Jul 2025 12:18	Anil Agarwal	6 World-Check matches resolved as False		Desktop
31 Jul 2025 12:06	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 12:06	Anil Agarwal	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

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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

Sandeep Yadav
31-07-2025, 12:21
Anil Agarwal
World Check



LSEG RISK
INTELLIGENCE

Annexure 8 (e)

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 8 (f)

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 8 (g)

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 8 (h)

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 8 (i)

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

Annexure 8 (j)

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 8 (k)

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

Annexure 8 (I)

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1786	GQ-AMRSN-1786
Candidate Name:	Sandeep Yadav	Sandeep Yadav
Date Of Birth:	25-04-2001	25-04-2001
Father Name:	Parmanand Yadav	Parmanand Yadav
Address1:	N 2182 hindalco colony plant 2 Hi - Tech Carbon Road Renukoot Uttar Pradesh - 231217	N 2182 hindalco colony plant 2 Hi - Tech Carbon Road Renukoot Uttar Pradesh - 231217
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1786
NAME OF THE APPLICANT	Sandeep Yadav
FATHER NAME	Parmanand Yadav
DATE OF BIRTH	25-April-2001
ADDRESS OF THE APPLICANT	N 2182 hindalco colony plant 2 Hi - Tech Carbon Road Renukoot Uttar Pradesh - 231217
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Yadav	Sandeep Yadav
Application Id:	GQ-AMRSN-1786	GQ-AMRSN-1786
Employee Id:	114858	114858
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sandeep Yadav	Sandeep Yadav
DOB	25-04-01	25-04-01

Post Graduation

Name of the Board / School	GNIOT Institute of Management Studies	GNIOT Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Management	Management
Year of Passing	2023	2023

Gap Remarks: NA

Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021

Gap Remarks: NA

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	2018	2018

Gap Remarks: NA

Annexure 10 (b)

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	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Sandeep Yadav	Sandeep Yadav
Date of joining - From	26-06-23	26-06-23
Date of Relieving/Exit - To	30-06-25	30-06-25
Designation / Role	Associate	Associate
Gap Remarks: NA		

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

