

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pratibha Pandey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2329	Report Status	NA
Date of Birth	21 Aug 1990	Application Received	23-10-2025
Candidate Employee ID	115805	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	INSUFF
LATEST EMPLOYMENT 1	ConcentrixPeopleSolutions	23-10-2025	GREEN
POST GRADUATION	Controller of Examinations	07-11-2025	GREEN
GRADUATION	Controller Of Exam	07-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	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 Candidate:	Pratibha Pandey	Pratibha Pandey
Emp Code:	115805	115805

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Pratibha Pandey	Pratibha Pandey
Emp Code:	101520266	101520266
From:	09-12-2019	09-12-2019
To:	13-09-2024	13-09-2024
Designation:	Advisor II, Transaction Processing	Advisor II, Transaction Processing
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by ConcentrixPeopleSolutions of Concentrix Daksh Services India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	ConcentrixPeopleSolutions	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

##71285##:Response submission for survey Background Verification Form with results



ConcentrixPeopleSolutions@concentrix.com
To: verifyemployment@goldquestglobal.in

Follow up.

Reply Reply All

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.


Please find the mention details of employee

Employee Id: 101520266
Employee Name: Pratibha Pandey
Last Designation: Advisor II, Transaction Processing
Date of Joining: 9-Dec-19
Last Working Day: 13-Sep-24

This mailbox is not monitored. Please do not reply to this mailbox.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Pratibha Pandey	Pratibha Pandey
Enroll No:	A20001913008	A20001913008
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2016-04	2016-04
SI No:	4304	4304
Remarks:	The following applicant details were verified by Controller of Examinations of Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sl. No. 4304		AMITY UNIVERSITY RAJASTHAN MASTER OF BUSINESS ADMINISTRATION Statement of Grades	Enrolment No. A20001913008
Name of the School/Institute: AMITY BUSINESS SCHOOL	Name of the Student: PRATIBHA PARDEY	Father's Name: Mr. OMKAR NATH PRADEY	Roll No. AUR1301008
Name of the School/Institute: AMITY BUSINESS SCHOOL		BATCH: 2013-2015	

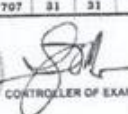
SEMESTER - I								SEMESTER - II											
SL. NO.	COURSE CODE	COURSE TITLE	MM	MARKS OBT.	ACU	ECU	GR	GP	SL. NO.	COURSE CODE	COURSE TITLE	MM	MARKS OBT.	ACU	ECU	GR	GP		
1	MBA 101	ORGANIZATION BEHAVIOUR	100	60	4	4	A-	8	1	AMS 112	LEADERSHIP LABS*	100	45	2	2	B+	7		
2	MBA 102	ACCOUNTING FOR MANAGEMENT	100	63	4	4	B+	7	2	MBA 201	HUMAN RESOURCE MANAGEMENT	100	43	4	4	B-	5		
3	MBA 103	ECONOMIC ANALYSIS	100	54	4	4	B	6	3	MBA 202	FINANCIAL MANAGEMENT	100	48	4	4	B-	5		
4	MBA 104	MARKETING MANAGEMENT	100	63	3	3	A-	8	4	MBA 204	MARKETING RESEARCH	100	63	4	4	B	6		
5	MBA 105	INFORMATION TECHNOLOGY FOR MANAGERS	100	57	3	3	B+	7	5	MBA 205	OPERATIONS MANAGEMENT	100	63	4	4	B	6		
6	MBA 106	QUANTITATIVE TECHNIQUES IN MANAGEMENT	100	41	4	4	C+	4	6	MBA 207	KNOWLEDGE MANAGEMENT	100	69	3	3	A-	8		
7	MBA 107	LEGAL ASPECTS OF BUSINESS	100	40	3	3	C+	4	7	MBA 208	MANAGERIAL COMPETENCY & CAREER DEVELOPMENT - MBA (EMBA) PROGRAM	100	70	-	-	Bal.	-		
8	MBA 143	BUSINESS COMMUNICATION - I	100	70	1	1	A-	8	8	MBA 243	BUSINESS COMMUNICATION - II	100	68	1	1	A-	8		
9	MBA 143	BEHAVIOURAL SCIENCE - I	100	55	1	1	B+	7	9	MBA 243	BEHAVIOURAL SCIENCE - II	100	58	1	1	B	6		
10	MBA 145	FOREIGN LANGUAGE - I (GERMAN)	100	76	2	2	A	9	10	MBA 106	GENERAL HUMAN PSYCHOLOGY	100	60	3	3	B+	7		
11	BAR 119	KATHAK DANCE*	100	64	2	2	B+	7	11	MBA 245	FOREIGN LANGUAGE - II (GERMAN)	100	77	2	2	A	9		
									12	BAR 215	POSITIVE PSYCHOLOGY*	100	45	2	2	B-	5		
									13	ATSEI 00007	SIX SIGMA GREEN BELT	100	70	4	4	A	9		
SGPA: 6.58			TOTAL		1100	643	31	31	75	SGPA: 6.50			TOTAL		1300	795	34	34	80

SEMESTER - III								SEMESTER - IV											
SL. NO.	COURSE CODE	COURSE TITLE	MM	MARKS OBT.	ACU	ECU	GR	GP	SL. NO.	COURSE CODE	COURSE TITLE	MM	MARKS OBT.	ACU	ECU	GR	GP		
1	MBA 301	STRATEGIC MANAGEMENT	100	57	4	4	B+	7	1	MBA 413	GLOBAL HUMAN RESOURCE MANAGEMENT	100	83	3	3	B+	7		
2	MBA 313	ORGANIZATIONAL CHANGE & DEVELOPMENT	100	68	3	3	A-	8	2	MBA 442	BUSINESS COMMUNICATION IV	100	67	1	1	B-	5		
3	MBA 314	PERFORMANCE & COMPETENCY MANAGEMENT	100	63	3	3	B+	7	3	MBA 443	BEHAVIOURAL SCIENCE IV	100	77	1	1	B+	7		
4	MBA 316	STRATEGIC HUMAN RESOURCE MANAGEMENT	100	47	3	3	B+	7	4	MBA 445	GERMAN - IV	100	82	2	2	A-	10		
5	MBA 342	BUSINESS COMMUNICATION	100	68	1	1	B+	7	5	MBA 455	DISSERTATION	100	49	9	9	B-	5		
6	MBA 343	BEHAVIOURAL SCIENCE - III	100	85	1	1	A	9	6	MBA 477	INDUSTRIAL MARKETING	100	79	3	3	A	9		
7	MBA 350	SUMMER INTERNSHIP PROGRAM	100	75	9	9	B-	8	7	MBA 478	INTERNATIONAL MARKETING	100	70	3	3	A	9		
8	MBA 376	CONSUMER BEHAVIOUR	100	63	3	3	B+	7	8	MBA 306	RECRUITMENT & SELECTION	100	77	3	3	A	9		
9	MBA 377	DISTRIBUTION & LOGISTICS MANAGEMENT	100	72	3	3	A-	8	9	MBA 307	TRAINING & DEVELOPMENT	100	74	3	3	A-	8		
10	MBA 378	SALES MANAGEMENT	100	71	3	3	A-	8	10	MBA 403	RETAIL & HALL MANAGEMENT	100	49	3	3	A-	8		
11	MBA 379	PRODUCT & BRAND MANAGEMENT	100	72	3	3	A-	8											
12	MBA 345	GERMAN - III	100	56	2	2	B	6											
SGPA: 6.64			TOTAL		1200	819	38	38	87	SGPA: 7.23			TOTAL		1000	707	31	31	76

Prepared by: <u> </u>		Checked by: <u> </u>	
Place: Jaipur		Date: Jan. 04, 2016	

MM = Maximum Marks, Marks Obtained = Marks Obtained, ACU = Associated Credit Units, ECU = Earned Credit Units, GR = Grade, GP = Grade Point
 AGPA = Annual Grade Point Average, SGPA = Semester Grade Point Average, CGPA = Cumulative Grade Point Average, AB = Absent, DE = Debarred, EC = Examination Committee
 Note: For Scheme of Evaluation, Please see details therein

CONTROLLER OF EXAMINATIONS
AMITY UNIVERSITY
RAJASTHAN


CONTROLLER OF EXAMINATIONS

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	D.D.U. Gorakhpur University	D.D.U. Gorakhpur University
Name Of The Candidate:	Pratibha Pandey	Pratibha Pandey
Enroll No:	4117260316	4117260316
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2011-07	2011-07
SI No:	438132	438132
Remarks:	The following applicant details were verified by Controller Of Exam of D.D.U. Gorakhpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Exam	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	

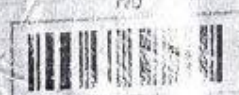
Annexure 4 (a)



दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर
D.D.U. Gorakhpur University, Gorakhpur

Accredited B** by NAAC (UGC)

बी० ए० भाग तीन परीक्षा 2011 की अंकतालिका
Marks Sheet of B. A. Part-III Examination 2011



436132

R

दिग्विजय नाथ पी० जी० कालेज, गोरखपुर

अनुक्रमांक Roll No. : 4117260316

अभ्यर्थी का नाम : प्रतिभा पाण्डेय

Name of Candidate : PRATIBHA PANDEY

नामांकन सं० Enrolment No. : पी०-0407

पिता/पति का नाम : ओमकार नाथ पाण्डेय

Father's/Husband's Name : OMKARNATH PANDEY

विषय Subject	प्रश्न पत्र Paper					मौखिकी Viva Voce	सिद्धान्त योग Total Theory	प्रयोगात्मक Practical		विषय योग Total Subject	परीक्षाफल Result
	I	II	III	IV	V			I	II		
मनोविज्ञान Psychology	75	75	75				75/225	25/75		300/99	उत्तीर्ण Pass
	54	38	39	--	--	--	131	51	--	182	
अंग्रेजी English	100	100	100				99/300			300/99	द्वितीय श्रेणी IIInd Div.
	42	58	54	--	--	--	154	--	--	154	
योग Total										336 / 600	
बी० ए० भाग एक व दो का प्राप्तांक Marks of B.A.Part-I & II										637 / 1200	
सम्पूर्ण योग Grand Total										973 / 1800	
सम्पूर्ण योग (शब्दों में) : नौ सौ तिहत्तर Grand Total (in Words) : Nine Hundred Seventy Three											राष्ट्र गौरव --/100

CONTROLLER OF EXAM
D.D.U.G. UNIVERSITY
GORAKHPUR

टिप्पणी : अभ्यर्थी को दोनों विषयों के सिद्धान्त एवं प्रयोगात्मक में अलग अलग निर्धारित उत्तीर्णक प्राप्त करना आवश्यक है। यदि कोई अभ्यर्थी केवल एक विषय के सिद्धान्त में निर्धारित उत्तीर्णक नहीं प्राप्त कर सका है, तो उसे कक्षा उत्तीर्णक (199) प्राप्त होने पर इसके उपर के प्रत्येक 10 अंक पर उत्तरोत्तर एक-एक कृपांक देकर उत्तीर्ण किया जायेगा। इस प्रकार उसे अधिकतम पोंच अंक ही कृपांक दिया जा सकता है। प्रयोगात्मक में अनुत्तीर्ण होने पर कृपांक का प्राविधान नहीं है।

(R) : Regular संस्थागत (P) : Private (Women/Teacher) व्यक्तिगत(महिला/अध्यापक)

(E) : Ex-Student भूतपूर्व (S) : Single Subject एक विषय

हस्ताक्षर जाँचकर्ता
Sign. of Checkers

दिनांक Date 21-7-11

1.
2.

प्राचार्य
Principal

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratibha Pandey	Pratibha Pandey
Pan Number:	CWXPP7964B	CWXPP7964B
CIBIL Transunion Score:	Not Applicable	726
Scoring Factors:	Not Applicable	Not Provided
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

23/10/2025, 18:55

CIBIL | Consumer CIR

REPORT DATE & TIME : 23/10/2025 (18:34:18)

CONTROL NUMBER : 9508894223



CONSUMER CIR

MEMBER ID : B500115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Pratibha Pandey	PAN	CWXP7964B
DOB	21/08/1990	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi , DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
100 (high risk) to 900 (low risk)



SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹58,922	Recent	: 31/12/2022
Zero balance	: 1	Current	: ₹0	Oldest	: 31/12/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRATIBHA PANDEY D.O.B : 21/08/1990 GENDER : Female CREDITVISION® SCORE : 726

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CWXP7964B	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8948228668	-
(e) Mobile Phone	919587353347	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

Annexure 5 (b)

23/10/2023, 18:58

GBL | Consumer CR

EMAIL CONTACT(S)

PRATISHA6122@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
MCHARIPUR BARGADWA GURANGPUR, UTTAR PRADESH - 273007	Permanent	Owned	31/01/2023
MCHARIPUR BARGADWA GURANGPUR, UTTAR PRADESH - 273007	Residence	Owned	31/01/2023
(x) DA-16, NEAR METRO PILLAR SL, BACKSIDE DL, DA-16, NEAR METRO PILLAR SL, BACKSIDE DL DELHI - 110092	Residence	Rented	30/12/2017

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/07/2023)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/12/2022		DATE CLOSED : 05/07/2023		DATE REPORTED & CERTIFIED : 31/07/2023		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 58,932	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 10,284									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2023		END DATE : 01/01/2023		LAST PAYMENT : 05/07/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

Annexure 5 (c)

23/10/2025, 18:55

CIBIL | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	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 categorised
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 ODD: Payment is made on the due date ODD-90D: 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 PRATISHA PANDEY

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2329	GQ-AMRSN-2329
Candidate Name:	Pratibha Pandey	Pratibha Pandey
Date Of Birth:	21-08-1990	20-08-1990
Father Name:	Omkar Nath Pandey	Omkar Nath Pandey
Address1:	81, Baragadwa, Moharipur, Near Ramleela Maidan, Gorakhpur, Uttar Pradesh-273007	81, Baragadwa, Moharipur, Near Ramleela Maidan, Gorakhpur, Uttar Pradesh-273007
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2329
NAME OF THE APPLICANT	Pratibha Pandey
FATHER NAME	Omkar Nath Pandey
DATE OF BIRTH	21-August-1990
ADDRESS OF THE APPLICANT	81, Baragadwa, Moharipur, Near Ramleela Maidan, Gorakhpur, Uttar Pradesh-273007.
NAME OF THE POLICE STATION AS PER ADDRESS	Jatepur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pratibha Pandey	Pratibha Pandey
Application Id:	GQ-AMRSN-2329	GQ-AMRSN-2329
Employee Id:	Not Applicable	Not Applicable

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2329	GQ-AMRSN-2329
Candidate Name:	Pratibha Pandey	Pratibha Pandey
Date Of Birth:	21-08-1990	20-08-1990
Father Name:	Omkar Nath Pandey	Omkar Nath Pandey
Address1:	81, Baragadwa, Moharipur, Near Ramleela Maidan, Gorakhpur, Uttar Pradesh-273007.	81, Baragadwa, Moharipur, Near Ramleela Maidan, Gorakhpur, Uttar Pradesh-273007.
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2329
NAME OF THE APPLICANT	Pratibha Pandey
FATHER NAME	Omkar Nath Pandey
DATE OF BIRTH	21-August-1990
ADDRESS OF THE APPLICANT	81, Baragadwa, Moharipur, Near Ramleela Maidan, Gorakhpur, Uttar Pradesh-273007.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	CWXPP7964B	CWXPP7964B
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:	24-10-2025	
Verification Status(Color Code):	GREEN	




Annexure 9 (a)





आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
PRATIBHA PANDEY		
OMKAR NATH PANDEY		
21/08/1990		
Permanent Account Number CWXPP7964B		
Pratibha Pandey		
Signature		29092015

Annexure 9 (b)




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

Call Us  | English  | A 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CWXPP7964B

Name
PXXXXXXA PXXXXY

< Back

Continue >

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pratibha Pandey	Pratibha Pandey
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Pratibha Pandey		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2329		
Current Group	World-Check		
Gender	Female	Date of Birth	21 Aug 1990
Last Screened	23 Oct 2025 12:28	Case Created	23 Oct 2025 12:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Pratibha Pandey
23-10-2025, 12:31
database check
World-Check



Annexure 10 (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	Pratibha PANDEY	3271912	SIC, RE	INDIVIDUAL	FEMALE	02-Feb-1972	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Pratibha Pandey
23-10-2025, 12:31
database check
World-Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:28	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Oct 2025 12:28	database check	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

Pratibha Pandey
23-10-2025, 12:31
database check
World-Check



Annexure 10 (d)

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 10 (e)

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 10 (f)

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 10 (g)

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 10 (h)

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 10 (i)

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 10 (j)

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 10 (k)

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

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

