

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 | Closed |
| Date of Birth | 21 Aug 1990 | Application Received | 23-10-2025 |
| Candidate Employee ID | 115805 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 19-02-2026 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Manoj Kumar Gupta Team - Human Resource | 02-02-2026 | GREEN |
| 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 |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 23-10-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 23-10-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 23-10-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 19-02-2026 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 19-02-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 23-10-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 24-10-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|---|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Company: | Aegis Customer Support Services Pvt Ltd (Startek) | Aegis Customer Support Services Pvt Ltd (Startek) |
| Name Of The Candidate: | Pratibha Pandey | Pratibha Pandey |
| Emp Code: | 80333154 | 80333154 |
| From: | 01-08-2016 | 01-08-2016 |
| To: | 09-09-2017 | 09-09-2017 |
| Designation: | Executive- Operations | Executive- Operations |
| Last Drawn Salary: | Not provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | Resigned-Career Growth |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Manoj Kumar Gupta Team - Human Resource of Aegis Customer Support Services Pvt Ltd (Startek), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Manoj Kumar Gupta Team - Human Resource | |
| Report Verified Date: | 02-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Pa Parimala
Fri, 2 Jan 2026 08:56:40 +0530
To: "reports" <reports@goldquestglobal.in>, "reports1" <reports1@goldquestglobal.in>, "Goldquest" <support@goldquestglobal.in>
Cc: "Muthu K - Client Relations [GoldQuest Global]" <bgyvst@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

PFA

Warm Regards
Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Manoj Kumar Gupta <Manoj.Gupta@startek.com>
Sent: Thursday, January 1, 2026 5:57 PM
To: Parimala <verifyemployment@goldquestglobal.in>; Jayakumar Velu - GoldQuest Global <jay@goldquestglobal.in>; 'aarti' <aarti@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>
Cc: Shivani Sinha <Shivani.Sinha@startek.com>; Bvk Madhav <Bvk.Madhavi@startek.com>; Akhil Srivastava <Akhil.Srivastava@startek.com>; Sherbahadur Prajapati <Sherbahadur.P@startek.com>
Subject: RE: Requesting for Ex-Employment Verification for candidate Pratibha Pandey - GQ-AMRSN-2329

Dear Team,

Please find below mentioned candidate details as per our company record.

| Employee ID | Employee name | Date of joining | Date of relieving | Last Designation | Full & Final Settlement Done (Yes/ No) | Experience Letter Status | Detailed reason of separation | Rehire eligibility For Startek |
|-------------|-----------------|-----------------|-------------------|------------------------|--|--------------------------|-------------------------------|--------------------------------|
| 80332154 | PRATIBHA PANDEY | 1-Aug-16 | 9-Sep-17 | Executive - Operations | Yes | Genuine | Resigned-Career Growth | Discretion |

Thanks & Regards
Manoj Kumar Gupta
Team - Human Resource

Startek

16, Meerabai Marg, Hazratganj- Lucknow 226001
8726818939

Annexure 1 (b)

| | Candidate's Particulars | HR/Verifier Inputs |
|---|---|----------------------------|
| | | (Please substantiate here) |
| Company Name | Aegis Customer Support Services Pvt Ltd (Startek) | |
| Candidate Name | Pratibha Pandey | |
| Employee Code/ID/No | 80333154 | |
| From (Date of Joining) | 01-Aug-2016 | |
| To (Date of Exit/Relieving) | 09-Sep-2017 | |
| Designation (At the time of leaving the company): | Executive- Operations | |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility | (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 | |

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 | | Roll No. AUR1301008 | | | | | | | | | | | | | | | | | | |
| Name of the Student: PRATIHA PANDEY | | Father's Name: Mr. ONKAR NATH PRADEY | | 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 | 65 | 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- | 3 | | | |
| 3 | MBA 103 | ECONOMIC ANALYSIS | 100 | 54 | 4 | 4 | B | 6 | 3 | MBA 202 | FINANCIAL MANAGEMENT | 100 | 48 | 4 | 4 | B- | 3 | | | |
| 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 (SMART) PROGRAM | 100 | 70 | - | - | Not | - | | | |
| 8 | MBA 143 | BUSINESS COMMUNICATION - I | 100 | 70 | 1 | 1 | A- | 8 | 8 | MBA 242 | 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 148 | FOREIGN LANGUAGE - I (GERMAN) | 100 | 76 | 2 | 2 | A | 9 | 10 | MBA 106 | GENERAL HUMAN PSYCHOLOGY | 100 | 80 | 3 | 3 | B+ | 7 | | | |
| 11 | BAR 119 | KATHAK DANCE* | 100 | 64 | 2 | 2 | B+ | 7 | 11 | MBA 248 | FOREIGN LANGUAGE - II (GERMAN) | 100 | 77 | 2 | 2 | A | 9 | | | |
| | | | | | | | | | 12 | BAR 215 | POSITIVE PSYCHOLOGY* | 100 | 45 | 2 | 2 | B- | 3 | | | |
| | | | | | | | | | 13 | ATU81 00007 | SIX SIGMA GREEN BELT | 100 | 70 | 4 | 4 | A | 9 | | | |
| SGPA : 6.58 | | | TOTAL | | | 1100 | 643 | 31 | 31 | 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 412 | GLOBAL HUMAN RESOURCE MANAGEMENT | 100 | 63 | 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 | 49 | 3 | 3 | A- | 8 | | | |
| 7 | MBA 350 | SUMMER INTERNSHIP PROGRAM | 100 | 75 | 9 | 9 | B- | 8 | 7 | MBA 478 | INTERNATIONAL MARKETING | 100 | 70 | 3 | 3 | A- | 8 | | | |
| 8 | MBA 376 | CONSUMER BEHAVIOUR | 100 | 63 | 3 | 3 | B+ | 7 | 8 | MBA 306 | RECRUITMENT & SELECTION | 100 | 77 | 3 | 3 | A- | 8 | | | |
| 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 | 69 | 3 | 3 | A- | 8 | | | |
| 11 | MBA 379 | PRODUCT & BRAND MANAGEMENT | 100 | 72 | 3 | 3 | A- | 8 | | | | | | | | | | | | |
| 12 | MBA 345 | GERMAN - III | 100 | 58 | 2 | 2 | B | 6 | | | | | | | | | | | | |
| SGPA : 6.84 | | | TOTAL | | | 1200 | 819 | 38 | 38 | SGPA : 7.23 | | | TOTAL | | | 1000 | 707 | 31 | 31 | 76 |
| <p style="text-align: center;">CONTROLLER OF EXAMINATIONS DIVISION OF EXAMINATIONS AMITY UNIVERSITY RAJASTHAN</p> | | | | | | | | | | | | | | | | | | | | |
| Prepared by _____ | | Checked by <u>PM</u> | | <p style="text-align: center;">MBA = Maximum Marks, MO = Marks Obtained, MA = Marks Achieved, 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!</p> | | | | | | | | | | | | | | | | |
| Place: Jaipur | | Date: Jan. 04, 2016 | | <p style="text-align: right;"> CONTROLLER OF EXAMINATIONS</p> | | | | | | | | | | | | | | | | |

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



R

दिविजय नाथ पी० जी० कालेज, गोरखपुर

अनुक्रमांक Roll No. : 4117260316

नामांकन सं० Enrolment No. : पी०-०४०७

अभ्यर्थी का नाम : प्रतिभा पाण्डेय

पिता/पति का नाम : ओमकार नाथ पाण्डेय

Name of Candidate : PRATIBHA PANDEY

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 IInd 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) Grand Total (in Words) | नौ सौ तिहत्तर Nine Hundred Seventy Three | | | | | | | | | | राष्ट्र गौरव --/100 |

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

टिप्पणी : अभ्यर्थी को दोनो 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

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 5 (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

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 6 (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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------|
| Name Of The Candidate: | 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: Pratibha Pandey
 Date Printed: 23-10-2025, 12:31
 Printed By: database check
 Group: World-Check



Annexure 7 (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 | Prabha 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

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



Annexure 7 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 23 Oct 2025 12:28 | database check | Case Screened for World-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

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



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 |

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 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 19-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

| |
|-----------------------|
| GAP VALIDATION |
|-----------------------|

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Pratibha Pandey | Pratibha Pandey |
| DOB | 21-08-1990 | 21-08-1990 |

| Post Graduation | | |
|----------------------------|------------------|------------------|
| Name of the Board / School | Amity University | Amity University |
| Course | MBA | MBA |
| Specialization / Major | HR & Marketing | HR & Marketing |
| Year of Passing | 2015 | 2015 |
| Gap Remarks: NA | | |

| Graduation | | |
|--|----------------------------|----------------------------|
| Name of the Board / School | D D U Gorakhpur University | D D U Gorakhpur University |
| Course | B.A. | B.A. |
| Specialization / Major | Arts | Arts |
| Year of Passing | 2011 | 2011 |
| Gap Remarks: A Gap of 2 years identified between UG(06-2011) & PG(07-2013). During this gap period, candidate completed 2 years of PGDCA at Govt Girls Polytechnic college Gorakhpur from the period of July 2011 to June 2013. | | |

Annexure 8 (b)

| Diploma | | |
|----------------------------|--------------------------------|--------------------------------|
| Name of the Board / School | Govt Girls Polytechnic college | Govt Girls Polytechnic college |
| Course | PGDCA | PGDCA |
| Specialization / Major | Computer Applications | Computer Applications |
| Year of Passing | 2013 | 2013 |
| Gap Remarks: NA | | |

| 12th std | | |
|----------------------------|---|---|
| Name of the Board / School | Board of High School and Intermediate Education, UP | Board of High School and Intermediate Education, UP |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2008 | 2008 |
| Gap Remarks: NA | | |

| 10th Std | | |
|----------------------------|---|---|
| Name of the Board / School | Board of High School and Intermediate Education, UP | Board of High School and Intermediate Education, UP |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2006 | 2006 |
| Gap Remarks: NA | | |

Annexure 8 (c)

| EMPLOYMENT - 1 | | |
|---|-------------------------------|-------------------------------|
| Name of the Employer | IGT SOLUTIONS PRIVATE LIMITED | IGT SOLUTIONS PRIVATE LIMITED |
| Full Name of the Employee | Pratibha Pandey | Pratibha Pandey |
| Date of joining - From | 21-02-2025 | 21-02-2025 |
| Date of Relieving/Exit - To | 21-02-2025 | 21-02-2025 |
| Designation / Role | - | - |
| Gap Remarks: Candidate dint join IGT Solution just done with onboarding and provided the relevant proofs, Hence this details is considered as Green. | | |

| EMPLOYMENT - 2 | | |
|--|--------------------|--------------------|
| Name of the Employer | Concentrix | Concentrix |
| Full Name of the Employee | Pratibha Pandey | Pratibha Pandey |
| Date of joining - From | 09-12-2019 | 09-12-2019 |
| Date of Relieving/Exit - To | 13-09-2024 | 13-09-2024 |
| Designation / Role | Sr. Representative | Sr. Representative |
| Gap Remarks: A Gap of 1 year identified between Concentrix(09-2024) & AML(10-2025). During this gap period, Candidate was suffering with health issues and was facing medical issue so candidate was unable to continue the job and provided the relevant proofs, Hence this gap period is considered as Green. | | |

Annexure 8 (d)

| EMPLOYMENT - 3 | | |
|---|-----------------|-----------------|
| Name of the Employer | Teleperformance | Teleperformance |
| Full Name of the Employee | Pratibha Pandey | Pratibha Pandey |
| Date of joining - From | 30-09-2019 | 30-09-2019 |
| Date of Relieving/Exit - To | 25-11-2019 | 25-11-2019 |
| Designation / Role | Analyst | Analyst |
| <p>Gap Remarks: A Gap of 2 years identified between Aegis(09-2017) & Teleperformance(09-2019). During this gap period, candidate required medical attention involving phototherapy treatment in BRD Medical collegewhich required three times in a week for Vitiligo, hence candidate was unable to take up new employment, after completing treatment and recovery and resumed job search and joined Teleperformance in Sept 2019 and provided the relevant proofs, Hence this gap period is considered as Green.</p> | | |

| EMPLOYMENT - 4 | | |
|--|----------------------|----------------------|
| Name of the Employer | Aegis | Aegis |
| Full Name of the Employee | Pratibha Pandey | Pratibha Pandey |
| Date of joining - From | 01-08-2016 | 01-08-2016 |
| Date of Relieving/Exit - To | 09-09-2017 | 09-09-2017 |
| Designation / Role | Executive-Operations | Executive-Operations |
| <p>Gap Remarks: A Gap of 1.2 years identified between PG(06-2015) & Aegis(08-2016). During this gap period, candidate was actively searching for suitable job opportunity that aligned with career aspirations and joined Aegis in Jan 2016 as an apprentice, candidate asked for the certificate but dint receive it and provided the relevant proofs, Hence this gap period is considered as Green.</p> | | |

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|-----------------|
| Applicant Name: | Pratibha Pandey | Pratibha Pandey |
| Application Id: | GQ-AMRSN-2329 | GQ-AMRSN-2329 |
| UAN No: | 100770558667 | 100770558667 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 19-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

UAN Details Report

UAN 100770558667
NAME PRATIBHA PANDEY
Pan Number CWXPP7964B
Mobile Number NA

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | DLCPM00236910000113526 | IGT SOLUTIONS PRIVATE LIMITED | 21-FEB-2025 | 21-FEB-2025 |
| 2 | GNGGN00106400000621626 | CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED | 09-DEC-2019 | 13-SEP-2024 |
| 3 | GNGGN00252970000199205 | TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED | 30-SEP-2019 | 25-NOV-2019 |
| 4 | APHYD16419360000027791 | AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED | 01-SEP-2017 | 09-SEP-2017 |
| 5 | APHYD00560700000295151 | AEGIS LTD | 01-AUG-2016 | 31-AUG-2017 |

Generated on 23-10-2025 22:03:57 Report Runtime 23-10-2025 22:03:13

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 10 (a)

23/10/2025, 18:55

CIBIL | Consumer CIR

REPORT DATE/TIME: 23/10/2025 (18:54:18)

CONTROL NUMBER: 9808694223



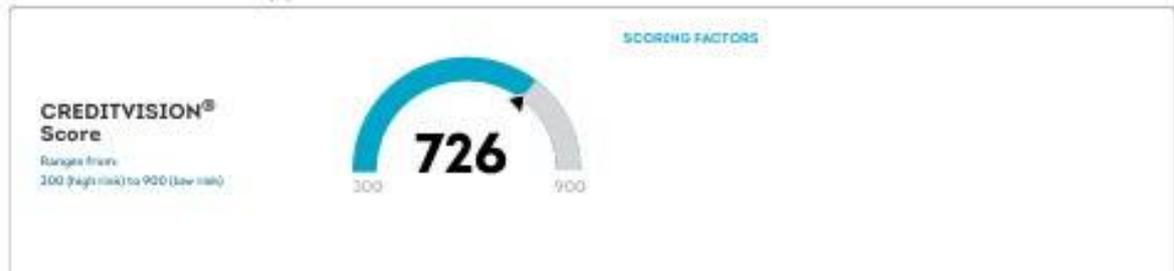
CONSUMER CIR

| | |
|---------------------------------|-----------------------|
| MEMBER ID: BS00115009_SHYD03607 | REFERENCE NUMBER: 001 |
|---------------------------------|-----------------------|

CONSUMER INFORMATION

| | | | |
|---------------|-------------------------------------|----------------------|------------|
| CONSUMER NAME | Pratibha Pandey | PAN | CWXPP7964B |
| 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)



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 | CWXPP7964B | - | - |

(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 10 (b)

23/10/2023, 18:58

CIBIL | Consumer CIR

EMAIL CONTACT(S)

PRATISHA112@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| MOHARIPUR BARGADIWA GURAHIPUR, UTTAR PRADESH - 273007 | Permanent | Owned | 31/01/2023 |
| MOHARIPUR BARGADIWA GURAHIPUR, UTTAR PRADESH - 273007 | Residence | Owned | 31/01/2023 |
| (x) DA-16, NEAR METRO PILLAR SL, BACKSIDE DE, DA-16, NEAR METRO PILLAR SL, BACKSIDE DE, 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 | ENACTIVE | | | | | | | |
|---|-------------------------------------|------------------------------------|------------------------------|--|--------------------|------------|------------|------------|------------|------------|------------|------------|
| ACCOUNT TYPE : CONSUMER LOAN | AMOUNTS | STATUS | | | | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | SANCTIONED AMOUNT : ₹ 58,922 | PAYMENT FREQUENCY : MONTHLY | | | STATUS : NA | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | ACTUAL PAYMENT : ₹ 10,284 | | | | | | | | | | | |
| 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 10 (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 PARDEY

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.

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TransUnion CIBIL CIN : U72300MH2000PLC128359

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 11 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

PRATIBHA PANDEY

OMKAR NATH PANDEY

21/08/1990

Permanent Account Number
CWXPP7964B

Pratibha Pandey

Signature



29092015

Annexure 11 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". On the top right, there are links for "Call Us", "English", and a font size icon. A dark blue navigation bar contains the following menu items: Home, Individual/HUF, Company, Non-Company, Tax Professionals & Others, and Downloads. Below the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, a table displays user information:

| | |
|------------|-----------------|
| PAN / TAN | Name |
| CWXPP7964B | PXXXXXXA PXXXXY |

At the bottom of the page, there are two buttons: a light blue button labeled "< Back" and a dark blue button labeled "Continue >".

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

