

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sachin Pandey	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-260	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	4/24/2025
<b>Candidate Employee ID</b>	112051	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-260
<b>Report Type</b>	N/A	<b>Final Report Date</b>	4/24/2025
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	completed

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPLETED DATE</b>	<b>COMPONENT STATUS</b>
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PRO REFERENCE 1		NIL	nil
PRO REFERENCE 2		NIL	nil
POST GRADUATION		NIL	nil
POLICE VERIFICATION	Niral Shah	4/20/2025	completed green
GRADUATION	Online Results	4/3/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	3/31/2025	completed green
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
12TH STD		NIL	nil
UAN/ITR/FORM 26AS		NIL	nil

### End of summary report

Legend:	<span style="color: red;">█</span> -Major discrepancy	<span style="color: yellow;">█</span> -Minor discrepancy	<span style="color: orange;">█</span> -Unable to verify	<span style="color: pink;">█</span> -Pending from source	<span style="color: green;">█</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Emp Code:</b>	112051	112051

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Emp Code:</b>	112051	112051

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Emp Code:</b>	112051	112051

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Emp Code:</b>	112051	112051

No annexure images available.

## PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Emp Code:</b>	112051	112051

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-260	GQ-AMRSN-260
Candidate Name:	Sachin Pandey	Sachin Pandey
Date Of Birth:	2001-12-21	2001-12-21
Father Name:	Virender Kumar Pandey	Virender Kumar Pandey
Address1:	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047
Remarks:	The following applicant details are verbally verified by Mr. Niral Shah (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Niral Shah	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

### Annexure 9 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14	TRUE COPY																						
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">APPLICATION ID</td> <td style="width: 85%;">GQ-AMRSN-260</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Sachin Pandey</td> </tr> <tr> <td>FATHER NAME</td> <td>Virender Kumar Pandey</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>21 December 2001</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Gesetze Kalash Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>01123-456789</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Niral Shah, Constable</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-260	NAME OF THE APPLICANT	Sachin Pandey	FATHER NAME	Virender Kumar Pandey	DATE OF BIRTH	21 December 2001	ADDRESS OF THE APPLICANT	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047	NAME OF THE POLICE STATION	Gesetze Kalash Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	01123-456789	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Niral Shah, Constable
APPLICATION ID	GQ-AMRSN-260																						
NAME OF THE APPLICANT	Sachin Pandey																						
FATHER NAME	Virender Kumar Pandey																						
DATE OF BIRTH	21 December 2001																						
ADDRESS OF THE APPLICANT	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047																						
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POLICE STATION CONTACT NUMBER	01123-456789																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	20-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Niral Shah, Constable																						
EXECUTIVE SUMMARY																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">CIVIL COURT VERIFICATION</td> <td style="width: 85%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		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												
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HIGH COURT VERIFICATION	Verified Clear - No Records Found																						
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found																						
CONCLUSION																							
<p>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 cited 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.</p>																							
LAWYER'S COMMENT																							
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DISCLAIMER																							
<p>Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instructions of CLIENT and the undersigned is not liable for any set of error, omission, deletion or non-publication of records of the concerned court. This information may not be treated as a Certificate.</p>																							
Yours Truly																							
 (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14																							

## GRADUATION

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>		Maharshi Dayanand University	Maharshi Dayanand University
<b>Name Of The Candidate:</b>		Sachin Pandey	Sachin Pandey
<b>Enroll No:</b>		2012051305	2012051305
<b>Degree:</b>		Bachelor of Technology	Bachelor of Technology
<b>Major:</b>		Computer Science & Engineering	Computer Science & Engineering
<b>Month And Year Of Passing:</b>		May 2024	May 2024
<b>SI No:</b>		Not Applicable	Not Applicable
<b>Remarks:</b>		The following applicant details were verified by Online Results - Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>		Online Results	
<b>Report Verified Date:</b>		2025-04-03	
<b>Verification Status(Color Code):</b>		green	

## Annexure 10 (a)

Result					
Sr No.	RollNo	Student Name	Course	Session	<a href="#">View</a>
1	1063726	SACHIN PANDEY	B.TECH (COMPUTER SCIENCE & ENGINEERING) (BT08)	May - 2024	<a href="#">View</a>
<b>**The Results displayed here subject to updation/correction. The final result will on DMC.</b>					
<b>Instructions:</b> 1- Enter your complete "Registration No" and "Roll Number" for searching.					

## Annexure 10 (b)

	<b>MAHARSHI DAYANAND UNIVERSITY, ROHTAK</b> <small>(A State University established under Haryana Act No. XXV of 1975)</small>						
<b>Result</b> <span style="float: right;">Date of result declaration: 06/07/2024</span>							
<b>Student Details</b>							
Reg. No.: 2012051305 Roll No.: 1063726 Student Name: SACHIN PANDEY Father Name: VIRENDRA KUMAR PANDEY Sem/Part: 8 (MAY - 2024) College Code: 3006 Course Name: B.TECH (COMPUTER SCIENCE & ENGINEERING) (BT08) College Name:							
<b>Obtained Marks Details</b>							
<b>Subject Details</b>	<b>Theory Marks1</b>	<b>Theory Marks2</b>	<b>Theory Marks3</b>	<b>Sessional Marks</b>	<b>Practical Marks</b>	<b>Practical Sessional</b>	<b>Total</b>
LC-CSE- 4106 :	024	024		048			
LC-CSE- 4126 :	024	024		048			
PCC-CSE- 4026 :	065	024		089			
PCC-CSE- 4046 :	062	023		085			
PEC-ME- 4106 :	068	023		091			
PROJ-CSE- 4226 :	048	045		093			
<b>Total :-</b>				<b>454</b>			
<b>Result: PASS, GT=4600/5400</b>							
<small><b>NOTE:</b> In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the concerned result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.</small>							

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Pan Number:</b>	GNEPP5257D	GNEPP5257D
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 11 (a)



CONSUMER CIR

CONSUMER: SACHIN PANDEY  
MEMBER ID: BN05040112  
MEMBER REFERENCE NUMBER: 8.86.31.51.758

DATE: 21-04-2025  
TIME: 11:45:55  
CONTROL NUMBER: 8.86.31.51.758

**CONSUMER INFORMATION:**  
NAME: SACHIN PANDEY  
DATE OF BIRTH: 21-12-2001  
GENDER: MALE

**CIBIL TRANSUNION SCORE(S):**

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION SCORE	-1	L: INSUFFICIENT HISTORY TO SCORE

**POSSIBLE RANGE FOR CREDITVISION SCORE:**  
Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 600 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

**IDENTIFICATION(S):**  
IDENTIFICATION TYPE: GNEPP5257D  
INCOME TAX ID NUMBER (PAN)(\*)

**TELEPHONE(S):**  
TELEPHONE TYPE: OFFICE PHONE(\*)  
OFFICE PHONE(\*) : 91810677095  
MOBILE PHONE(\*) : 91810677095

**EMAIL CONTACT(S):**

**ADDRESS(E):**  
ADDRESS (E): AML RIGHTSOURCE INDIA P L 4TH FLR NOVUS TOWER UDYOG VIHAR GURGAON HARYANA INDIA 122008 NULL HARYANA 122008  
CATEGORY: NOT CATEGORIZED  
RESIDENCE CODE: DATE REPORTED: 31-03-2025

ADDRESS (E): A 135 D PHASE 5 AYA NAGAR A 135 D PHASE 5 AYA NAGAR SOUTH DELHI DELHI INDIA 110047 NULL DELHI 110047

## Annexure 11 (b)

**TransUnion<sup>®</sup> CIBIL**

**CONSUMER CIR**

CONSUMER: SACHIN PANDEY  
MEMBER ID: BN0504012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:48:58  
CONTROL NUMBER: 8963151735

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE RENTED	DATE REPORTED		
EMPLOYMENT INFORMATION:					
SUMMARY:					
ACCOUNT(S)					
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED	
All Accounts	TOTAL: 0 OVERDUE: 0 ZERO-BALANCE: 0	HIGH CR/SAVC. AMT:	CURRENT: OVERDUE: OLDEST:	RECENT:	
ENQUIRIES					
Only Last 36 months enquiries will be displayed in the Credit report					
ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	1	0	0	31-03-2025
ENQUIRIES:					
Only Last 36 months enquiries will be displayed in the Credit report					
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT		
NOT DISCLOSED	31-03-2025	CREDIT CARD	15,000		

**END OF REPORT ON SACHIN PANDEY**

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 the accuracy, completeness and veracity of the information provided. The consumer has the right to dispute the information provided by TU CIBIL and TU CIBIL shall take steps to verify the same. TU CIBIL shall not be liable for any inaccuracies in the information provided by the Members and shall not 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.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-260	GQ-AMRSN-260
Candidate Name:	Sachin Pandey	Sachin Pandey
Date Of Birth:	2001-12-21	2001-12-21
Father Name:	Virender Kumar Pandey	Virender Kumar Pandey
Address1:	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047
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:	2025-04-20	

### Annexure 12 (a)

<b>PALAV AGARWAL</b> <b>ADVOCATE AND LEGAL CONSULTANT</b> <b>BAR COUNCIL DELHI ID D/1432/14</b>	<b>TRUE COPY</b>														
<b>COURT VERIFICATION REPORT</b>															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-AMRSN-260</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Sachin Pandey</td> </tr> <tr> <td>FATHER NAME</td> <td>Virender Kumar Pandey</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>21 December 2001</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-260	NAME OF THE APPLICANT	Sachin Pandey	FATHER NAME	Virender Kumar Pandey	DATE OF BIRTH	21 December 2001	ADDRESS OF THE APPLICANT	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMRSN-260														
NAME OF THE APPLICANT	Sachin Pandey														
FATHER NAME	Virender Kumar Pandey														
DATE OF BIRTH	21 December 2001														
ADDRESS OF THE APPLICANT	A-135-D, Phase-5, Aya Nagar, South Delhi, New Delhi, Delhi, Shiv Durga Mandir, Delhi-110047														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-2025														
<b>EXECUTIVE SUMMARY</b>															
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														
<b>CONCLUSION:</b> 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.															
<b>LAWYER'S COMMENT:</b> 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.															
<b>DISCLAIMER:</b> 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 set 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
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 13 (a)

LSEG World-Check One CASE REPORT				Confidential
Name	Sachin Pandey	Case Rating	Not Rated	
World-Check Total Matches	2	Case ID	5p71sv0n75k1jm09d4m04m	
Current Group	World Check			
Gender	Male	Date of Birth	21 Dec 2001	
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49	
Entity Type	Individual	Ongoing Screening	No	
Archived	No	Name Transposition	Yes	
KEY FINDINGS				
Total Matches	2	Positive: 0	Possible: 0	False: 2
Resolved Matches	2			Unspecified: 0
Unresolved Matches	0			

Name: Sachin Pandey  
 Date Printed: 2025-04-21 05:49  
 Printed By: Hemender Kumar  
 Group: World Check

 LSEG RISK INTELLIGENCE

## **Annexure 13 (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	Sachin PA NDEY	7183175	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact- 100%
FALSE	Sachin PA NDEY	8090902	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact- 100%

Name  
Date Printed  
Printed By  
Group

Sachin Pandey  
21-04-2025, 05:57  
Hemender Kumar  
World Check

 **LSEG** RISK  
INTELLIGENCE

### **Annexure 13 (c)**

## AUDIT

Date	Actioned By	Action	Notes	Source
21 April 2025 05:53	Hemender Kumar	2) Word-Check matches resolved as False		Desktop
21 April 2025 05:49	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 April 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

## NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application.

Legal N

The contents of this record are private and confidential and should not be disclosed to third parties. (i) The terms of your agreement with LSEG allow you to do so. (ii) The record subject requests any data that you hold on them, and such data include the World Health Record; or (iii) you are under some other obligation to do so. You must take care and abide by your own obligations to protect the record of individuals held by LSEG. You must not use the World Health Record without searching against the World Health Record or the World Health Record without the permission of the World Health Record. You shall not be liable for the contents of any record that you have received from LSEG, unless you have received it in accordance with the terms of your agreement with LSEG. You shall not be liable for any damage or loss that you suffer as a result of any action taken by you in respect of the record subject before any action is taken and you should inform LSEG if any links to the sources are broken. If the record contains negative allegations, it should be treated as a hypothesis and not as a fact. The record subject may be identified in the database, but they are shown as 'The record subject' in the database. The name of the linking varies considerably.

Name Sachin Pandey  
Date Printed 21-04-2025, 05:57  
Printed By Hemender Kumar  
Group World Check

LSEG RISK INTELLIGENCE

## Annexure 13 (d)

Annexure A	
<b>Criminal Records Database Checks - India</b>	
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	
<b>Civil Litigation Database Checks – India</b>	
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	
<b>Credit and Reputational Risk Database Checks – India</b>	
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	
<b>Serious and Organized Crimes Database Checks – Global</b>	
US & Canada – Most Wanted Lists	No record
Interpol Most Wanted	No record
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 fugitives sought)	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 13 (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
U.S. Marshals Service, 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
OSSR, Ontario, Canada	No record
CSFI 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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 13 (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 Security Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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
NSW Police, 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 Investigative Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 13 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security, USA	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 13 (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 Hampshire Department of Insurance, 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
US 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 13 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyd's), 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 the Supervision of Insurance, Monaco	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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 13 (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 and Tax Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economic, 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 Commodity 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 (SEC), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 13 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	984102888199	984102888199
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	2025-03-31	
Verification Status(Color Code):	green	

### Annexure 14 (a)



भारत सरकार  
Government of India



आधार

Aadhaar no. issued: 12/03/2012



Sachin Pandey  
Date of Birth/DOB: 21/12/2001  
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं !  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सप्रेस की स्कैनिंग) के साथ किया जाना चाहिए ।

**Aadhaar is proof of identity, not of citizenship or date of birth.** It should be used with verification (online authentication, or scanning of QR code / offline XML).

**XXXX XXXX 8199**

**मेरा आधार, मेरी पहचान**

## Annexure 14 (b)

Unique Identification Authority of India

AADHAAR

myAadhaar

Dashboard > Check Aadhaar Validity

English

984102888199 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****095

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sachin Pandey	Sachin Pandey
Application Id:	GQ-AMRSN-260	GQ-AMRSN-260
Employee Id:	112051	112051
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

### Annexure 15 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sachin Pandey	Sachin Pandey
DOB	21-12-01	21-12-01
<b>Graduation</b>		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B. Tech	B. Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2024	2024
<b>Gap Remarks:</b>		
<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks:</b>		

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachin Pandey	Sachin Pandey

*No annexure images available.*

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sachin Pandey	Sachin Pandey
<b>Application Id:</b>	GQ-AMRSN-260	GQ-AMRSN-260
<b>Employee Id:</b>	112051	112051

No annexure images available.

## 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

