

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	YASH PANDEY	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3152	Report Status	Closed
Date of Birth	14 Jul 2001	Application Received	25-02-2026
Candidate Employee ID	117665	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	06-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	25-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	25-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	06-03-2026	GREEN
GRADUATION	Dy Registrar	18-03-2026	GREEN
LATEST EMPLOYMENT 1	PRIYANKA MEHRA, HR	30-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	25-02-2026	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	12-03-2026	ORANGE

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3152	GQ-AMRSN-3152
Candidate Name:	YASH PANDEY	YASH PANDEY
Date Of Birth:	14-07-2001	14-07-2001
Father Name:	SATENDER KUMAR PANDEY	SATENDER KUMAR PANDEY
Address1:	R 712, jal vayu towers, near rail vihar, sector-56,Gurugram,Haryana,12201	R 712, jal vayu towers, near rail vihar, sector-56,Gurugram,Haryana,12201
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3152
NAME OF THE APPLICANT	Yash Pandey
FATHER NAME	Satender Kumar Pandey
DATE OF BIRTH	14-July-2001
ADDRESS OF THE APPLICANT	R 712, jal vayu towers, near rail vihar,sector-56,Gurugram,Haryana,122011
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 56, Gurugram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-February-2026

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-3152	GQ-AMRSN-3152
Candidate Name:	YASH PANDEY	YASH PANDEY
Date Of Birth:	14-07-2001	14-07-2001
Father Name:	SATENDER KUMAR PANDEY	SATENDER KUMAR PANDEY
Address1:	R 712, jal vayu towers, near rail vihar, sector-56,Gurugram,Haryana,122011	R 712, jal vayu towers, near rail vihar, sector-56,Gurugram,Haryana,122011
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3152
NAME OF THE APPLICANT	Yash Pandey
FATHER NAME	Satender Kumar Pandey
DATE OF BIRTH	14-July-2001
ADDRESS OF THE APPLICANT	R 712, jal vayu towers, near rail vihar,sector-56,Gurugram,Haryana,122011
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

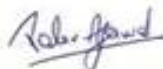
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	YASH PANDEY	YASH PANDEY
Pan Number:	GJOPP9023H	GJOPP9023H
CIBIL Transunion Score:	Not Applicable	739
Scoring Factors:	Not Applicable	Low Credit Age
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

MEMBER ID: R830218204_0470211099 SERVICE NUMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	YASH PANDAY	DOB	03/07/1992
AGE	30	EMPLOYMENT STATUS	---
TELEPHONE NO.	---	MOBILE NO.	---
EMAIL ID	---	RESIDENT NO.	---
SEX	Male	SUBURBAN HOUSE NO.	---
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISIONSM Score

Range from: 300 (High Risk) to 900 (Low Risk)

739

SCORING FACTORS

- 1. Low Credit Age
- 2. High Balance Ratio-Up On New Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 16,493	Recent
Zero balance	₹ 0	Oldest
Overdue	₹ 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MONTH ENQUIRY	RECENT ENQUIRY	ENQUIRY MONTH	SUB ENQUIRY
1	03/06/2023	0	1	0

CREDITVISIONS ALGORITHM(S)

No Credit Age or Age Related weight is

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: YASH PANDAY DOB: 03/07/1992 SEX: Male CREDITVISION SCORE: 739

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	ISSUE YEAR (YY)
PAN CARD	0307P0001	---	---
CVIC	180027642301	---	---

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

202406_1148781

CRS | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9441107910	-

(x) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)


YASHROCKITAMODI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REFERENCE CODE	DATE REPORTED
B-20 SAFAJINDER KUNHAR PANDIT B-710 SECTOR, SAJAJINDER TOWERS SURMACH SURMACH, FARUKA, KARNATAKA - 577004	Permanent	Current	10/04/2023
B-70 JALVAITE TOWERS SURMACH JALVAITE TOWERS SURMACH FARUKA, KARNATAKA - 577004	Not-Categorized	-	10/04/2023

(x) - ADDRESSES REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

 No Employment Information Available

Annexure 3 (c)

20/06/2024, 1:28 PM

CIBIL | Consumer-CR

GLOSSARY

CIBIL DATA GLOSSARY		
Report Section	Report Code	Definition
Report name	C	Consumer CR
Consumer Details	A	Enriched through Enquiry
Identifier(s)	ID Types	Dejamaa Tax ID Number (TIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 3 addresses reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account can closed Inactive Closed account Not Opened: Date of First Disbursement Date Closed: Date of account closure Date reported & Certified: First record date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Default/Close Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD1-700: Payment is received by number of days from the due date ED: Payment is being made within 90 days EM: Special account created for reporting Standard Account is moving toward Bad Standard EL: Payments being made after 90 days DBT: The account has remained Bad Standard for 12 months LSD: The account where loss has been identified and remains unclassified XSL: Data not reported by Institution
Consumer Account Details	Defensive under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT DEFINITIONS

DISCLAIMER

All information contained in this credit report has been compiled by TransUnion CIBIL, Limited (‘CIBIL’) based on information provided/ submitted by its various members/‘Members’, as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary process and methodology of CIBIL. The CIBIL user has the best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall not be held liable for any responsibility for any discrepancies are directly attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

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TransUnion CIBIL CR: 073190H#1806P#C12818P

file:///C:/Users/raj/Desktop/Downloads/073190H#1806P#C12818P_Cons_CR_VaultPrivacy.html

1/1

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan crad	Pan crad
Identity Number:	GJOPP9023H	GJOPP9023H
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:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GJOPP9023H

नाम / Name
YASH PANDEY


पिता का नाम / Father's Name
SATENDER KUMAR PANDEY

जन्म की तारीख / Date of Birth
14/07/2001

हस्ताक्षर / Signature
17153



Annexure 4 (b)




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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
GJOPP9023H	YXXH PXXXXY

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Govind Singh Indraprastha University	Guru Govind Singh Indraprastha University
Name Of The Candidate:	YASH PANDEY	YASH PANDEY
Enroll No:	12615501719	12615501719
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Remarks:	The following applicant details were verified by Dy Registrar Guru Govind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy Registrar	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Sl. No. : IPUCONV-XV/01701393

Enrollment No. :12615501719



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि यश पाण्डेय सुपुत्र/सुपुत्री सतेंदर कुमार पाण्डेय विद्यार्थी नई दिल्ली इंस्टीट्यूट ऑफ मैनेजमेंट को इस विश्वविद्यालय द्वारा जून, 2022 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

This is to certify that Yash Pandey Son / Daughter of Satender Kumar Pandey a student of New Delhi Institute of Management is hereby awarded the degree of Bachelor of Business Administration on his/her having passed the Examination for the said degree in June, 2022 in the First Division.

Additional Dy. Registrar
G.G.S. Indraprastha University

विश्वविद्यालय के मुद्रांक द्वारा प्रमाणित
Given under the Seal of the University

Gulshan Kumar

(Prof./Gulshan Kumar)
Controller of Examinations



Mahesh Verma

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



Date of Convocation : 06.08.2023
दिल्ली (भारत)/Delhi (India)



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HLF Services Ltd	HLF Services Ltd
Name Of The Candidate:	YASH PANDEY	YASH PANDEY
Emp Code:	HSL36660	HSL36660
From:	05-03-2025	05-03-2025
To:	28-02-2026	28-02-2026
Designation:	Credit Co-Ordinator	Credit Co-Ordinator
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by PRIYANKA MEHRA, HR of HLF Services Ltd found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PRIYANKA MEHRA, HR	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

RE: Requesting for Ex-Employment Verification for candidate Yash Pandey - GQ-AMRSN-3152

 priyanka mehra <priyanka.mehra@hindujaleylfinance.com>
To: Parimala
Cc: 'Jay'; 'Aarti'; 'Verifyemployments'

↩ Reply
↩ Reply All
→ Forward
⋮

Mon 30-03-2025 10:37

Follow up:
This message was sent with High importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HLF Services Ltd	OK
Candidate Name	Yash Pandey	OK
Employee Code/ID/No	HSL36660	OK
From (Date of Joining)	05-03-2025	OK
To (Date of Exit/Relieving)	28-02-2026	OK
Designation (At the time of leaving the company):	Credit Co-Ordinator	OK
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	ANKIT JAISWAL
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	NA, AS PER COMPANY POLICY
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	DONE
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)	NO	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	PRIYANKA MEHRA, HR	

Activate Windows

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	YASH PANDEY	YASH PANDEY
Application Id:	GQ-AMRSN-3152	GQ-AMRSN-3152
UAN No:	102183858408	102183858408
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 102183858408
NAME YASH PANDEY
Pan Number GJOPP9023H
Mobile Number NA
UAN No Count 1
UAN Nos 102183858408

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TBTAM00625640000242968	HLF SERVICES LIMITED	05-MAR-2025	

Generated on 26-02-2026 12:58:09 Report Runtime 25-02-2026 11:56:45

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	YASH PANDEY	YASH 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:	25-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Yash Pandey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3152		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Jul 2001
Last Screened	25 Feb 2026 07:14	Case Created	25 Feb 2026 07:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Yash Pandey
 Date Printed: 25-02-2026, 07:18
 Printed By: shobhan check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 07:14	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
25 Feb 2026 07:14	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 data 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 contained 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, or 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: Yash Pandey
Date Printed: 25-02-2026, 07:15
Printed By: database check
Group: World-Check



Annexure 8 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (g)

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

Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

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

Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	YASH PANDEY	YASH PANDEY
Application Id:	GQ-AMRSN-3152	GQ-AMRSN-3152
Employee Id:	117665	117665
Remarks:	Gap Remarks: A Gap of 2.8 years identified between UG(07-2022) & Hinduja Leyland(03-2025).As we are unable to get the gap validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	ORANGE	

Annexure 9 (a)

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Yash Pandey	Yash Pandey
DOB	14-07-2001	14-07-2001

Graduation		
Name of the Board / School	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY	GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
Gap Remarks: A Gap of 2.8 years identified between UG(07-2022) & Hinduja Leyland(03-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

12th std		
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
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

Annexure 9 (b)

12th std		
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
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	HINDUJA LEYLAND FINANCE	HINDUJA LEYLAND FINANCE
Full Name of the Employee	Yash Pandey	Yash Pandey
Date of joining - From	05-03-2025	05-03-2025
Date of Relieving/Exit - To	28-02-2026	28-02-2026
Designation / Role	CREDIT COORDINATOR	CREDIT COORDINATOR
Gap Remarks: NA		

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

