

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amit Pandey	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3174	Report Status	Closed
Date of Birth	21 Sept 1994	Application Received	25-02-2026
Candidate Employee ID	117522	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Human Resources Team	23-03-2026	GREEN
LATEST EMPLOYMENT 1	Bhavana Yadav-VP, Human Resources	20-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	25-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	14-05-2026	RED
GAP CHECK	Resume & Supported Documents	14-05-2026	RED
COURT VERIFICATION	Palav Agarwal-Advocate	25-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-03-2026	GREEN
GRADUATION	Registrar	11-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WM Universal Solutions Pvt. Ltd	WM Universal Solutions Pvt. Ltd
Name Of The Candidate:	Amit Pandey	Amit Pandey
Emp Code:	310550	310550
From:	06-10-2020	06-10-2020
To:	30-11-2023	30-11-2023
Designation:	India Junior Analyst, Process	India Junior Analyst, Process
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Human Resources Team of WM Universal Solutions Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Human Resources Team	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 23-03-2026 02:41 PM

HRConnect India <HRConnect@wm.com>

RE: [EXTERNAL] Ex-Employment verification for Amit Pandey GQ-AMRSN-3174 (2) WM Universal Solutions Pvt. Ltd

To: Sharlin

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Hello Sharlin,

This is to confirm that Amit Pandey was working with us since 6-Oct-20 to 30-Nov-23 as India Junior Analyst, Process.

Thanks,

HUMAN RESOURCES TEAM, INDIA



Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WM Universal Solutions Pvt. Ltd	
Candidate Name	Amit Pandey	
Employee Code/ID/No	310550	
From (Date of Joining)	06-Oct-2020	
To (Date of Exit/Relieving)	30-Nov-2023	
Designation (At the time of leaving the company):	India Junior Analyst, Process	
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	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)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUs India Private Limited	TaskUs India Private Limited
Name Of The Candidate:	Amit Pandey	Amit Pandey
Emp Code:	117522	117522
From:	29-02-2024	29-02-2024
To:	08-01-2025	08-01-2025
Designation:	Teammate	Teammate
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Bhavana Yadav-VP, Human Resources of TaskUs India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Bhavana Yadav-VP, Human Resources	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Name : **Amit Pandey**
Employee ID: **3274578**
Date: **January 21, 2025**

To whom it may concern

This is to certify that **Amit Pandey** bearing Employee ID 3274578 worked with TaskUs India Private Limited as **Teammate** from **February 29, 2024** to **January 8, 2025**.

Amit Pandey is hereby released from the services of the Company effective from the closing working hours of **January 8, 2025**.

We would like to thank you for your contribution and services to the company and wish you success in all your future endeavors.

For employee verification, please submit your request through our website at <https://www.taskus.com/>. Click on 'ContactUs' and select 'For Employee Verification'.

For **TaskUs India Private Limited**

Regards,

A handwritten signature in blue ink, appearing to read 'Bhavana'.

Bhavana Yadav
VP, Human Resources

TASKUS INDIA PRIVATE LIMITED
CIN. U74999MH2019FTC318980.

Registered office: 18th & 19th floor, Tower-9, Gigaplex IT Park, MIDC, Plot No 1 I.T.5, Airoli Knowledge Park Road,
TTC Industrial Area, Airoli, Navi Mumbai, Maharashtra – 400708, India
Corporate office: 7th Floor, C21 Business Park, Opposite Hotel Radisson, Indore, M.P, 452010, India
www.taskus.com, Email id - taskusindiacompliance@taskus.com

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3174	GQ-AMRSN-3174
Candidate Name:	Amit Pandey	Amit Pandey
Date Of Birth:	21-09-1994	21-09-1994
Father Name:	Shri Jhalak Narayan Pandey	Shri Jhalak Narayan Pandey
Address1:	S/o Jhalak Narayan Pandey, 7/364 Ward No 7 Bodabagh road Near Adv. Narendra Singh Baghel House, Jhajhra colony Bodabagh Huzur Rewa Madhya Pradesh 486001	S/o Jhalak Narayan Pandey, 7/364 Ward No 7 Bodabagh road Near Adv. Narendra Singh Baghel House, Jhajhra colony Bodabagh Huzur Rewa Madhya Pradesh 486001
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	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3174
NAME OF THE APPLICANT	Amit Pandey
FATHER NAME	Jhalak Narayan Pandey
DATE OF BIRTH	21-September-1994
ADDRESS OF THE APPLICANT	S/o Jhalak Narayan Pandey, 7/364 Ward No 7 Bodabagh road Near Adv. Narendra Singh Baghel House, Jhajhra colony Bodabagh Huzur Rewa Madhya Pradesh 486001
NAME OF THE POLICE STATION AS PER ADDRESS	Rewa Kotwali 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Pandey	Amit Pandey
Pan Number:	CRXPP1095G	CRXPP1095G
CIBIL Transunion Score:	Not Applicable	789
Scoring Factors:	Not Applicable	. High Proportion Of Outstanding Trades
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 4 (a)

REPORT DATE & TIME: 25/02/2024 (18:16:50)

CONTROL NUMBER: 10604221341



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475	REFERENCE NUMBER : 12
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CONSUMER INFORMATION

CONSUMER NAME	Amit Pandey	PAH	CRXPP10950
DOB	21/09/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from: 300 (high risk) to 900 (low risk)

789

300 900

SCORING FACTORS

- High Proportion Of Outstanding Trades
- Payment Made In Proportion To Total Card Balance Outstanding Is Low
- Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Sanc. Amt : ₹10,92,001	Recent : 02/08/2025
Zero balance : 1	Current : ₹1,28,183	Oldest : 24/10/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	28/10/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMIT AMIT PANDEY	D.O.B : 21/09/1994	GENDER : Male	CREDITVISION® SCORE : 789
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAH CARD	CRXPP10950	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30013238147011	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Home Phone	99811225	-
Mobile Phone	9981122537	-
(e) Mobile Phone	8225041220	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AMITPANDEYJ21994@GMAIL.COM
AMITPANDEYJ21994@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO 1 FIRST FLOOR NEAR KIDS ADARSH, MEHDOOT NAGA INDORE INDORE, MADHYA PRADESH - 452001	Residence	-	31/03/2023
7/364 WARD NO 7 BODABAGH ROAD NEAR ADV, NARENDRA SINGH BAGHEL HOUSE JHAJHRA, COLONY BODABAGH HUZUR REWA (M CORP.), 7/364 WARD NO 7 BODABAGH ROAD NEAR ADV, MADHYA PRADESH - 486001	Permanent	-	31/03/2023
SCHEME NOM 78 BRILLIANT CONVENIENCE, CENTER FIRST FLOOR INDORE INDORE, MADHYA PRADESH - 452010	Office	-	31/03/2023
(e) 94 A SISTAL NAGAR NESE, MG GOVERNMENT SCHOOL INDORE, MADHYA PRADESH - 452001	Residence	-	01/10/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
LOAN ON CREDIT CARD (31/03/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT TYPE : LOAN ON CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS HIGH CREDIT AMOUNT : ₹ 1,00,000 CURRENT BALANCE : ₹ 51,107		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026	END DATE : 01/08/2025	LAST PAYMENT : 01/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		AMOUNTS SANCTIONED AMOUNT : ₹ 8,30,000 CURRENT BALANCE : ₹ 58,306		STATUS NA PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36 EMI : ₹ 35,000								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026	END DATE : 01/07/2023	LAST PAYMENT : 05/08/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/02/2021	DATE CLOSED : 08/01/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE							
ACCOUNT TYPE : LOAN ON CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS HIGH CREDIT AMOUNT : ₹ 1,00,000 CURRENT BALANCE : ₹ 0		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/04/2025	END DATE : 01/05/2022	LAST PAYMENT : 01/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

4. ACCOUNT

Annexure 4 (d)

ACCOUNT INFORMATION		DATE OPENED : 24/10/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 74,000 HIGH CREDIT AMOUNT : ₹ 62,000 CURRENT BALANCE : ₹ 17,770		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 01/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	01/03/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	28/02/2023	CREDIT CARD	₹ 50,000

Annexure 4 (e)

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 categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANKIT AHIL PANDEY

DISCLAIMER

All information contained in this credit report has been collected 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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amit Pandey	Amit 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	Amit Pandey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3174		
Current Group	World-Check		
Gender	Male	Date of Birth	21 Sept 1994
Last Screened	25 Feb 2026 12:53	Case Created	25 Feb 2026 12:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Amit Pandey
 Date Printed: 25-02-2026, 12:53
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 12:53	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
25 Feb 2026 12:53	database check	New Case added		Desktop

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: Amit Pandey
Date Printed: 25-02-2026, 12:53
Printed By: database check
Group: World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amit Pandey	Amit Pandey
Application Id:	GQ-AMRSN-3174	GQ-AMRSN-3174
UAN No:	101326176267	101326176267
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation and DOJ in employment records but the Date of Exit is not updated by the Organization for more than 6 months. If the candidate has absconded from the organization, the employer will not update the date of exit as per industry practice, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	14-05-2026	
Verification Status(Color Code):	RED	

Annexure 6 (a)

UAN Details Report

UAN 101326176267
NAME AMIT PANDEY
FATHER'S NAME JHALAK NARAYAN PANDEY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MPIND19857390000033491	TASKUS INDIA PRIVATE LIMITED	29-Feb-2024	08-Jan-2025
2	MPIND00280580000011369	WM UNIVERSAL SOLUTIONS PRIVATE LIMITED	06-Oct-2020	30-Nov-2023
3	MPIND19857390000011067	TASKUS INDIA PRIVATE LIMITED	10-May-2020	28-May-2020
4	MPIND00191700000061335	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	24-Jul-2018	31-Oct-2020

Generated on 25-02-2026 17:55:24 Report Runtime 2026-02-25 17:55:16

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amit Pandey	Amit Pandey
Application Id:	GQ-AMRSN-3174	GQ-AMRSN-3174
Employee Id:	117522	117522
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment and candidate failed to submit justifications and relevant documents for above mentoned in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-05-2026	
Verification Status(Color Code):	RED	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amit Pandey	Amit Pandey
DOB	21-09-1994	21-09-1994

Graduation		
Name of the Board / School	Devi Ahilya University	Devi Ahilya University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017

Gap Remarks: Candidate mentioned in Resume being employed at Teleperformance during the period of Oct 2016 to June 2017 but no supporting docs are provided.As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.

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	2013	2013

Gap Remarks: A Gap of 1.2 years identified between 12th std(05-2013) & UG(07-2014).Since the gap (2013-2014) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.

Annexure 7 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: A Gap identified between 10th std(2010) & 12th std(2013).Since the gap (2010-2013) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

EMPLOYMENT - 1		
Name of the Employer	Taskus	Taskus
Full Name of the Employee	Amit Pandey	Amit Pandey
Date of joining - From	29-02-2024	29-02-2024
Date of Relieving/Exit - To	08-01-2025	08-01-2025
Designation / Role	Teammate	Teammate
Gap Remarks:NA		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	WM Universal solutions	WM Universal solutions
Full Name of the Employee	Amit Pandey	Amit Pandey
Date of joining - From	06-10-2020	06-10-2020
Date of Relieving/Exit - To	30-11-2023	30-11-2023
Designation / Role	JR process analyst	JR process analyst
<p>Gap Remarks: Found an Overlap of 7 days between Teleperformance(DOR : 12-10-2020) & WM Universal(DOJ : 06-10-2020).As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.</p>		

EMPLOYMENT - 3		
Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Amit Pandey	Amit Pandey
Date of joining - From	24-07-2018	24-07-2018
Date of Relieving/Exit - To	12-10-2020	12-10-2020
Designation / Role	Data Entry Specialist	Data Entry Specialist
<p>Gap Remarks: At Teleperformance, as per candidate Relieveing letter DOR : 12-10-2020, but as per UAN report DOR : 31-10-2020. Through UAN initiation found below emp details not mentioned in BGV & Resume, i)TASKUS INDIA PRIVATE LIMITED(10-05-2020 to 28-05-2020). Found an Overlap of 19 days between Teleperformance(24-07-2018 to 12-10-2020) & Taskus(10-05-2020 to 28-05-2020).As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.</p>		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3174	GQ-AMRSN-3174
Candidate Name:	Amit Pandey	Amit Pandey
Date Of Birth:	21-09-1994	21-09-1994
Father Name:	Shri Jhalak Narayan Pandey	Shri Jhalak Narayan Pandey
Address1:	S/o Jhalak Narayan Pandey, 7/364 Ward No 7 Bodabagh road Near Adv. Narendra Singh Baghel House, Jhajhra colony Bodabagh Huzur Rewa Madhya Pradesh 486001	S/o Jhalak Narayan Pandey, 7/364 Ward No 7 Bodabagh road Near Adv. Narendra Singh Baghel House, Jhajhra colony Bodabagh Huzur Rewa Madhya Pradesh 486001
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 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3174
NAME OF THE APPLICANT	Amit Pandey
FATHER NAME	Jhalak Narayan Pandey
DATE OF BIRTH	21-September-1994
ADDRESS OF THE APPLICANT	S/o Jhalak Narayan Pandey, 7/364 Ward No 7 Bodabagh road Near Adv. Narendra Singh Baghel House, Jhajhra colony Bodabagh Huzur Rewa Madhya Pradesh 486001
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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	483135138551	483135138551
Verification Result:	Not Applicable	Green
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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



483135138551 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Madhya Pradesh
Mobile	*****220

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Devi Ahilya Vishwavidyalya	Devi Ahilya Vishwavidyalya
Name Of The Candidate:	Amit Pandey	Amit Pandey
Enroll No:	000013017881	000013017881
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May-2017	May-2017
SI No:	2441	2441
Remarks:	The following applicant details were verified by Registrar of Devi Ahilya Vishwavidyalya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



DEVI AHILYA VISHWAVIDYALYA, INDORE

STATEMENT OF MARKS

(GRADE 'A' UNIVERSITY, ACCREDITED BY NAAC)
B.COM. SEM-VI APR-MAY 17

Roll No:000013017881

AMIT PANDEY

DC/13/13348

F/H JHALAK NARAYAN

S.NO. 2441

REGULAR

SHRI JHS GUJ. INNOVATIVE COLL OF COM&SEC.

SUBJECTS / PAPERS	SCHEME OF MARKS					MARKS OBTAINED				
	I	II	III	Min	Max	I	II	III	Total	
INDIRECT TAX	TH	085...	...	028	085	028	028	
INDIRECT TAX	PR	015...	...	005	015	010	010	
AUDITING	TH	085...	...	028	085	052	052	
AUDITING	PR	015...	...	005	015	010	010	
INTERNATIONAL MRK	TH	085...	...	028	085	041	041	
INTERNATIONAL MRK	PR	015...	...	005	015	011	011	
ON THE JOB TRAINI	PR	100...	...	033	100	090	090	
FOUNDATION	TH	050	035	035	040	120	009	020	016	045
1-MORAL VALUE & LAG										
2-ENGLISH										
3-BASIC OF COM.AI.T										
FOUNDATION	PR	015	015	...	010	030	010	010	...	020
SEMESTER - 1		450...	...	149	450	215	215
SEMESTER - 2		450...	...	149	450	209	209
SEMESTER - 3		450...	...	149	450	233	233
SEMESTER - 4		450...	...	149	450	233	233
SEMESTER - 5		450...	...	149	450	240	240

REGISTRAR
DEVI AHILYA VISHWAVIDYALAYA
INDORE

2800								TOTAL	1437		
M A R K S	FIRST YEAR		SECOND YEAR		THIRD YEAR		GRAND TOTAL		RESULT	DIVISION	ATTEMPTS
	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	TOTAL	OUT OF	PASS	SECOND	1
							1437	2800			

The asterisk (*) adjacent to the marks denotes failure. The letter 'C' adjacent to the marks denotes carry forward. The letter 'G' adjacent to the marks denotes Grace pass.

ONE THOUSAND FOUR HUNDRED THIRTY SEVEN OUT OF 2800
DATE OF RESULT - 30-10-2017 119846075

UNIVERSITY HOUSE INDORE - 452 001 I17 0237679 CANDIDATE COPY
Dy.Registrar (Exam)

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

