

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prashant Singh Bhaduria	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-783	Report Status	Closed
Date of Birth	16 Nov 1997	Application Received	15-04-2025
Candidate Employee ID	111945	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	11-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	10-06-2025	GREEN
POLICE VERIFICATION	Mr. Kesarapu Nagaraju, Constable	16-04-2025	GREEN
GRADUATION	Assistant Registrar	23-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	17-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GlobalLogic Technologies private Limited	GlobalLogic Technologies private Limited
Name Of The Candidate:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Emp Code:	2552420	Not Disclosed
From:	14-03-2024	14-03-2024
To:	13-03-2025	13-03-2025
Designation:	Associate Analyst - Content Engineering	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GlobalLogic Technologies private Limited		
Candidate Name	Prashant Singh Bhaduria		
Employee Code/ID/No	2552420		
From (Date of Joining)	14-March-2024		
To (Date of Exit/Relieving)	13-March-2025		
Designation (At the time of leaving the company):	Associate Analyst - Content Engineering		
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		

Annexure 1 (b)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102055623604	PYBOM24182510000013771	PRASHANT SINGH BHADAURIA	SURESH SINGH BHADAURIA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	17-03-2025	-
102055623604	APHYD00564740000062276	PRASHANT SINGH BHADAURIA	SURESH SINGH BHADAURIA	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	14-03-2024	13-03-2025

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-783	GQ-AMRSN-783
Candidate Name:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Date Of Birth:	16-11-1997	16-11-1997
Father Name:	Suresh Singh Bhaduria	Suresh Singh Bhaduria
Address1:	House no. 10 Chandra Nagar, Agra, Uttar Pradesh -282007	House no. 10 Chandra Nagar, Agra, Uttar Pradesh -282007
Remarks:	The following applicant details are verbally verified by Mr. Kesarapu Nagaraju, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Kesarapu Nagaraju, Constable	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-783
NAME OF THE APPLICANT	Prashant Singh Bhaduria
FATHER NAME	Suresh Singh Bhaduria
DATE OF BIRTH	16-November-1997
ADDRESS OF THE APPLICANT	House no. 10 Chandra Nagar, Agra, Uttar Pradesh -282007
NAME OF THE POLICE STATION	New Agra Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	094544-02753
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Kesarapu Nagaraju, Constable

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

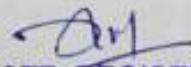


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Name Of The Candidate:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Enroll No:	1901150011033	1901150011033
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-02	2022-02
SI No:	2112020976	2112020976
Remarks:	The following applicant details were verified by Assistant Registrar of Dr. Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA <small>(FORMERLY AGRA UNIVERSITY)</small>										 SL. NO. 2112020976		
MARKSHEET-2021													
COURSE NAME : BACHELOR OF ARTS (B.A.) ENROLLMENT NO.: A-18026344 STUDENT'S NAME : PRASHANT SINGH BHADAURIA FATHER'S NAME : SURESH SINGH BHADAURIA MOTHER'S NAME : MANJU BHADAURIA													
ROLLNO. : 1901150011033 SESSION : 2018-19 CATEGORY : REGULAR COURSE : BACHELOR OF ARTS (B.A.) PART-I COLLEGE NAME : (0115)S.D.S. DEGREE COLLEGE, KOSI KHURD, MATHURA													
NAME OF SUBJECT				Marks Obtained Theory Paper					Marks Obtained Practical Paper			Total Theory & Practical	Result
				Max.	Min.	I	II	III	IV	Total	Max.		
SUBJECT-I	ENGLISH LITERATURE	200	70	029	043			72				072	PASS
SUBJECT-II	POLITICAL SCIENCE	200	70	040	050			90				090	
SUBJECT-III	EDUCATION	200	70	031	050			81				081	
TOTAL OF FIRST YEAR										600/210	243		
ROLLNO. : 1901150011033 SESSION : 2019-20 CATEGORY : REGULAR COURSE : BACHELOR OF ARTS (B.A.) PART-II COLLEGE NAME : (0115)S.D.S. DEGREE COLLEGE, KOSI KHURD, MATHURA													
NAME OF SUBJECT				Marks Obtained Theory Paper					Marks Obtained Practical Paper			Total Theory & Practical	Result
				Max.	Min.	I	II	III	IV	Total	Max.		
SUBJECT-I	ENGLISH LITERATURE	200	70	041	041			82				082	PASS
SUBJECT-II	POLITICAL SCIENCE	200	70	041	041			82				082	
SUBJECT-III	EDUCATION	200	70	041	041			82				082	
TOTAL OF SECOND YEAR										600/210	246		
ROLLNO. : 1901150011033 SESSION : 2020-21 CATEGORY : RE-EXAM COURSE : BACHELOR OF ARTS (B.A.) PART-III COLLEGE NAME : (0115)S.D.S. DEGREE COLLEGE, KOSI KHURD, MATHURA													
NAME OF SUBJECT				Marks Obtained Theory Paper					Marks Obtained Practical Paper			Total Theory & Practical	Result
				Max.	Min.	I	II	III	IV	Total	Max.		
SUBJECT-I	ENGLISH LITERATURE	200	70	52*	52*	56*		160				160	PASS
SUBJECT-II	POLITICAL SCIENCE	200	70	49	49	63		151				151	
SUBJECT-III	EDUCATION	130	40	48	48			96	70	24	56	152	
TOTAL OF THIRD YEAR										600/210	463		
TOTAL OF SECOND YEAR										600/210	246		
TOTAL OF FIRST YEAR										600/210	243		
GRAND TOTAL OF I, II & III YEAR										1800/630	952		
RASTRA GAURAV & ENVIRONMENTAL STUDIES										100/35	48	CLEARED	
 10-02-2022				 PREPARED BY				 CHECKED BY				 CONTROLLER OF EXAMINATION	
 ASSTT. REGISTRAR (EXAM) Dr. B. R. A University, Agra													

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Pan Number:	EYSPB7341R	EYSPB7341R
CIBIL Transunion Score:	Not Provided	726
Scoring Factors:	Not Provided	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Provided	Not Provided
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CONSUMER CIR

CONSUMER: PRASHANT SINGH BHADAURIA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 17-04-2025

TIME: 12:56:05

CONTROL NUMBER: 8,97,97,39,116

CONSUMER INFORMATION:

NAME: MR MR PRASHANT SINGH BHADAURIA

DATE OF BIRTH: 16-11-1997

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	726	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES 5: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EYSPB7341R		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30062112187475		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8868098389	
NOT CLASSIFIED	8868098389	
NOT CLASSIFIED	7011576005	
MOBILE PHONE	7011576005	

Annexure 4 (b)



CONSUMER CIR

CONSUMER: PRASHANT SINGH BHADAURIA

DATE: 17-04-2025

MEMBER ID: BN05034012

TIME: 12:56:05

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,97,39,116

EMAIL CONTACT(S):

EMAIL ADDRESS

LEADUSER_8868098389@MONEYVIEW.IN

PRASHANT95213790@GMAIL.COM

ADDRESS(ES):

ADDRESS: GLOBAL LOGIC INDIA LTD TOWER D ASF INSIGNIA GAWAL PAHARI NEAR BY PETROL PUMP NEAR HARYANA 122003

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2024

ADDRESS: 9 CHANDRA NAGAR CHANDRA NAGAR AGRA NEAR ASOPA HOSPITAL UTTAR PRADESH 282007

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2024

ADDRESS: C BY O SURESH SINGH BHADAURIA 9 CHANDRA NAGAR AGRA FATEHABAD AGRA SIKANDRANEAR ASOPA HOSPITAL UTTAR PRADESH 282007

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2024

ADDRESS: CO SURESH SINGH BHADAURIA 9,CHANDRA NAGAR,AGRA,AGRA,UTTAR PRADESH,282007 AGRA UTTAR PRADESH 282007

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	30-04-2024	SELF EMPLOYED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 28 OVERDUE: 0 ZERO-BALANCE: 22	HIGH CR/SANC. AMT: 4,55,898	CURRENT: 1,03,021 OVERDUE: 0	RECENT: 03-04-2025 OLDEST: 06-08-2021

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	56	2	22	20	13-04-2025

Annexure 4 (c)



CONSUMER CIR

CONSUMER: PRASHANT SINGH BHADAURIA

DATE: 17-04-2025

MEMBER ID: BN05034012

TIME: 12:56:05

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,97,39,116

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	25-10-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	25-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	24-09-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	23-08-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	24-07-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	24-07-2023	CONSUMER LOAN	15,000
NOT DISCLOSED	15-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	14-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	10-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	26-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	25-04-2023	OTHER	1,50,000
NOT DISCLOSED	26-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	26-02-2023	PERSONAL LOAN	60,000
NOT DISCLOSED	06-02-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	06-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	06-02-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	06-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	02-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	24-09-2022	CREDIT CARD	10,000
NOT DISCLOSED	27-08-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	24-04-2022	CREDIT CARD	10,000
NOT DISCLOSED	23-04-2022	PERSONAL LOAN	25,000

Annexure 4 (d)



CONSUMER CIR

CONSUMER: PRASHANT SINGH BHADAURIA

DATE: 17-04-2025

MEMBER ID: BN05034012

TIME: 12:56:06

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,97,39,116

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-04-2022	CREDIT CARD	100

END OF REPORT ON PRASHANT SINGH BHADAURIA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EYSPB7341R	EYSPB7341R
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:	17-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

 **e-Filing** *Anywhere Anytime*
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 EYSPB7341R	Name PXXXXXXT SXXXH BXXXXXXA
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-783	GQ-AMRSN-783
Candidate Name:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Date Of Birth:	16-11-1997	16-11-1997
Father Name:	Suresh Singh Bhaduria	Suresh Singh Bhaduria
Address1:	House no. 10 Chandra Nagar, Agra, Uttar Pradesh -282007	House no. 10 Chandra Nagar, Agra, Uttar Pradesh -282007
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-783
NAME OF THE APPLICANT	Prashant Singh Bhaduria
FATHER NAME	Suresh Singh Bhaduria
DATE OF BIRTH	16-November-1997
ADDRESS OF THE APPLICANT	House no. 10 Chandra Nagar, Agra, Uttar Pradesh -282007
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

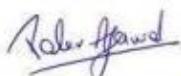
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Application Id:	GQ-AMRSN-783	GQ-AMRSN-783
Employee Id:	111945	111945
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102055623604	PYBOM24182510000013771	PRASHANT SINGH BHADAURIA	SURESH SINGH BHADAURIA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	17-03-2025	-
102055623604	APHYD00564740000062276	PRASHANT SINGH BHADAURIA	SURESH SINGH BHADAURIA	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	14-03-2024	13-03-2025

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 7 (b)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
102055623604	PYBOM24182510000013771	AML RIGHTSOURCE INDIA PRIVATE LIMITED	PRASHANT SINGH BHADAURIA	SURESH SINGH BHADAURIA	17/03/2025	N/A
102055623604	APHYD0056474000062276	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	PRASHANT SINGH BHADAURIA	SURESH SINGH BHADAURIA	14/03/2024	N/A

<https://unifiedportal-emp.epfindia.gov.in>

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Prashant Singh Bhadauria		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7rzzrm54y1jlmdh4sn7mpb		
Current Group	World Check		
Gender	Male	Date of Birth	16 Nov 1997
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Prashant Singh Bhadauria
 Date Printed: 16-04-2025, 12:20
 Printed By: Hemender Kumar
 Group: World Check

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:14	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
16 Apr 2025 12:14	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 Notice

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Name: Prashant Singh
Bhadrauna
Date Printed: 16-04-2025, 12:20
Printed By: Hemender Kumar
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 (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 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:	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Application Id:	GQ-AMRSN-783	GQ-AMRSN-783
Employee Id:	111945	111945
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 5 years 8 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prashant Singh Bhaduria	Prashant Singh Bhaduria
DOB	16-11-1997	16-11-1997
Graduation		
Name of the Board / School	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Course	B.A. (Hons)	B.A. (Hons)
Specialization / Major	Arts	Arts
Year of Passing	2021	2021
Gap Remarks: A gap of 3 years identified between 12th (2015) & UG (2018). During this period, Candidate was preparing for IIT JEE. In 2016 he joined JSS, Noida (College) but had to drop out as he met with an accident. Candidate has provided the relevant proofs, hence considering the gap period as Green.		

Annexure 9 (b)

12th Standard

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015

10TH STANDARD

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	2013	2013

EMPLOYMENT - 1

Name of the Employer	Global logic	Global logic
Full Name of the Employee	Prashant Singh Bhaduria	Prashant Singh Bhaduria
Date of joining - From	14-03-2024	14-03-2024
Date of Relieving/Exit - To	13-03-2025	13-03-2025
Designation / Role	Associate Analyst	Associate Analyst

Gap Remarks: A Gap of 2.8 years identified between UG (2021) & Global Logic (03-2024). During this period, Candidate was preparing for Competitive Government Exams and was involved in Trading for his side income. Candidate has provided the relevant proofs, hence considering the gap period as Green.

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

