

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pankaj Chauhan	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-933	Report Status	Closed
Date of Birth	14 Mar 1998	Application Received	21-04-2025
Candidate Employee ID	113148	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	People Team	28-04-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	14-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
GRADUATION	Online Database	23-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-06-2025	GREEN
POLICE VERIFICATION	Mr. Udit Sharma, Constable	21-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-06-2025	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:	BMTG Advisors India Pvt Ltd	BMTG Advisors India Pvt Ltd
Name Of The Candidate:	Pankaj Chauhan	Pankaj Chauhan
Emp Code:	13097	13097
From:	29-10-2024	29-10-2024
To:	22-11-2024	22-11-2024
Designation:	Closer	Closer
Last Drawn Salary:	Not Provided	INR 7,50,000 (Annual)
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by People Team of BMTG Advisors India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	People Team	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BMTG Advisors India Pvt Ltd	
Candidate Name	Pankaj Chauhan	
Employee Code/ID/No	13097	
From (Date of Joining)	29 October 2024	
To (Date of Exit/Relieving)	22 November 2024	
Designation (At the time of leaving the company):	Closer	
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)

Hi Parimala,

Thank you for reaching out to us.

Please find the details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BMTG Advisors India Pvt Ltd	Correct
Candidate Name	Pankaj Chauhan	Correct
Employee Code/ID/No	13097	Correct
From (Date of Joining)	29 October 2024	Correct
To (Date of Exit/Relieving)	22 November 2024	Correct
Designation (At the time of leaving the company):	Closer	Correct
Salary/CTC:	Please Provide	INR 7,50,000 (Annual)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Virender
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?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	HR India	

Regards,
People Team

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WM Universal Solutions Pvt Ltd(Formerly WM Logistics India Pvt Ltd)	WM Universal Solutions Pvt Ltd(Formerly WM Logistics India Pvt Ltd)
Name Of The Candidate:	Pankaj Chauhan	Pankaj Chauhan
Emp Code:	354518	Not Disclosed
From:	17-01-2023	17-01-2023
To:	25-10-2024	25-10-2024
Designation:	India Analyst, Process	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:	14-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WM Universal Solutions Pvt Ltd(Formerly WM Logistics India Pvt Ltd)		
Candidate Name	Pankaj Chauhan		
Employee Code/ID/No	354518		
From (Date of Joining)	January 17, 2023		
To (Date of Exit/Relieving)	October 25, 2024		
Designation (At the time of leaving the company):	India 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		

Annexure 2 (b)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101350577360	GNGGN15173180000015203	PANKAJ CHAUHAN	BUENDER CHAUHAN	BMTG ADVISORS INDIA PRIVATE LIMITED	29-10-2024	22-11-2024
101350577360	MPIND00280580000012241	PANKAJ CHAUHAN	BUENDER CHAUHAN	WM UNIVERSAL SOLUTIONS PRIVATE LIMITED	17-01-2023	25-10-2024
101350577360	MRNO18384910000010235	PANKAJ CHAUHAN	BUENDER CHAUHAN	JASPER COLIN RESEARCH PRIVATE LIMITED	23-05-2022	-
101350577360	GNGGN15173180000014839	PANKAJ CHAUHAN	BUENDER CHAUHAN	BMTG ADVISORS INDIA PRIVATE LIMITED	18-01-2022	09-03-2022
101350577360	WBPR80044203000001565	PANKAJ CHAUHAN	BUENDER CHAUHAN	GFK MODE PRIVATE LIMITED	29-07-2020	17-12-2021
101350577360	PYBQM00463700000919416	PANKAJ CHAUHAN	BUENDER CHAUHAN	QUESS CORP LIMITED	17-12-2019	31-12-2019
101350577360	GNGGN13686110000021911	PANKAJ CHAUHAN	BUENDER CHAUHAN	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	21-08-2018	28-11-2018

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Chauhan	Pankaj Chauhan
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Pankaj Chauhan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6nvp5v97c1jm4cyzzky417		
Current Group	World Check		
Gender	Male	Date of Birth	14 Mar 1998
Last Screened	21 Apr 2025 13:12	Case Created	21 Apr 2025 13:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Pankaj Chauhan
 Date Printed: 21-04-2025, 13:17
 Printed By: Hemender Kumar
 Group: World Check

Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:12	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 13:12	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

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: Pankaj Chauhan
Date Printed: 21-04-2025, 13:17
Printed By: Hemender Kumar
Group: World Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Pankaj Chauhan	Pankaj Chauhan
Enroll No:	3381194	3381194
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-10	2018-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

21/04/2025, 17:38

Marksheet



University of Delhi Examination Year 2018

Statement of Marks

Exam Roll No : 3381194

Course : B.Com.

SOL Roll No : 15-2-02-102979

Student Name : PANKAJ CHAUHAN

Part : III

Father's Name : BIKENDER CHAUHAN

College Name : School of Open Learning

Date of Printing: 21-Apr-2025

SrNo	Paper Code	Paper Name	Part	TH Marks	TH Max Marks	PR Marks	PR Max Marks	Paper Result
1	A101	BUSINESS ORGANISATION AND MANAGEMENT	1	50*	75			P
2	A102	FINANCIAL ACCOUNTING	1	30*	75			P
3	A103	BUSINESS AND INDUSTRIAL LAW	1	35*	75			P
4	A104	ECONOMICS - I (PRINCIPLES OF ECONOMICS)	1	37*	100			P
5	A108	HINDI - B	1	36*	100			P
6	B101	BUSINESS MATHEMATICS AND STATISTICS	2	27*	75			P
7	B102	CORPORATE ACCOUNTING	2	31*	75			P
8	B103	COMPANY AND COMPENSATION LAWS	2	34*	75			P
9	B104	INCOME TAX AND AUDITING	2	36	75			P
10	B105	ECONOMICS-II (MACRO-ECONOMICS)	2	36	100			P
11	B106	ENGLISH	2	45*	100			P
12	C101	COST ACCOUNTING	3	31	75			P
13	C102	COMPUTER APPLICATION IN BUSINESS	3	43	75			P
14	C103	ECONOMICS-III ECONOMIC DEVELOPMENT AND POLICY	3	41	100			P
15	C106	HINDI	3	36	100			P
16	C119	MARKETING MANAGEMENT	3	30	75			P

Part	Total Obtained Marks	Max Total Marks	Result
1	188	425	PASSED
2	209	500	PASSED
3	181	425	PASSED

Result	Marks Obtained	Max Marks	Division
Course Completed	578	1350	THIRD DIVISION

Abbreviations: RL: Result will be declared later, if necessary; ER: Essential Repeat; Imp: Improvement; TH: Theory; PR: Practical; IA: Internal Assessment; P: Passed in paper; A: Absent; F: Failed in Paper; F-TH: Failed in theory; F-PR: Failed in Practical; *: Already Pass

Note:

1. Those who have ER in any paper/Subject are not eligible for the degree. They have to appear in ER as per span period.
2. This is web-based statement of marks and is valid for all official purpose. Students are also advised to get this statement of marks duly authenticated by the Executive Director, SOL, DU, if needed.

Date of Result Declaration: 10-OCT-18

University of Delhi
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 DU
 दिल्ली विश्वविद्यालय
 DU

 (Prof. Gurpreet Singh Tuteja)
 Controller of Examination
 Dean Examination

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pankaj Chauhan	Pankaj Chauhan
Pan Number:	BGRPC4730P	BGRPC4730P
CIBIL Transunion Score:	Not Applicable	750
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: PANKAJ CHAUHAN

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:35:30

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,01,286

CONSUMER INFORMATION:

NAME: PANKAJ PANKAJ CHAUHAN

DATE OF BIRTH: 14-03-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	750	<ul style="list-style-type: none">1: PRESENCE OF DELINQUENCY2: HIGH PROPORTION OF OUTSTANDING TRADES3: PRESENCE OF SEVERE DELINQUENCY4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES5: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS

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)	BGRPC4730P		
DRIVER'S LICENSE NUMBER	DL0920160358614		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30064494350225		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8700736863	
NOT CLASSIFIED	08368829359	
OFFICE PHONE	7827157451	
MOBILE PHONE	917827157451	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: PANKAJ CHAUHAN

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:35:30

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,01,288

EMAIL CONTACT(S):

EMAIL ADDRESS

NISHU.CHAUHAN6227141998@GMAIL.COM

PANKAJDARKNIGHT@GMAIL.COM

CHAUHAN.PANKAJ4409@GMAIL.COM

PANKU6227@GMAIL.COM

ADDRESS(ES):

ADDRESS: NAJAFGARH SOUTH WEST DELHI DELHI 110 DELHI 110043

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 15-06-2024

ADDRESS: RZ P,2 49 NEW ROSHAN PURA,NAJAFGARH,NAJA .. NEW DELHI 110043 DELHI 110043

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

ADDRESS: RZ P 2 49 NEW ROSHAN PURA., NAJAFGARH, DIST. SOUTH WEST DELHI, NAJAFGARH, DL, 110043 DELHI 110043

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2024

ADDRESS: B2 301, SIGNATURE GLOBAL SECTOR 107, GUR UGRAM HARYANA 122505

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-09-2024	SALARIED	40542	NET INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 64	HIGH CRISANC. AMT: 28,26,213	CURRENT: 7,02,151	RECENT: 09-10-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 31-01-2018
	ZERO-BALANCE: 54			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

Annexure 5 (c)



CONSUMER CIR

CONSUMER: PANKAJ CHAUHAN

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:35:30

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,01,288

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-05-2024	OTHER	1,00,000
NOT DISCLOSED	28-04-2024	PERSONAL LOAN	2,50,000
NOT DISCLOSED	28-04-2024	CREDIT CARD	100
NOT DISCLOSED	21-04-2024	CREDIT CARD	10,000
NOT DISCLOSED	04-04-2024	CREDIT CARD	50,000
NOT DISCLOSED	28-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	28-03-2024	CREDIT CARD	20,000
NOT DISCLOSED	27-03-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-03-2024	PERSONAL LOAN	1,50,000
NOT DISCLOSED	20-03-2024	CREDIT CARD	50,000
NOT DISCLOSED	03-03-2024	CREDIT CARD	2,000
NOT DISCLOSED	23-02-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	20-02-2024	CREDIT CARD	10,000
NOT DISCLOSED	20-02-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	19-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	14-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	09-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	06-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	30-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	04-12-2023	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	15-10-2023	PERSONAL LOAN	3,00,000

Annexure 5 (d)



CONSUMER CIR

CONSUMER: PANKAJ CHAUHAN

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:35:30

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,01,288

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-06-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	25-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	19-12-2022	CREDIT CARD	60,000
NOT DISCLOSED	20-10-2022	CREDIT CARD	50,000
NOT DISCLOSED	01-10-2022	CREDIT CARD	20,000
NOT DISCLOSED	31-07-2022	PERSONAL LOAN	2,00,000
NOT DISCLOSED	26-05-2022	CREDIT CARD	50,000
NOT DISCLOSED	16-04-2022	CREDIT CARD	1,000
NOT DISCLOSED	05-04-2022	CONSUMER LOAN	10,000

END OF REPORT ON PANKAJ CHAUHAN

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.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-933	GQ-AMRSN-933
Candidate Name:	Pankaj Chauhan	Pankaj Chauhan
Date Of Birth:	14-03-1998	14-03-1998
Father Name:	Bijender chauhan	Bijender chauhan
Address1:	Rz- 49 , P2 Block New Roshanpura Najafgarh,Near Ram Mandir,Delhi-110043	Rz- 49 , P2 Block New Roshanpura Najafgarh,Near Ram Mandir,Delhi-110043
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:	21-04-2025	
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-933
NAME OF THE APPLICANT	Pankaj Chauhan
FATHER NAME	Bijender chauhan
DATE OF BIRTH	14-March-1998
ADDRESS OF THE APPLICANT	Rz- 49 , P2 Block New Roshanpura Najafgarh,Near Ram Mandir,Delhi-110043
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Chauhan	Pankaj Chauhan
Application Id:	GQ-AMRSN-933	GQ-AMRSN-933
Employee Id:	113148	113148
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years and 10 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pankaj Chauhan	Pankaj Chauhan
DOB	14-03-1998	14-03-1998
Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
Gap Remarks:		
12th		
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

Annexure 7 (b)

Employment-1

Name of the Employer	Better	Better
Full Name of the Employee	Pankaj Chauhan	Pankaj Chauhan
Date of joining - From	29-10-2024	29-10-2024
Date of Relieving/Exit - To	22-11-2024	22-11-2024
Designation / Role	Analyst	Analyst
Gap Remarks:		

Employment-2

Name of the Employer	WM	WM
Full Name of the Employee	Pankaj Chauhan	Pankaj Chauhan
Date of joining - From	17-01-2023	17-01-2023
Date of Relieving/Exit - To	25-10-2024	25-10-2024
Designation / Role	India process Analyst	India process Analyst
Gap Remarks: NA		

Annexure 7 (c)

Employment-3		
Name of the Employer	Better	Better
Full Name of the Employee	Pankaj Chauhan	Pankaj Chauhan
Date of joining - From	18-01-2022	18-01-2022
Date of Relieving/Exit - To	09-03-2022	09-03-2022
Designation / Role	Analyst	Analyst
Gap Remarks: A gap of 10 months identified between Better (03-2022) & WM (01-2023). As candidate was laid off from Better he started enhancing his skills and was looking for other opportunities and was not associated with any other organisation. Candidate has provided relevant proofs, hence considering the gap period as Green.		

Employment-4		
Name of the Employer	GFK	GFK
Full Name of the Employee	Pankaj Chauhan	Pankaj Chauhan
Date of joining - From	29-07-2020	29-07-2020
Date of Relieving/Exit - To	24-12-2021	24-12-2021
Designation / Role	Analyst	Analyst
Gap Remarks: A gap of 2 years identified between UG (2018) & GFK (07-2020). During this period, Candidate was preparing for Government Jobs and appearing for multiple examinations. Candidate has provided the relevant proofs, hence considering the Gap period as Green.		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-933	GQ-AMRSN-933
Candidate Name:	Pankaj Chauhan	Pankaj Chauhan
Date Of Birth:	14-03-1998	14-03-1998
Father Name:	Bijender chauhan	Bijender chauhan
Address1:	Rz- 49 , P2 Block New Roshanpura Najafgarh,Near Ram Mandir,Delhi-110043	Rz- 49 , P2 Block New Roshanpura Najafgarh,Near Ram Mandir,Delhi-110043
Remarks:	The following applicant details are verbally verified by Mr. Udit Sharma, (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. Udit Sharma, Constable	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-933
NAME OF THE APPLICANT	Pankaj Chauhan
FATHER NAME	Bijender chauhan
DATE OF BIRTH	14-March-1998
ADDRESS OF THE APPLICANT	Rz- 49 , P2 Block New Roshanpura Najafgarh,Near Ram Mandir,Delhi-110043
NAME OF THE POLICE STATION	Najafgarh Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-016200
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Udit Sharma, 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	290594779861	290594779861
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

  

 myAadhaar  English ▾

Dashboard > Check Aadhaar Validity



290594779861 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****359

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pankaj Chauhan	Pankaj Chauhan
Application Id:	GQ-AMRSN-933	GQ-AMRSN-933
Employee Id:	113148	113148
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:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101350577360	GNGGN15173180000015203	PANKAJ CHAUHAN	BUENDER CHAUHAN	BMTG ADVISORS INDIA PRIVATE LIMITED	29-10-2024	22-11-2024
101350577360	MPIND00280580000012241	PANKAJ CHAUHAN	BIJENDER CHAUHAN	WM UNIVERSAL SOLUTIONS PRIVATE LIMITED	17-01-2023	25-10-2024
101350577360	MRNOI18384910000010235	PANKAJ CHAUHAN	BUENDER CHAUHAN	JASPER COLIN RESEARCH PRIVATE LIMITED	23-05-2022	-
101350577360	GNGGN15173180000014839	PANKAJ CHAUHAN	BUENDER CHAUHAN	BMTG ADVISORS INDIA PRIVATE LIMITED	18-01-2022	09-03-2022
101350577360	WBPRB00442030000011565	PANKAJ CHAUHAN	BIJENDER CHAUHAN	GFK MODE PRIVATE LIMITED	29-07-2020	17-12-2021
101350577360	PYBOM00463700000919416	PANKAJ CHAUHAN	BUENDER CHAUHAN	QUESS CORP LIMITED	17-12-2019	31-12-2019
101350577360	GNGGN13686110000021911	PANKAJ CHAUHAN	BUENDER CHAUHAN	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	21-08-2018	28-11-2018

Date : 24-May-2025
<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

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

