

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sachidanand Kumar Pandey	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1269	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 May 1997	<b>Application Received</b>	09-03-2026
<b>Candidate Employee ID</b>	117753	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Shared Services team	10-03-2026	<b>GREEN</b>
POST GRADUATION	Controller Of Examination	11-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	TaskUs People Desk	10-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	09-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	09-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	NIL	<b>CLOSURE_ADVICE</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	09-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	09-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	NIL	<b>COMPLETED</b>
GRADUATION	Controller Of Examination	18-03-2026	<b>GREEN</b>

### End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Revolut Operations India Private Limited	Revolut Operations India Private Limited
<b>Name Of The Candidate:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Emp Code:</b>	64757	64757
<b>From:</b>	09-10-2023	09-10-2023
<b>To:</b>	24-11-2025	24-11-2025
<b>Designation:</b>	FinCrime Analyst (Core)	FinCrime Analyst (Core)
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HR Shared Services team Revolut Operations India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR Shared Services team	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

POC-289660 Requesting for Ex-Employment Verification for the Candidate Sachidanand Kumar Pandey - GQ-AMRSNVJ-1269



Comms | External Employees <contacthr@revolut.com>  
To: verifyemployment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Tue 10-03-2026 13:57

**Follow up.**  
If there are problems with how this message is displayed, click here to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Inma Garrido Gonzalo commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards  
HR Shared Services team

Automation for Jira changed the status to Waiting for customer.

This request is now completed.

Activate Windows  
Go to Settings to activate Windows.

## Annexure 1 (b)

DocuSign Envelope ID: 9CF3A38A-CBA9-4851-BCA9-75F7A25F759D

# **Revolut**

## **Experience Letter**

**Date: 24-11-2025**

To Whom It May Concern,

**RE: Sachidanand Kumar Pandey**

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

**Job Title: FinCrime Analyst (Core)**

**Start Date: 09-10-2023**

**End Date: 24-11-2025**

If you have any questions, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

DocuSigned by:

*Elena-Alexandra Popa*

95F52D685874499

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. Ram Manohar Lohia Avadh University, Ayodhya	Dr. Ram Manohar Lohia Avadh University, Ayodhya
<b>Name Of The Candidate:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Enroll No:</b>	21481828	21481828
<b>Degree:</b>	Master Of Business Administration	Master Of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2022	2022
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Dr. Ram Manohar Lohia Avadh University, Ayodhya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 2 (a)**

Sl. No.: 22669529

**Dr. Rammanohar Lohia Avadh University  
Ayodhya (U.P.)**



Enrollment No :  
Category **Regular**

**STATEMENT OF MARKS 2022**

Name of College/Centre **DR. RAMMANOHAR LOHIA AVADH UNIVERSITY AYODHYA**

Name **SACHIDANAND KUMAR PANDEY** Father/Husband's Name **ARUN KUMAR PANDEY**

Roll No. **21481828** Examination **M.B.A.( FINANCE & CONTROL) 4th Semester**

Subject Selected / Question Paper	MAX.	OBT.	MAX.	OBT.	Total
PORTFOLIO MANAGEMENT	70	46	30	28	74
BUSINESS VALUATION	70	46	30	28	74
FINANCIAL MODELING FOR MANAGERS	70	47	30	28	75
PROJECT FINANCE AND MANAGEMENT	70	59	30	28	87
INTERNATIONAL FINANCIAL MANAGEMENT	70	45	30	28	73
BANK MANAGEMENT	70	44	30	27	71
VIVA-VOCE	100				66

Controller of Examinations  
Dr. R.M.L.A. University  
Ayodhya-224001

Total : **700** **520**  
Five Hundred Twenty

Max Marks	MBA 3rd Sem.	Grand Total	Result / Division
Marks Obtained	1474/2100	1994/2800	<b>PASSED FIRST</b>

Checked By: Result Declaration Date: 21/11/2022  
 Department of Business Management & Entrepreneurship  
 Ayodhya Date  Controller of Exams

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TaskUs India Private Limited	TaskUs India Private Limited
<b>Name Of The Candidate:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	19-07-2023	19-07-2023
<b>To:</b>	07-09-2023	07-09-2023
<b>Designation:</b>	Teammate	Teammate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from TaskUs People Desk , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	TaskUs People Desk	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Hello Parimala Bestha has been resolved.



HRSS India <in.peoplecaredesk@taskus.com>  
To: verifyemployment@goldquestglobal.in

[↩ Reply](#) [↩ Reply All](#) [→ Forward](#) [⋮](#)

Tue 10-03-2025 18:26



Dear Parimala Bestha

Good day!

Thank you for patiently waiting. We have successfully completed your employment verification request. Please see attached document for your reference.

This ticket has been automatically closed.

Ticket Number : 02986394

Ticket Subject :Employee Verification | Parimala Bestha | 3254816

Request Type :Employee Verification

Thank you,

TaskUs People Desk

## Annexure 3 (b)



2026-03-10

To Whom It May Concern,

This letter is to certify that **Sachidanand Kumar Pandey** has been employed with **TaskUs India Private Limited** as a **Teammate**.

**Employment Details:**

- Employment Status: **Inactive**
- Employment Start Date: **2023-07-19**
- Employment End Date: **2023-09-07**
- Position: **Teammate**
- Salary: **INR 30,000.00 Monthly (gross) ; INR 360,000.00 Annual (gross)**

Please note that the above salary details refer to gross income and may not include bonuses or other forms of compensation.

Sincerely,

A handwritten signature in blue ink that reads 'Rohit Kapoor'.

Rohit Kapoor  
VP, Human Resources

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Sachidanand Kumar Pandey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1269		
Current Group	World-Check		
Gender	Male	Date of Birth	15 May 1997
Last Screened	09 Mar 2026 10:32	Case Created	09 Mar 2026 10:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sachidanand Kumar Pandey  
 Date Filtered: 09-03-2026, 10:32  
 Printed By: arjibasa check  
 Group: World-Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
09-Mar-2026 10:32	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09-Mar-2026 10:32	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may be in violation 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, or because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Sachin Kumar Pandey  
Date Printed: 09-03-2026, 10:32  
Printed By: database check  
Group: World-Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 4 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 4 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
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 4 (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

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

## Annexure 4 (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 4 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 4 (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 4 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1269	GQ-AMRSNVJ-1269
<b>Candidate Name:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Date Of Birth:</b>	15-05-1997	15-05-1997
<b>Father Name:</b>	Arun Kumar Pandey	Arun Kumar Pandey
<b>Address1:</b>	Village-Pure Udai , Post-Firojpur,Katra Katcheri Marg,Gonda,Uttar Pradesh,271001	Village-Pure Udai , Post-Firojpur,Katra Katcheri Marg,Gonda,Uttar Pradesh,271001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1269
NAME OF THE APPLICANT	Sachidanand Kumar Pandey
FATHER NAME	Arun Kumar Pandey
DATE OF BIRTH	15-May-1997
ADDRESS OF THE APPLICANT	Village-Pure Udai , Post-Firojpur,Katra Katcheri Marg,Gonda,Uttar Pradesh,271001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-March-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**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan card	Pan card
<b>Identity Number:</b>	EPDPP6100J	EPDPP6100J
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 6 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

EPDPP6100J

नाम / Name  
SACHIDANAND KUMAR PANDEY


पिता का नाम / Father's Name  
ARUN KUMAR

जन्म की तारीख / Date of Birth  
15/05/1997

Sachidanand  
हस्ताक्षर / Signature

30062018

## Annexure 6 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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[Home](#) > [e-Pay Tax](#)

### e-Pay Tax

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

PAN / TAN	Name
EPDPP6100J	SXXXXXXXXXD KXXXXR PXXXXY

[< Back](#) [Continue >](#)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Application Id:</b>	GQ-AMRSNVJ-1269	GQ-AMRSNVJ-1269
<b>Employee Id:</b>	117753	117753
<b>Information Source Name:</b>	Resume & Supported Documents	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1269	GQ-AMRSNVJ-1269
<b>Candidate Name:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Date Of Birth:</b>	15-05-1997	15-05-1997
<b>Father Name:</b>	Arun Kumar Pandey	Arun Kumar Pandey
<b>Address1:</b>	Village-Pure Udai , Post-Firojpur,Katra Katcheri Marg,Gonda,Uttar Pradesh,271001	Village-Pure Udai , Post-Firojpur,Katra Katcheri Marg,Gonda,Uttar Pradesh,271001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	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-AMRSNVJ-1269
NAME OF THE APPLICANT	Sachidanand Kumar Pandey
FATHER NAME	Arun Kumar Pandey
DATE OF BIRTH	15-May-1997
ADDRESS OF THE APPLICANT	Village-Pure Udai , Post-Firojpur,Katra Katcheri Marg,Gonda,Uttar Pradesh,271001
NAME OF THE POLICE STATION AS PER ADDRESS	Gonda City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-March-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Pan Number:</b>	EPDPP6100J	EPDPP6100J
<b>CIBIL Transunion Score:</b>	Not Applicable	716
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency As Of Recent Update
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)



## CONSUMER CIR

Report ID: **REDCRDR\_CIRV15005** | Report Status: **OK**

### CONSUMER INFORMATION

<b>CONSUMER NAME</b>	Sachinward Kumar Pandey	<b>Age</b>	35
<b>DOB</b>	15/05/1981	<b>SYSTEM STATUS</b>	Active
<b>TELEPHONE NO.</b>	-	<b>MOBILE NO.</b>	-
<b>EMAIL ID</b>	-	<b>ADDRESS NO.</b>	-
<b>GENDER</b>	Male	<b>ADDRESS NUMBER</b>	301
<b>ADDRESS</b>	DELHI, DELHI, DELHI - 110061		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>®</sup> Score**

Range from 300 High to 900 Excellent

**716**

**SCORING FACTORS**

- 1. Presence Of Delinquency In Of Recent Update
- 2. Presence Of Delinquency
- 3. High Proportion Of Outstanding Trades
- 4. Presence Of Recent Delinquency

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	\$ 27,29,938	Recent : 26/06/2020
Zerobalances	\$ 15,33,993	Oldest : 30/10/2012
Overdue	\$ 5,889	

### ENQUIRY SUMMARY

DATE	FROM	TO	STATUS	REASON
14	CRV15/3005	1	1	7

### CREDITVISIONS ALGORITHM(S)

No CreditVisions Algorithm(s) available

## CONSUMER DETAILS

### CONSUMER INFORMATION

<b>CONSUMER NAME</b>	SACHINWARD KUMAR PANDAY	<b>DOB</b>	15/05/1981	<b>GENDER</b>	Male	<b>CREDITVISION SCORE</b>	716
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
FIN CARD	5000000000000000	-	-

(4) - IDENTIFICATION REPORTED FROM BUREAU

## Annexure 9 (b)

29/01/2024 10:59 PM

CRIS | Consumer CIR

### TELEPHONE(S)

Type	Telephone Number	Telephone Extension
Not Classified	9860348208	-
Home/Phone	9860348208	-
Not Classified	9860348208	-

(4) - TELEPHONE REPORTED FROM EMPLOYER

### EMAIL CONTACT(S)

SACHINMANG PAREER@REVOLUT.COM
PAROITRACHESUMANG@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Assigned Code	Start Date/End
REVOLUT TECHNOLOGIES INDIA PVT LTD K1 S LURSH WARI TECHNO IT PARK VILLAGE SHIVAJI CHOK ROAD BORIVLI WEST MUMBAI MUMBAI 400071	Other	-	02/08/2024
D PUNE LOCAL FUND FOR TANKER DONDA DONDA, RA. LITLER PRADHAN - 471001	Permanent	-	02/08/2024
K1 - LURSH WARI TECHNO IT PARK VILLAGE C. SHIVAJI CHOK ROAD BORIVLI WEST MUMBAI - MUMBAI MUMBAI, MAHARASHTRA - 400071	Not-Categorized	-	02/08/2024
D. PUNE LOCAL FUND FOR TANKER DONDA, DONDA, DONDA, LITLER PRADHAN - 471001	Not-Categorized	-	02/08/2024

(4) - ADDRESSES REPORTED FROM EMPLOYER

### EMPLOYMENT INFORMATION

Employment Type	Classification Code	Income	Self-Declared Income in Rupee	Self-Declared Income in US Dollar
PERSONAL LOAN (Self-Declared)	Salaries	₹ 60134	Direct Income	None



**UAN/ITR/Form 26AS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Application Id:</b>	GQ-AMRSNVJ-1269	GQ-AMRSNVJ-1269
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. Ram Manohar Lohia Avadh University, Ayodhya	Dr. Ram Manohar Lohia Avadh University, Ayodhya
<b>Name Of The Candidate:</b>	Sachidanand Kumar Pandey	Sachidanand Kumar Pandey
<b>Enroll No:</b>	18348514	18348514
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Dr. Ram Manohar Lohia Avadh University, Ayodhya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 11 (a)

Sl. No. 233423

# DR. RAMMANOHAR LOHIA AVADH UNIVERSITY AYODHYA (U.P.)

STATEMENT OF MARKS 2020

SHRI LAL BAHADUR SHASTRI DEGREE COLLEGE GONDA

ENROLLMENT NO. 180501  
CATEGORY: REGULAR


NAME: SACHIDANAND KUMAR PANDEY  
FATHER/HUSBAND'S NAME: ARUN KUMAR PANDEY

ROLL NO. 18348514  
EXAMINATION CLASS: B.COM PART -III

SELECTED SUBJECT	MAX. MARKS	SEN. MARKS	MARKS OBTAINED				TOTAL MARKS	PRACTICAL MARKS	TOTAL MARKS + PRACTICAL MARKS	STATUS	
			I PAPER 1a	II PAPER 2a	III PAPER 2b	IV PAPER 2c					
<b>GROUP A</b>											
CORPORATE ACCOUNTING	100							56			
AUDITING	100							43			
<b>GROUP TOTAL</b>	<b>200</b>	<b>66</b>						<b>99</b>			
<b>GROUP B</b>											
MONEY AND FINANCIAL SYSTEM	100							58			
INFORMATION TECHNOLOGY & ITS APPLICATIONS IN BUSINESS	100							54			
<b>GROUP TOTAL</b>	<b>200</b>	<b>66</b>						<b>112</b>			
<b>GROUP C</b>											
PRINCIPLES OF MARKETING	100							64			
INTERNATIONAL MARKETING	100							71			
<b>GROUP TOTAL</b>	<b>200</b>	<b>66</b>						<b>135</b>			
<b>TOTAL (IN WORDS):</b>		<b>600</b>	<b>198</b>						<b>346</b>		
		<b>Three Hundred Forty Six</b>									
		<b>FIRST</b>	<b>SECOND</b>	<b>FINAL</b>	<b>GRAND TOTAL</b>		<b>RESULT / DIVISION</b>				
<b>TOTAL MARKS</b>		<b>1300</b>	<b>600</b>		<b>1134/1900</b>		<b>PASSED SECOND</b>				
<b>MARKS OBTAINED</b>		<b>788</b>	<b>346</b>								
<b>GRAND TOTAL (IN WORDS):</b>		<b>One Thousand One Hundred Thirty Four</b>									

Controller of Examinations  
Dr. R.M.L.A. University  
Ayodhya-224001

Result Declaration Date: 14/05/2020

Checked by: 

Principal  
Shri Lal Bahadur Shastri Degree College  
Gonda

**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**

