

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rashi Pandey	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1373	Report Status	Closed
Date of Birth	09 Dec 1993	Application Received	30-03-2026
Candidate Employee ID	117974	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online	10-04-2026	GREEN
LATEST EMPLOYMENT 1	Team HR HDFC Bank Ltd	30-03-2026	GREEN
EX EMPLOYMENT 2	Axis Bank Ltd	02-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	30-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	10-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	30-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	04-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-03-2026	COMPLETED

End of summary report

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NIIT	NIIT
Name Of The Candidate:	Rashi Pandey	Rashi Pandey
Enroll No:	R191175700006	R191175700006
Degree:	Post Graduate Program in Banking & Finance	Post Graduate Program in Banking & Finance
Major:	Banking & Finance	Banking & Finance
Month And Year Of Passing:	2019	2019
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online of NIIT found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



NIIT

The Academic Council Of NIIT
Certify that

RASHI PANDEY

has completed a course titled

**Post Graduate Program
in Banking & Finance**

of 216 hours duration

and found the candidate's performance to be

Satisfactory

given under our hand and seal on
this, the Seventh day of June 2019
at New Delhi, India

Chairman
of the Academic Council

Vice-Chairman
of the Academic Council

Member
of the Academic Council

Registration No.: R191175700006

Certificate No: 20AAZZZZ26856

LEGEND

S. Marks	Interpretation
90-100	Satisfactory
80-90	Fair
70-79	Good
60-100	Excellent



R03 - 11757

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd.	HDFC Bank Ltd.
Name Of The Candidate:	Rashi Pandey	Rashi Pandey
Emp Code:	R28807	R28807
From:	01-12-2022	01-12-2022
To:	27-01-2026	27-01-2026
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Team HR HDFC Bank Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR HDFC Bank Ltd	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



i-Cube

Mon, 30 Mar 2026 16:55:29 +0530

ex-employment

Cancel

Print

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
R28807	RASHI PANDEY	01-12-2022	27-01-2026	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: This is an auto generated notification hence do not reply to this email.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Rashi Pandey	Rashi Pandey
Emp Code:	188780	188780
From:	19-07-2019	19-07-2019
To:	23-11-2022	23-11-2022
Designation:	ASSISTANT MANAGER	ASSISTANT MANAGER
Last Drawn Salary:	Not Provied	Not Provied
Reason For Leaving:	Not Provied	Not Provied
Rehire Eligibility:	Not Provied	Not Provied
Remarks:	Screen-shot of the Email confirmation received from Axis Bank Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Axis Bank Ltd	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comn	employee_status	employee_issue	role	posted_branch		
2	188780	Rashi Pandey	2019-07-19 00:00:00	2022-11-23 00:00:00	Assistant Manager	NO		Inactive	Yes/Yes	Central Pri	N143:Axis House Noida, Tower		
3													
4													

Annexure 3 (b)

ja

jay@goldquestglobal.in

Thu, 2 Apr 2026 13:02:24 +0530

bg.v, 'Akshatha '

Cancel

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **RASHI PANDEY** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Employee ID - 188780

	Candidate's Particulars	HR/Verifier Inputs <small>(Please substantiate here)</small>
Company Name	Axis Bank Ltd	
Candidate Name	RASHI PANDEY	
From (Date of Joining)	19 July 2019	
To (Date of Exit/Relieving)	23 November 2022	
Designation (At the time of leaving the company):	ASSISTANT MANAGER	
Employee Code/ID/No	188780	
Salary/CTC	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1373	GQ-AMRSNVJ-1373
Candidate Name:	Rashi Pandey	Rashi Pandey
Date Of Birth:	09-12-1993	09-12-1993
Father Name:	Krishnakant pandey	Krishnakant pandey
Address1:	Professor colony Belbanwa Motihari Bjp office wali gali Motihari Bihar 845401	Professor colony Belbanwa Motihari Bjp office wali gali Motihari Bihar 845401
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-L373
NAME OF THE APPLICANT	Rashi Pandey
FATHER NAME	Krishnakant Pandey
DATE OF BIRTH	09-December-1993
ADDRESS OF THE APPLICANT	Professor colony Belbanwa Motihari Bjp office wali gali Motihari Bihar 845401
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Pandey	Rashi Pandey
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rashi Pandey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1373		
Current Group	World-Check		
Gender	Female	Date of Birth	09 Dec 1993
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rashi Pandey
 Date Printed: 30-03-2026, 12:44
 Printed By: Database Check
 Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Mar 2026 12:41	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, 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
Date Printed
Printed By
Group

Rishi Pandey
30-03-2026, 12:44
database check
World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

Annexure 5 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

All screenshots in this report are in UTC and may be in variance with the local time shown on the application.

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject consents any data that you may hold on them; and each 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 should not rely upon the contents of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are derived 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
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
Database check
World-Check



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rashi Pandey	Rashi Pandey
Pan Number:	BYRPP6066M	BYRPP6066M
CIBIL Transunion Score:	Not Applicable	745
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

3/30/26, 9:12 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 30/03/2026 (20:49:25)

CONTROL NUMBER : 10768990485



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Rashi Pandey	PAN	: BYRPP6066M
DOB	: 09/12/1993	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Delinquency
3. Presence Of Severe Delinquency
4. High Balance Build-Up On Revolving Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 20	High Cr/Sanc. Amt	: ₹17,35,991	Recent	: 18/09/2025
Zero balance	: 10	Current	: ₹9,36,018	Oldest	: 01/04/2019

Annexure 6 (c)

2022, 9:12 PM

CIBIL | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enrolled through Enquiry
Identification(s)	ID Types	<ul style="list-style-type: none"> Income Tax ID Number (ITIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> Latest if Telephone details reported Public phone Home Phone Cell phone Not Classified
Email Contact(s)	-	Latest if emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> Latest Employment detail reported Retired Self Employed, Professional Self Employed Others
Address(es)	Address Category	<ul style="list-style-type: none"> Latest if address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	<ul style="list-style-type: none"> Active Account not closed Inactive/Closed account Date/General: Date of first disbursement Date/Closed: Date of account closure Date reported if Certified: Most recent date reported by reporting creditor Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Key Field Codes/Last Closed Reason	<ul style="list-style-type: none"> Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-POD: Payment is received by number of days from the due date DD: Payment is being made within 90 days DM: Spend of account is used for reporting (Standard Account moving toward Sub-Standard) DL: Payments being made after 90 days DB: The account has remained Sub-Standard for 12 months LD: The account where loss has been identified and remains unclassified XX: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised a dispute regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Enrolled	Enquiry made with other Members

END OF REPORT ON RAJESH RANGSHI DAD BESHIMAGANI PANCIY

DISCLAIMER

All information contained in this credit report has been collected by Transition CIBIL Limited (TC CIBIL) based on information provided/ submitted by its various members ("Members") as part of periodic data submissions and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the group wide search and matching of TC CIBIL. TC CIBIL, uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be held liable for any responsibility of any discrepancies or inaccuracy with respect to TC CIBIL. The use of this report to governability, its terms and conditions of the Operating Policy for TC CIBIL, and its Members.

© 2022, Transition CIBIL Limited (formerly, CIBIL Information Services Private Limited). All rights reserved.

Transition CIBIL | CIN : 572390HH1800PAC108297

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rashi Pandey	Rashi Pandey
Application Id:	GQ-AMRSNVJ-1373	GQ-AMRSNVJ-1373
Employee Id:	117974	117974
Remarks:	A Gap of 1 year identified between 12th std(2011) & UG(2012).Since the gap (2011-2012) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rashi Pandey	Rashi Pandey
DOB	12/9/1993	12/9/1993

Post Graduation

Name of the Board / School	NIIT	NIIT
Course	Post Graduate Program	Post Graduate Program
Specialization / Major	Banking & Finance	Banking & Finance
Year of Passing	2019	2019

Gap Remarks: NA

Graduation

Name of the Board / School	Rajasthan Technial University	Rajasthan Technial University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2016	2016

Gap Remarks: A Gap of 2 years identified between UG(2016) & PG(2018).Since the gap (2016-2018) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.

Annexure 7 (b)

12th std		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: A Gap of 1 year identified between 12th std(2011) & UG(2012). Since the gap (2011-2012) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 1		
Name of the Employer	Hdfc Bank Ltd	Hdfc Bank Ltd
Full Name of the Employee	Rashi Pandey	Rashi Pandey
Date of joining - From	12/1/2022	12/1/2022
Date of Relieving/Exit - To	1/27/2026	1/27/2026
Designation / Role	Deputy manager	Deputy manager
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Axis bank Ltd	Axis bank Ltd
Full Name of the Employee	Rashi Pandey	Rashi Pandey
Date of joining - From	7/19/2019	7/19/2019
Date of Relieving/Exit - To	11/23/2022	11/23/2022
Designation / Role	Assistant manager	Assistant manager
Gap Remarks: NA		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1373	GQ-AMRSNVJ-1373
Candidate Name:	Rashi Pandey	Rashi Pandey
Date Of Birth:	09-12-1993	09-12-1993
Father Name:	Krishnakant pandey	Krishnakant pandey
Address1:	Professor colony Belbanwa Motihari Bjp office wali gali Motihari Bihar 845401	Professor colony Belbanwa Motihari Bjp office wali gali Motihari Bihar 845401
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	30-03-2026	
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-AMRSNVJ-1373
NAME OF THE APPLICANT	Rashi Pandey
FATHER NAME	Krishnakant Pandey
DATE OF BIRTH	09-December-1993
ADDRESS OF THE APPLICANT	Professor colony Belbanwa Motihari Bjp office wali gali Motihari Bihar 845401
NAME OF THE POLICE STATION AS PER ADDRESS	Motihari Town Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BYRPP6066M	BYRPP6066M
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:	04-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Call Us | English | A

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BYRPP6066M

Name
RXXXI PXXXXY

[< Back](#)

[Continue >](#)

Annexure 9 (b)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name RASHI PANDEY	BYRPP6066M	
पिता का नाम / Father's Name KRISHNAKANT PANDEY		
जन्म की तारीख / Date of Birth 09/12/1993	हस्ताक्षर / Signature	08012017

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rashi Pandey	Rashi Pandey
Application Id:	GQ-AMRSNVJ-1373	GQ-AMRSNVJ-1373
UAN No:	101517283029	101517283029
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101517283029
NAME RASHI PANDEY
Pan Number BYRPP6066M
Mobile Number NA
UAN No Count 1
UAN Nos 101517283029

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00461350003257238	HDFC BANK LIMITED	01-DEC-2022	27-JAN-2026
2	MHBAN00452390000159965	AXIS BANK LIMITED	19-JUL-2019	23-NOV-2022

Generated on 30-03-2026 17:01:11 Report Runtime 30-03-2026 16:59:57

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

