

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Yash Yadav	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1627	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Feb 1999	<b>Application Received</b>	27-04-2026
<b>Candidate Employee ID</b>	118268	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Yash Aggrawal	13-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-04-2026	<b>GREEN</b>
POST GRADUATION	Additional Registrar	07-05-2026	<b>GREEN</b>
GRADUATION	Online	18-05-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	28-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-05-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-04-2026	<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>	Manoj Mohan & Associates	Manoj Mohan & Associates
<b>Name Of The Candidate:</b>	Yash Yadav	Yash Yadav
<b>Emp Code:</b>	Not Provided	Not Provided
<b>From:</b>	03-09-2025	03-09-2025
<b>To:</b>	28-02-2026	28-02-2026
<b>Designation:</b>	Financial Planning & Analyst	Financial PlanFinancial Planning & Analyst ning & Analyst
<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 Yash Aggrawal of Manoj Mohan & Associates , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Yash Aggrawal	
<b>Report Verified Date:</b>	13-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Re: Ex-Employment verification for YASH YADAV (1)-GQ-AMRSNVJ-1627-Manoj Mohan & Associates



Manoj Mohan And Associates <mma.ca@rediffmail.com>  
To: Akshatha  
Cc: jey@goldquestglobal.in; verifyemployments@gmail.com

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

Wed 5/13/2026 5:53 PM



Hello Sir/ Ma'am Greetings of the Day..... We hope this email finds you well, Thanks & Regards, Assuring Our Best Professional Services Always..... From Team Manoj Mohan & Associates Chartered Accountants F-18A | Sector-27 | Near Cambridge School | Noida | Gautam Budh Nagar | Uttar Pradesh | 201301 | India Board +91 (120) 4314155 - 2556515 Mob Email : [mma.ca@rediff.com](mailto:mma.ca@rediff.com) [mmasince99@gmail.com](mailto:mmasince99@gmail.com) Web Site: [www.mmaca.in](http://www.mmaca.in) (Manoj Mohan & Associates is an ISO 9001-2015 Certified & MSME Registered CA Firm since 1999) (We are proudly celebrating 25th Year of establishment of firm) Disclaimer: The information contained within this email is confidential and may be privileged. This email is intended solely for the named recipient only; if you are not authorized, you must not disclose, copy, distribute, or retain this message or any part of it. If you have received this message in error please contact the sender at once. Any views expressed in this message are those of the individual sender. This email is scanned for all viruses however, Manoj Mohan & Associates cannot guarantee that attachments are virus free and does not accept any liability in respect of viruses or computer problems experienced.

## Annexure 1 (b)

To: <mma.ca@rediff.com>

Cc: <jay@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>

1 attachment(s) - YASH YADAV EXP LETTER.pdf (229.14KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **YASH YADAV** 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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate)
Company Name	Manoj Mohan & Associates	Yes
Candidate Name	YASH YADAV	Yes
From (Date of Joining)	03 September 2025	Yes
To (Date of Exit/Relieving)	28 February 2026	Yes
Designation (At the time of leaving the company):	Financial Planning & Analyst	Yes
Employee Code/ID/No	Please Provide	-----
Salary/CTC:	Please Provide	3 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Vinay Kumar
Reason for Leaving	Please Provide	Mutual & Better growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	No
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	No
<b>DATA – BREACH of any kind</b>	No	
<b>Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	No	
Verified By ( Name, Contact Number & Designation)	Please Provide	Name – Yash Aggrawal Contact No. 8440036883

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1627	GQ-AMRSNVJ-1627
Candidate Name:	Yash Yadav	Yash Yadav
Date Of Birth:	15-02-1999	15-02-1999
Father Name:	Dharmender Yadav	Dharmender Yadav
Address1:	E289A, Street No. 3, Shyam Vihar, Dindarpur, opposite Om Shanti Properties, Najafgarh, New Delhi - 110043	E289A, Street No. 3, Shyam Vihar, Dindarpur, opposite Om Shanti Properties, Najafgarh, New 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:	28-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1627
NAME OF THE APPLICANT	Yash Yadav
FATHER NAME	Dharmender Yadav
DATE OF BIRTH	15-February-1999
ADDRESS OF THE APPLICANT	E289A, Street No. 3, Shyam Vihar, Dindarpur, opposite Om Shanti Properties, Najafgarh, New Delhi - 110043
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-April-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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Yash Yadav	Yash Yadav
<b>Enroll No:</b>	00216603923	00216603923
<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>	2025	2025
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Additional Registrar Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Additional Registrar	
<b>Report Verified Date:</b>	07-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi

CG/EXAM/PROVISIONAL/23

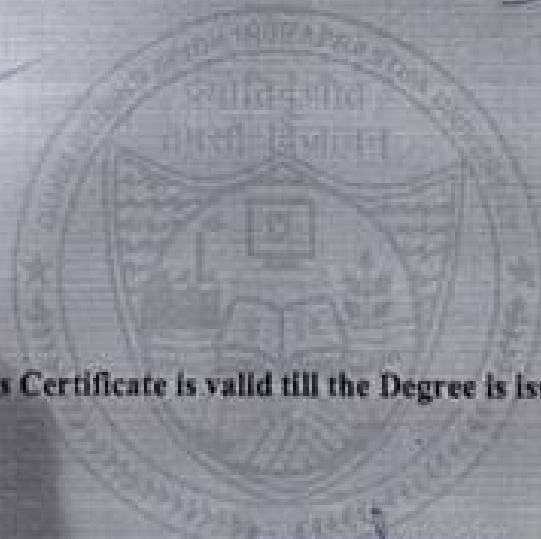
P CGCPA120638

PROVISIONAL CERTIFICATE

Sr. No.: 410000017700



This is to certify that Mr./Ms. YASH YADAV (Enrollment No.:00216603923) S/o/D/o DK YADAV was a bonafide student of MASTER OF BUSINESS ADMINISTRATION programme of 4 SEMESTERS duration at UNIVERSITY SCHOOL OF MANAGEMENT STUDIES of the Guru Gobind Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year 2023. He/She has earned 108 against the minimum requirement of 102 credits for the award of the MASTER OF BUSINESS ADMINISTRATION degree in MAY, 2025. His/her final CGPA is 8.63 against the minimum required CGPA 4.00.



This Certificate is valid till the Degree is issued.

Additional Dy. Registrar  
G.G.S. Indraprastha University

Date of Issue: \_\_\_\_\_

Print Date: 31-JUL-2023

Place: Delhi, India

Officer in-Charge

Controller of Examinations

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Indira Gandhi National Open University	Indira Gandhi National Open University
<b>Name Of The Candidate:</b>	Yash Yadav	Yash Yadav
<b>Enroll No:</b>	179247352	179247352
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	18-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



**INDIRA GANDHI NATIONAL OPEN UNIVERSITY**  
**GRADE CARD/ MARKS SHEET**



Logout

INDIRA GANDHI NATIONAL OPEN UNIVERSITY									
Grade Card Status as on 06-05-2025									
Correct Date: 07/05/2025 02:37:51									
(For Information Only)									
The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.									
Enrollment No: 179247352		Name: YASH YADAV					Programme Code: BSC		
COURSE	Agnt1	LAI1	LAI2	LAI3	LAI4	TERM END THEORY	TERM END PRACTICAL	STATUS	
BEOA1	80	-	-	-	-	50	-	COMPLETED	
BEOA102	80	-	-	-	-	50	-	COMPLETED	
BE0F101	82	-	-	-	-	52	-	COMPLETED	
BPHE101	56	-	-	-	-	40	-	COMPLETED	
BPHE102	59	-	-	-	-	60	-	COMPLETED	
BPHE104	65	-	-	-	-	58	-	COMPLETED	
BSHF101	70	-	-	-	-	44	-	COMPLETED	
CHE1	58	-	-	-	-	44	-	COMPLETED	
CHE11L	-	53	-	-	-	-	71	COMPLETED	
CHE12L	-	58	-	-	-	-	57	COMPLETED	
CHE2	60	-	-	-	-	58	-	COMPLETED	
CHE3L	-	58	-	-	-	-	57	COMPLETED	
CHE4	78	-	-	-	-	44	-	COMPLETED	
CHE9	84	-	-	-	-	36	-	COMPLETED	
FE02	79	-	-	-	-	35	-	COMPLETED	
FST1	51	-	-	-	-	41	-	COMPLETED	
LSE3	72	-	-	-	-	76	-	COMPLETED	

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Yash Yadav	Yash Yadav
<b>Pan Number:</b>	ARJPY9430E	ARJPY9430E
<b>CIBIL Transunion Score:</b>	Not Applicable	792
<b>Scoring Factors:</b>	Not Applicable	One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score
<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>	27-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: YASH YADAV

DATE: 28-04-2026

REF ID: 10910579874

TIME: 16:53:11

MEMBER REFERENCE NUMBER: 10911038672

CONTROL NUMBER: 10910579874

### CONSUMER INFORMATION

Name: YASH YADAV

Date of Birth: 15-02-1999

Gender: Male

PAN: ARJPY9430E

Passport: -

Occupation: Self Employed

Emp. Reported: 31-01-2026

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>792</b>	<p>1: Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts.</p> <p>2: One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.</p>

### TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	9540210238
Mobile Phone	9540210238

## Annexure 5 (b)

ADDRESS	PIN / REGION

### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
₹	₹	₹	₹	₹	0.00	0.00	0.00	-	-

### ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITTEN OFF	EMI	TENURE
No account data available.												

### ENQUIRY SUMMARY

TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	MOST RECENT
₹	₹	₹	₹	-

### ENQUIRY(ES)

DATE	SUBSCRIBER	ENQUIRY TYPE	AMOUNT	CONTROL #
No enquiries found.				

### GLOSSARY

#### CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name		Consumer CIR
Consumer Details	#	Enriched Through Enquiry
Identifiers(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Unique ID Number (UID)

## Annexure 5 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Telephone(s)	Telephone Types	Least 4 telephone details reported Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)		Least 4 emails reported.
Employment Information(s)	Occupation Codes	Least 4 employment detail reported. Salaried Self Employed-Professionals Self Employed Others
Address(es)	Address Category	Least 4 address reported. Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	Day Part Dis/Asset Classification	Date reported if Classified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.  Start date: Beginning of the payment history End date: End of the payment history OD: Payment is made on the due date OD - 60: Payment is received by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward classification SLB: Payments being made after 90 days CMT: The account has concerned Sub-Standard for 12 months LCS: The account where loss has been identified and remains uncollectable 800: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the information reported by the institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

REPORT REPORT DOKYAM YAMBI

### DISCLAIMER

All information contained in this credit report has been collected following T112361 (Consumer Information provided) submitted by its various members (Banks), as part of periodic data submission and Member is not required to ensure accuracy, completeness and security of the information submitted. The credit report is generated using the proprietary models and models logic of T112361. Neither T112361 nor any of its staff and agents are responsible/ liable for any inaccuracies, incompleteness or false data provided/ submitted by or discrepancies of any discrepancies are directly attributable to T112361. The use of this report is governed by the terms and conditions of the Operating Rules for T112361 and its Members.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1627	GQ-AMRSNVJ-1627
Candidate Name:	Yash Yadav	Yash Yadav
Date Of Birth:	15-02-1999	15-02-1999
Father Name:	Dharmender Yadav	Dharmender Yadav
Address1:	E289A, Street No. 3, Shyam Vihar, Dindarpur, opposite Om Shanti Properties, Najafgarh, New Delhi - 110043	E289A, Street No. 3, Shyam Vihar, Dindarpur, opposite Om Shanti Properties, Najafgarh, New Delhi - 110043
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:	28-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1627
NAME OF THE APPLICANT	Yash Yadav
FATHER NAME	Dharmender Yadav
DATE OF BIRTH	15-Feb-1999
ADDRESS OF THE APPLICANT	E289A, Street No. 3, Shyam Vihar, Dindarpur, opposite Om Shanti Properties, Najafgarh, New Delhi - 110043
NAME OF THE POLICE STATION AS PER ADDRESS	Najafgarh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-April-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:

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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:	789387287672	789387287672
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 7 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 789387287672 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****8994

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Yash Yadav	Yash Yadav
<b>Application Id:</b>	GQ-AMRSNVJ-1627	GQ-AMRSNVJ-1627
<b>Employee Id:</b>	118268	118268
<b>Remarks:</b>	Gap Remarks: A Gap of 1.1 years identified between 12th std(05-2016) & UG(06-2017). Since the gap (2016-2017) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	23-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Yash Yadav	Yash Yadav
DOB	2/15/1999	2/15/1999

#### Post Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2025	2025

**Gap Remarks: A Gap of 9 months identified between PG(07-2025) & AML(04-2026). During this gap period candidate was employed at Manoj Mohan & Associates from Sept 2025 to Feb 2026 and also prepared for F CAED Exam, Custom Broker exam in March 2026 and provided the relevant proofs, Hence this gap period is considered as Green.**

#### Graduation

Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	B.Sc	B.Sc
Specialization / Major	PCM	PCM
Year of Passing	2021	2021

**Gap Remarks: A Gap of 1.7 years identified between UG(12-2021) & PG(07-2023). Candidate mentioned that he UG result got declared in Dec 2021 and got the degree certificate in March 2022 later candidate gave the exam of PG CUET & CAT exams in Nov 2022 and the academic session started in July 2023 hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.**

## Annexure 8 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: A Gap of 1.1 years identified between 12th std(05-2016) & UG(06-2017).Since the gap (2016-2017) 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	2014	2014
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Manoj Mohan & Associates	Manoj Mohan & Associates
Full Name of the Employee	Yash Yadav	Yash Yadav
Date of joining - From	Sep-25	Sep-25
Date of Relieving/Exit - To	Feb-26	Feb-26
Designation / Role	Financial Planning & Analyst	Financial Planning & Analyst
Gap Remarks:NA		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Yash Yadav	Yash Yadav
<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>	28-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Yash Yadav		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1627		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Feb 1999
Last Screened	28 Apr 2026 08:59	Case Created	28 Apr 2026 08:59
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Yash Yadav  
 Date Printed: 28-04-2026 09:00  
 Printed By: database-check  
 Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Apr 2026 08:59	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
28 Apr 2026 08:59	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, 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 held or have held prominent political positions or are connected to such individuals.

Name: Yash Yadav  
Date Filtered: 28-04-2026, 09:00  
Printed By: database check  
Group: World-Check



## Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

## 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

