

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rakesh Yadav	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-236	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Aug 1981	<b>Application Received</b>	04-05-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-05-2026
<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	PeopleFirst Team(HRSS)	11-05-2026	<b>GREEN</b>
EX EMPLOYMENT 2	N R Rakesh Kumar-Senior Executive Global People Operations	05-05-2026	<b>GREEN</b>
GRADUATION	Section Officer	08-05-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	05-05-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	14-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	05-05-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	05-05-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	05-05-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-05-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Pvt Ltd	Genpact India Pvt Ltd
<b>Name Of The Candidate:</b>	Rakesh Yadav	Rakesh Yadav
<b>Emp Code:</b>	703323668	703323668
<b>From:</b>	28-04-2022	28-04-2022
<b>To:</b>	15-04-2026	15-04-2026
<b>Designation:</b>	Assistant Vice President	Assistant Vice President
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by PeopleFirst Team(HRSS) of Genpact India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	PeopleFirst Team(HRSS)	
<b>Report Verified Date:</b>	11-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 11-05-2026 06:42 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Rakesh Yadav GQ-ARSIPLN-236 (1) Genpact India Pvt Ltd

To Sharlin

**i** Follow up.

This message was sent with Low importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703323668	640377	Mr. Rakesh Yadav	28-Apr-2022	15-Apr-2026	Assistant Vice President	Rekha Beri

Thanks & Regards!  
PeopleFirst Team(HRSS)  
Genpact

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Pvt Ltd	
Candidate Name	Rakesh Yadav	
Employee Code/ID/No	703323668	
From (Date of Joining)	28-APR-2022	
To (Date of Exit/Relieving)	15-APR-2026	
Designation (At the time of leaving the company):	Assistant Vice President	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wipro Limited	Wipro Limited
<b>Name Of The Candidate:</b>	Rakesh Yadav	Rakesh Yadav
<b>Emp Code:</b>	20228489	20228489
<b>From:</b>	07-06-2021	07-06-2021
<b>To:</b>	25-04-2022	25-04-2022
<b>Designation:</b>	Senior Manager	Senior Manager
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by N R Rakesh Kumar-Senior Executive Global People Operations of Wipro Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	N R Rakesh Kumar-Senior Executive Global People Operations	
<b>Report Verified Date:</b>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Tue 05-05-2026 07:02 PM

Referral Check <referral.check@wipro.com>

**Employment Verification Details**

To verifymyemployment@goldquestglobal.in

 Follow up.



### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Rakesh Yadav
2	Employee No	20228489
3	Designation	Senior Manager
4	Date of Joining	07.06.2021
5	Date of Leaving	25.04.2022
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	N R Rakesh Kumar Senior Executive Global People Operations

## Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Wipro Limited	
Candidate Name	Rakesh Yadav	
Employee Code/ID/No	20228489	
From (Date of Joining)	07-Jun-2021	
To (Date of Exit/Relieving)	25-Apr-2022	
Designation (At the time of leaving the company):	Senior Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Rakesh Yadav	Rakesh Yadav
<b>Enroll No:</b>	114916	114916
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2003	2003
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	08-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Enrol No. CC-25325/2000

Roll No. 11A916



BACHELOR OF ARTS, 2003.

*This is to certify that Babesh Yadav*  
having been examined in 2003, and found  
qualified for the degree of Bachelor of Arts  
(10+2+3 Scheme) was admitted to the said degree  
at the Convocation held in 2004.

Division *Third*

Section Officer,  
Examination Branch-III (ii)  
University of Delhi  
Delhi-110007



*Kamran Khan*

Registrar,  
University of Delhi.

Delhi, dated the 28th February, 2004

*Anupam*

Vice-Chancellor,  
University of Delhi.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-236	GQ-ARSIPLN-236
Candidate Name:	Rakesh Yadav	Rakesh Yadav
Date Of Birth:	04-08-1981	04-08-1981
Father Name:	Balwant Singh Yadav	Balwant Singh Yadav
Address1:	1857/4, Near White Water Tank, Haryana - 122001	1857/4, Near White Water Tank, Haryana - 122001
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	
Report Verified Date:	05-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-236
NAME OF THE APPLICANT	Rakesh Yadav
FATHER NAME	Balwant Singh Yadav
DATE OF BIRTH	04-August-1981
ADDRESS OF THE APPLICANT	1857/4, Near White Water Tank, Haryana - 122001
NAME OF THE POLICE STATION AS PER ADDRESS	Gurugram Sector 40 Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-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:	ABAPY5215C	ABAPY5215C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	14-05-2026	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)



Call Us

English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Down Arrow

Home > e-Pay Tax

## e-Pay Tax

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

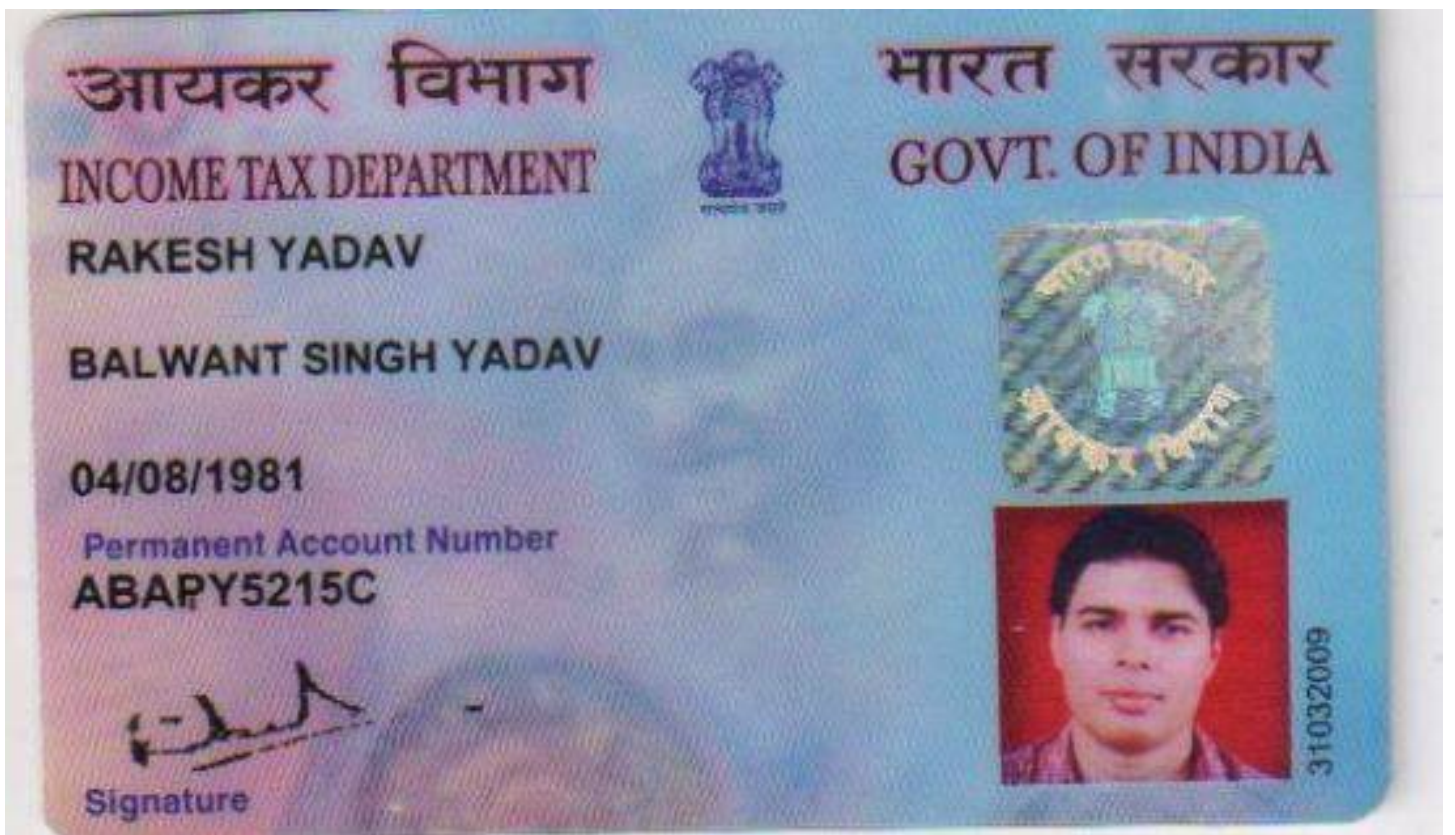
PAN / TAN  
ABAPY5215C

Name  
RXXXXH YXXXV

[< Back](#)

[Continue >](#)

Annexure 5 (b)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-236	GQ-ARSIPLN-236
<b>Candidate Name:</b>	Rakesh Yadav	Rakesh Yadav
<b>Date Of Birth:</b>	04-08-1981	04-08-1981
<b>Father Name:</b>	Balwant Singh Yadav	Balwant Singh Yadav
<b>Address1:</b>	1857/4, Near White Water Tank, Haryana - 122001	1857/4, Near White Water Tank, Haryana - 122001
<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>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-236
NAME OF THE APPLICANT	Rakesh Yadav
FATHER NAME	Balwant Singh Yadav
DATE OF BIRTH	04-August-1981
ADDRESS OF THE APPLICANT	1857/4, Near White Water Tank, Haryana - 122001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Rakesh Yadav	Rakesh Yadav
<b>Pan Number:</b>	ABAPY5215C	ABAPY5215C
<b>CIBIL Transunion Score:</b>	Not Applicable	807
<b>Scoring Factors:</b>	Not Applicable	Not Applicable
<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>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

## CIBIL CREDIT REPORT

### CONSUMER CIR

CONSUMER: MR RAKESH YADAV

DATE: 05-05-2026

REF ID: 318030907

TIME: 14:21:54

MEMBER REFERENCE NUMBER: 10943077608

CONTROL NUMBER: 318030907

### CONSUMER INFORMATION

Name: MR RAKESH YADAV	Date of Birth: 04-08-1981	
Gender: Male	PAN: ABAPY5215C	Passport: F0827881
Occupation: Salaried	Emp. Reported: 15-11-2025	

### CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	<b>807</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	09818421657
Mobile Phone	9818421657
Mobile Phone	4561000
Mobile Phone	9818099441

### EMAIL CONTACT(S)

EMAIL
RAKESH_H04@REDIFFMAIL.COM
RAKES-04@REDIFFMAIL.COM
RAKESH.YADAV@QUATRRO.COM
RAKST_N04@REDIFMAILA.COM

## Annexure 7 (b)

### ADDRESS(ES)

ADDRESS	PIN / REGION
1857 GURGAON SECTOR 4 GURGAON GURGAON GURGAON HARYANA	122001 / 06
CONVERGYS DLF ATRIES JAURANDA MARG DLF CITY PHASE II GURGAON INDIA	122002 / 06
QUATRRO PROCESSING SERVICES PVT LTD PLOT NO-119 UDHYO VIHAR PHASE-1 GURGAON HARYANA 122001	122001 / 06
S-34 RAM ANGAR BLEH DELHI	110056 / 07

### ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
20	4	16	0	17	7,500,000.00	1,032,996.00	0.00	27-04-2002	29-10-2025

### ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITT OFF
MAHINDRA FINANCE	32	1716632	22-09-2011	14-04-2014	340,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
UNION BANK	02	697806650000043	29-10-2025	-	7,500,000.00	0.00	1,000,000.00	0.00	0.00	0.00 (Regul)
HDFC BANK	10	0001015260003210243	19-02-2025	-	637.00	446,000.00	0.00	0.00	0.00	0.00 (Regul)
BAJAJ FIN LTD	06	5800CDJ0678288	31-01-2023	30-12-2023	83,500.00	0.00	0.00	0.00	0.00	0.00 (Regul)
BAJAJ FIN LTD	06	5800CD80154943	23-06-2018	13-08-2019	35,500.00	0.00	0.00	0.00	0.00	0.00 (Regul)
TOYOTAFIN	01	UDEL1115115	23-09-2017	23-09-2022	600,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
HDFC BANK	05	50642253	19-09-2017	18-07-2019	400,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
TCL	06	4173446	29-06-2014	05-04-2015	31,900.00	0.00	0.00	0.00	0.00	0.00 (Regul)
INDUSIND BANK	10	7224412859011742007	10-12-2013	09-01-2014	0.00	0.00	0.00	0.00	0.00	0.00 (Regul)
INDUSIND BANK	01	DDUC00785C	30-11-2012	31-07-2016	334,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
HDFC BANK	32	22849536	12-11-2012	09-09-2016	625,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
ICICI BANK	05	LPDEL00024076962	03-08-2011	06-08-2013	200,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
ICICI BANK	05	LPDEL00011612721	18-10-2007	26-11-2010	244,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)
ICICI BANK	10	0000000X22883578	13-08-2007	15-12-2008	0.00	0.00	0.00	0.00	0.00	0.00 (Regul)
ICICI BANK	05	LPDEL00006732081	12-05-2006	31-12-2013	100,000.00	0.00	0.00	0.00	0.00	0.00 (Regul)





## Annexure 7 (e)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Consumer Account Details	<b>Account Information</b>	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	<b>Day Past Due/Asset Classification</b>	Date reported 0 Certified: 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 000: Payment is made on the due date 001 - 030: 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 SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details	<b>Information under dispute</b>	Consumer has raised grievance request regarding issue in correctness of the information reported by the Institution
Enquiry Details	<b>Not Disclosed</b>	Enquiry made with other Members

END OF REPORT OF MR RAKESH YADAV

### DISCLAIMER

All information contained in this credit report has been gathered by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members (Members), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. Neither TU CIBIL, nor any of its staff and agents are responsible for any inaccurate, incomplete or false data provided/ submitted by or discrepancies of any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rakesh Yadav	Rakesh Yadav
<b>Application Id:</b>	GQ-ARSIPLN-236	GQ-ARSIPLN-236
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rakesh Yadav	Rakesh Yadav
DOB	04-08-1981	04-08-1981
Age	44 years	44 years

### GRADUATION

Name of University / Institute	University of Delhi	University of Delhi
Course	B.A	B.A
Specialization / Major	Nil	Nil
Year of Passing	2003	2003

### 12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2000	2000

### 10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1998	1998

## Annexure 8 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Rakesh Yadav	Rakesh Yadav
Date of joining - From	28-04-2022	28-04-2022
Date of Relieving/Exit - To	15-04-2026	15-04-2026
Designation / Role	Assistant Vice President	Assistant Vice President
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Rakesh Yadav	Rakesh Yadav
Date of joining - From	07-06-2021	07-06-2021
Date of Relieving/Exit - To	25-04-2022	25-04-2022
Designation / Role	Senior Manager	Senior Manager
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Quinte Financial Technologies Pvt. Ltd	Quinte Financial Technologies Pvt. Ltd
Full Name of the Employee	Rakesh Yadav	Rakesh Yadav
Date of joining - From	01-08-2019	01-08-2019
Date of Relieving/Exit - To	27-05-2021	27-05-2021
Designation / Role	Service Delivery Leader	Service Delivery Leader
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Quatro Processing Services Pvt. Ltd.	Quatro Processing Services Pvt. Ltd.
Full Name of the Employee	Rakesh Yadav	Rakesh Yadav
Date of joining - From	02-09-2008	02-09-2008
Date of Relieving/Exit - To	31-07-2019	31-07-2019
Designation / Role	Senior Manager	Senior Manager
<b>Gap Remarks : NIL</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rakesh Yadav	Rakesh 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>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Rakesh Yadav		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-236		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Aug 1981
Last Screened	05 May 2026 07:36	Case Created	05 May 2026 07:36
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rakesh Yadav  
 Date Printed: 05-05-2026, 07:37  
 Printed By: database check  
 Group: World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
05 May 2026 07:36	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
05 May 2026 07:36	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Rakesh Yadav  
05-05-2026, 07:37  
database check  
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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Rakesh Yadav	Rakesh Yadav
<b>Application Id:</b>	GQ-ARSIPLN-236	GQ-ARSIPLN-236
<b>UAN No:</b>	100300427363	100300427363
<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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	16-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

**UAN** 100300427363  
**NAME** RAKESH YADAV  
**Pan Number** ABAPY5215C  
**Mobile Number** NA  
**UAN No Count** 1  
**UAN Nos** 100300427363

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000123699	GENPACT INDIA PRIVATE LIMITED	28-APR-2022	15-APR-2026
2	PYBOM00113940001636753	WIPRO LIMITED	07-JUN-2021	25-APR-2022
3	GNGGN19972920000010009	QUINTE FINANCIAL TECHNOLOGIES PRIVATE LIMITED	01-AUG-2019	27-MAY-2021
4	GNGGN00288360000000297	QUATRRO ANALYTICS - MANAGEMENT SERVICES (P)LTD.	02-SEP-2008	31-JUL-2019

Generated on 16-05-2026 14:28:58 Report Runtime 16-05-2026 14:28:42

**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**

