

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Pandey	Client Name	Betatest Solutions Private Limited
Application ID	GQ-BTSN-10	Report Status	Closed
Date of Birth	18 Aug 1991	Application Received	15-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CURRENT ADDRESS	Ankit Pandey	22-12-2025	GREEN
GRADUATION	Narsee Monjee Institute of Management Studies (NMIMS)	29-12-2025	GREEN
LATEST EMPLOYMENT 1	Katelyn Bennett - People & Culture Advisor	16-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-12-2025	GREEN
EX EMPLOYMENT 2	Iris Dineros - HR Manager	13-01-2026	GREEN
NATIONAL IDENTITY 2	PAN Database	16-12-2025	GREEN

End of summary report

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

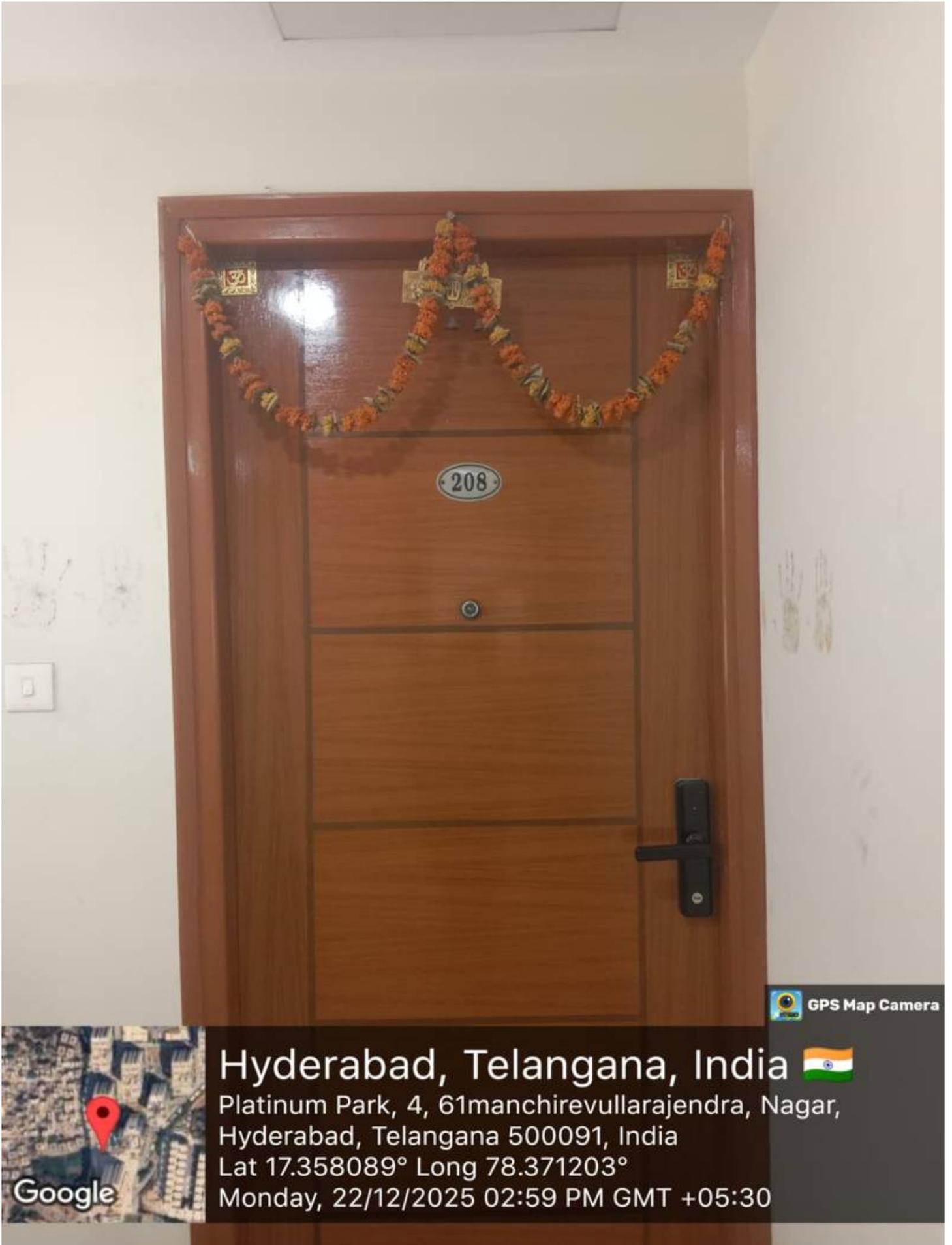
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ankit Pandey	Ankit Pandey
Period Of Stay:	Not Provided	Since 2024 to till date
Address:	P-208, Indis Pbel City (Pcoa), Tspa (Appa) Junction, Orr, Exit No -18, Near Kali Mata Temple, Peeramcheruvu Village, Rajendranagar Mandal, Hyderabad, Telangana-500091.	P-208, Indis Pbel City (Pcoa), Tspa (Appa) Junction, Orr, Exit No -18, Near Kali Mata Temple, Peeramcheruvu Village, Rajendranagar Mandal, Hyderabad, Telangana-500091.
Landmark:	Not Provided	Nearby School
Remarks:	Visited the given address, Met Ankit Pandey (Self), who confirmed that the candidate is residing at the provided address since 2024 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Ankit Pandey	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Ankit Pandey
Date of Verification	22/10/25
Address as provided by the candidate	P-208, Indis Pbel City (Pcoa), Tspa (Appa) Junction, Orr, Exit No -18, Near Kali Mata Temple, Peeramcheruvu Village, Rajendranagar Mandal, Hyderabad, Telangana-500091.
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	no
Mode of communication (Verbal / Written)	written
Name of the Respondent	Ankit Pandey
Relationship with the candidate	Self
Number of Years at present residence	2024. to till Date
Status (Ownership/Rental/Hostel/PG)	own fall
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	no
Nature of Location	Lower / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near by school
Nearby Police Station (Mandatory)	no
Any Comment regarding the verification	good
Name of the signature of Representative with date	Ravikumar
Signature of Respondent	Refused

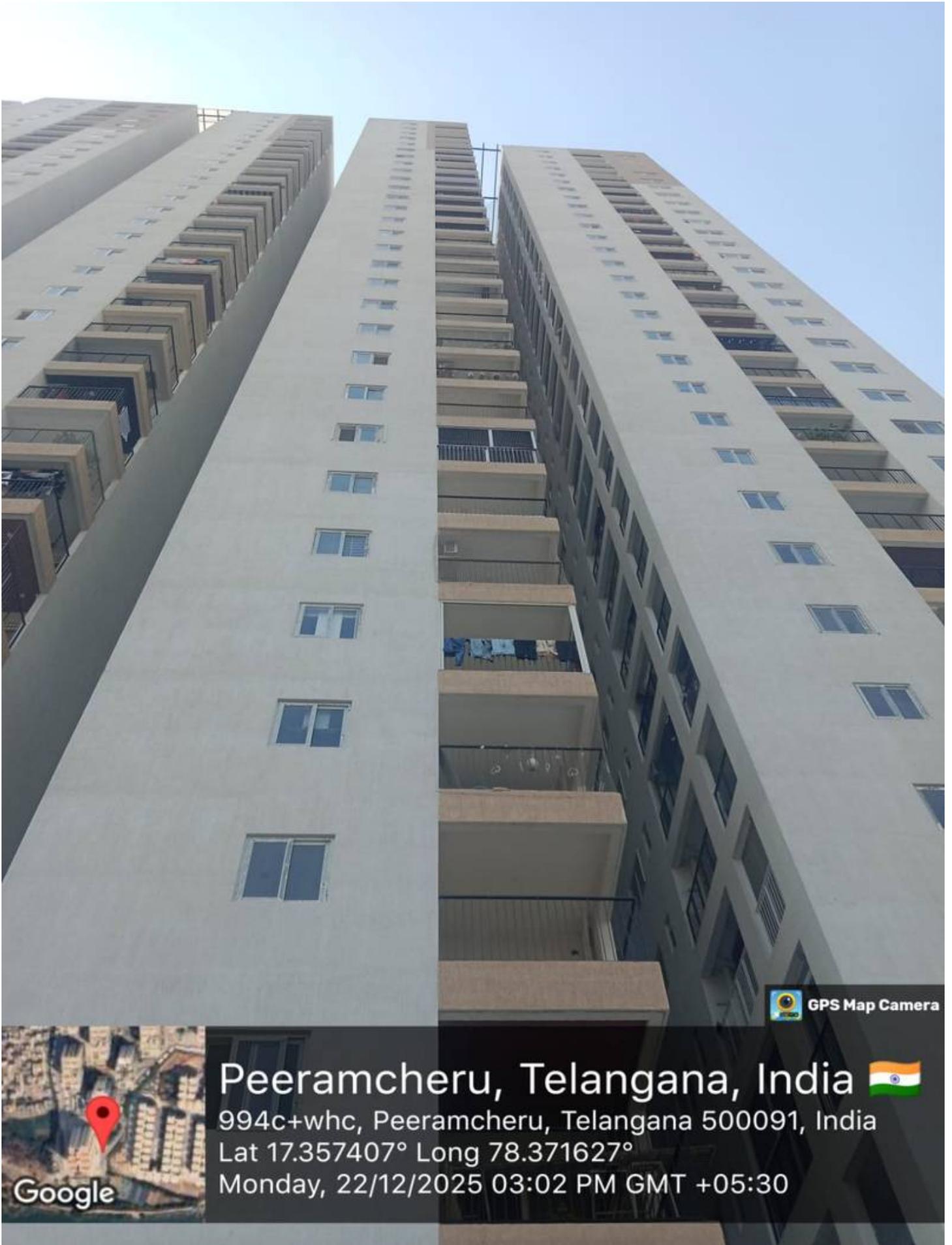
Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



Annexure 1 (e)



Annexure 1 (f)

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- facebook.com/makoonsnehitahillshyderabad

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www.alivemountg

For Appointment, Call
Address: H No. 20/111, 11
Himayy Nagar

GPS Map Camera

Peeramcheru, Telangana, India

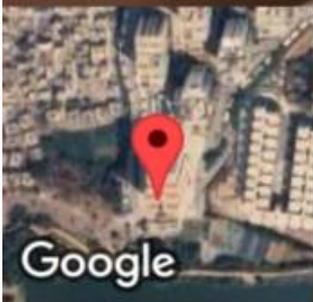
994c+m94, Peeramcheru, Telangana 500091, India
Lat 17.356684° Long 78.370929°
Monday, 22/12/2025 03:06 PM GMT +05:30

Google

Annexure 1 (g)



GPS Map Camera



Peeramcheru, Telangana, India 

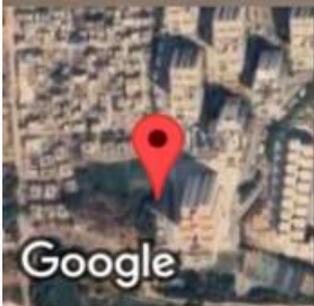
Jnnurm Colony Plot No 183, Survey No 24, Last Building, 3/4,
3rd Street (masjid Street, Near Indis Pbel City, Jnnurm Colony,
Peeramcheru, Telangana 500091, India

Lat 17.358256° Long 78.37057°

Monday, 22/12/2025 03:01 PM GMT +05:30

Google

Annexure 1 (h)



Hyderabad, Telangana, India 

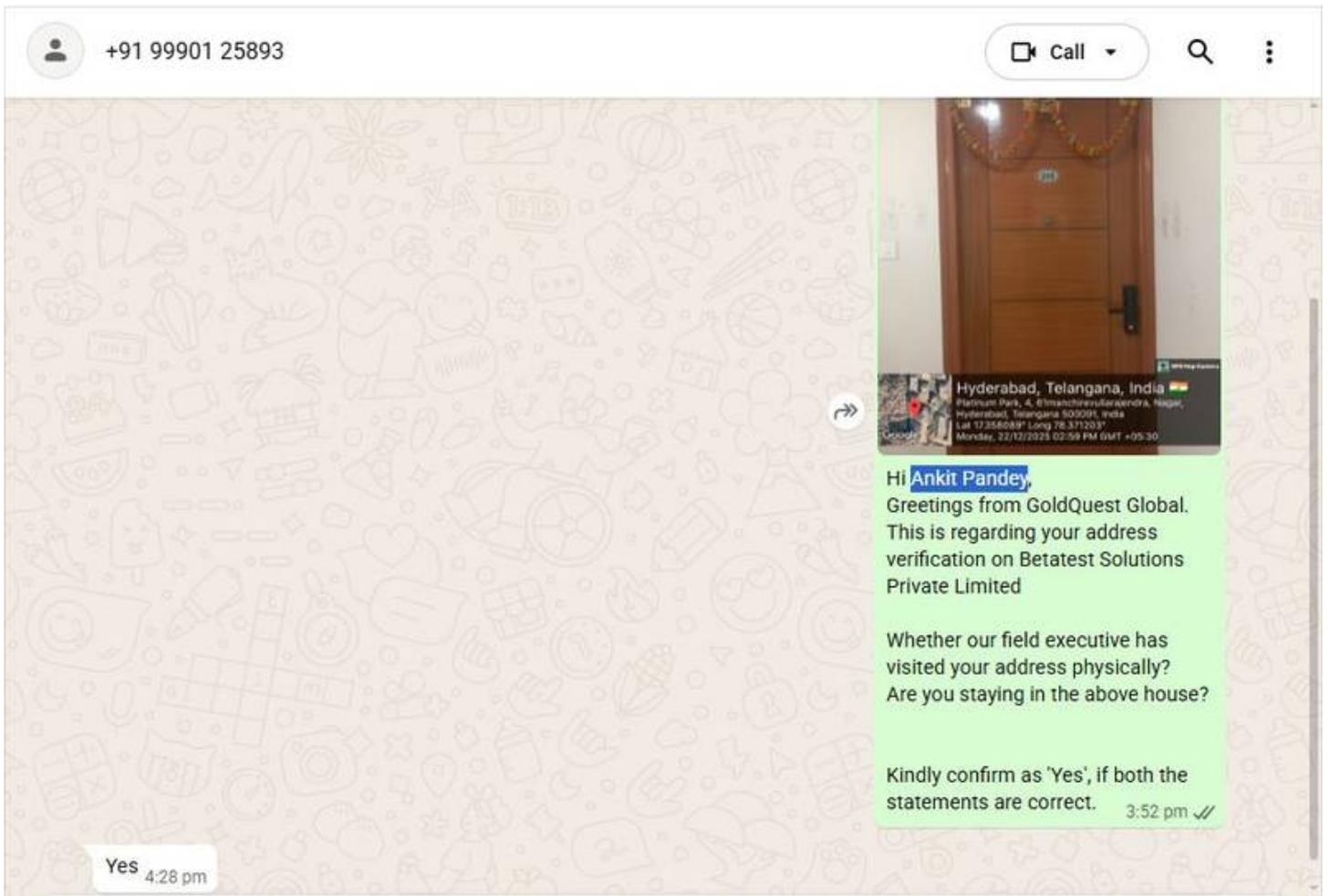
995c+36, Jnnurm Colony, Hyderabad, Telangana
500091, India

Lat 17.357665° Long 78.370933°

Monday, 22/12/2025 03:01 PM GMT +05:30

 GPS Map Camera

Annexure 1 (i)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Narsee Monjee Institute of Management Studies (NMIMS)	Narsee Monjee Institute of Management Studies (NMIMS)
Name Of The Candidate:	Ankit Pandey	Ankit Pandey
Enroll No:	315(71202080007)	315(71202080007)
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	Apr-2012	Apr-2012
Certification Issued Date:	2012-07	2012-07
Remarks:	The following applicant details were verified by Narsee Monjee Institute of Management Studies (NMIMS) found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Narsee Monjee Institute of Management Studies (NMIMS)	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



SVKM's
Narsee Monjee Institute of Management Studies (NMIMS)
 (Declared as Deemed-to-be University under Section 3 of the UGC Act, 1956)



Y. L. Mehta Road, Vile Parle (W), Mumbai-400 056 INDIA. W. www.nmims.edu

MUKESH PATEL SCHOOL OF TECHNOLOGY MANAGEMENT & ENGINEERING

STATEMENT OF GRADES

NAME: **PANDEY ANKIT VINOD SUMAN**

ROLL No. **315 (71202080007)**

PROGRAMME: **BACHELOR OF TECHNOLOGY
 COMPUTER ENGG.**

YEAR IV, **Trimester XII- FINAL**

MONTH AND YEAR OF EXAMINATION: **APRIL 2012**

ACADEMIC YEAR: **2011-2012**

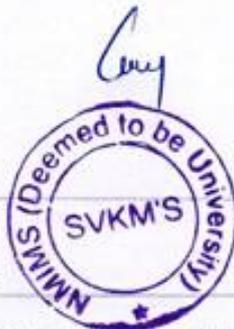
06650

Sr. No.	SUBJECT/S	GRADE/S
1	DISTRIBUTED COMPUTING	B
2	E-COMMERCE	B+
3	MOBILE COMPUTING	B-
4	PROJECT PART-III	A+

Grade Point Average (GPA) : **3.25**

Cumulative Grade Point Average (CGPA) : **2.84**

RESULT : **PASS**



(*: FAILURE; #: CARRIED OVER; ½: HALF CREDIT; @: NON CREDIT; S: SATISFACTORY;
 N: NON-SATISFACTORY; &: 1.5 CREDIT; +: 2 CREDIT.)

CONTROLLER OF EXAMINATIONS

GRADE POINTS: A+ : 4.00; A : 3.75; A- : 3.50; B+ : 3.25; B : 3.00; B- : 2.75;
 C+ : 2.50; C : 2.25; C- : 2.00; P : 2.00; F : 0

Prepared by : _____

Result declared on : **13.06.2012**

Checked by : _____

Grade Sheet issued on : **07.07.2012**

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Scenic Tours PTY Ltd	Scenic Tours PTY Ltd
Name Of The Candidate:	Ankit Pandey	Ankit Pandey
Emp Code:	Not Provided	369
From:	07-07-2023	07-07-2023
To:	11-06-2025	11-06-2025
Designation:	Sharepoint & Integrations Developer	Sharepoint & Integrations Developer
Last Drawn Salary:	Not Provided	176,380.00
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Would be open to re hiring
Remarks:	Screen-shot of the Email confirmation received from Katelyn Bennett - People & Culture Advisor of Scenic Tours PTY Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Katelyn Bennett - People & Culture Advisor	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 16-12-2025 03:38 AM

Katelyn Bennett <Katelyn.Bennett@scenic.com.au>

RE: {EXTERNAL} :Ex-Employment verification for Ankit Pandey GQ-BTSN-10 (1) Scenic Tours PTY Ltd

To Sharlin

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Follow up.

Good morning Sharlin,

Please see details below for Ankit 😊

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Scenic Tours PTY Ltd	Yes
Candidate Name	Ankit Pandey	Yes
Employee Code/ID/No	Please Provide	369
From (Date of Joining)	07-Jul-2023	Yes
To (Date of Exit/Relieving)	11-Jun-2025	Yes
Designation (At the time of leaving the company):	Sharepoint & Integrations Developer	Yes
Salary/CTC:	Please Provide	176,380.00
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Glendin Franklin Browne
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	Would be open to re hiring
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Katelyn Bennett – People & Culture Advisor 02 4925 9114	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	2132 0036 7633	2132 0036 7633
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:	18-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



भारत सरकार

Government of India

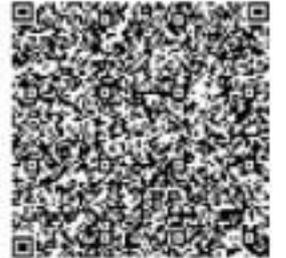


अंकित पाण्डेय

Ankit Pandey

जन्म तिथि/DOB: 18/08/1991

पुरुष/ MALE



2132 0036 7633

VID : 9187 9277 2767 1028

मेरा **आधार**, मेरी पहचान

Annexure 4 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



213200367633 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****893

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-BTSN-10	GQ-BTSN-10
Candidate Name:	Ankit Pandey	Ankit Pandey
Date Of Birth:	18-08-1991	18-08-1991
Father Name:	Vinod Pandey	Vinod Pandey
Address1:	P-208, Indis Pbel City (Pcoa), Tspa (Appa) Junction, Orr, Exit No -18, Near Kali Mata Temple, Peeramcheruvu Village, Rajendranagar Mandal, Hyderabad, Telangana 500091.	P-208, Indis Pbel City (Pcoa), Tspa (Appa) Junction, Orr, Exit No -18, Near Kali Mata Temple, Peeramcheruvu Village, Rajendranagar Mandal, Hyderabad, Telangana 500091.
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:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-BTSN-10
NAME OF THE APPLICANT	Ankit Pandey
FATHER NAME	Vinod Pandey
DATE OF BIRTH	18-August-1991
ADDRESS OF THE APPLICANT	P-208, Indis Pbel City (Pcoa), Tspa (Appa) Junction, Orr, Exit No -18, Near Kali Mata Temple, Peeramcheruvu Village, Rajendranagar Mandal, Hyderabad, Telangana-500091.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Australia Ptv Ltd	Accenture Australia Ptv Ltd
Name Of The Candidate:	Ankit Pandey	Ankit Pandey
Emp Code:	Not Provided	Not Disclosed
From:	12-12-2014	12-12-2014
To:	06-07-2023	06-07-2023
Designation:	Custom Software Engineering Assoc Mgr	Custom Software Engineering Assoc Mgr
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Iris Dineros - HR Manager of Accenture Australia Ptv Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Iris Dineros - HR Manager	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Tue 13-01-2026 06:13 PM

people.support <people.support@accenturesupport.accenture.com>

RE: Your new HR Question request has been created - HRR16724206 for Ex-Employment verification for Ankit Pandey GQ-BTSN-10 (2) Accenture Australia Pty Ltd

To: verifyemployment@goldquestglobal.in

Message Employee reference Ankit Pandey.pdf (94 KB) Employee reference Ankit Pandey.pdf (94 KB)

Highly Confidential - Not To Be Distributed Further Without Authorization of the Sender.

Hi,

This is to acknowledge receipt of your inquiry.

For your request, please find the reference check letter as attached. Kindly note that Accenture could not provide details such as salary, acquisition dates, and other sensitive information to external requestors. Thus, we only provide with the allowable standard reference information such as legal name, employment dates, and the employee's position.

Should you have further questions, please feel free to contact us @people.support@accenture.com
Thank you and have a nice day!

Thank you.

Warm Regards,

People Support

Have a question? [Ask AI](#)

Annexure 6 (b)

Employee Reference for Ankit Pandey

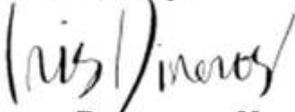
This is to confirm that **Ankit Pandey** is a former employee of Accenture Australia Pty Ltd.

The information provided below details **Ankit Pandey** 's service history with Accenture.

Please note that Accenture does not provide written comment on the performance of former employees.

Employee	Ankit Pandey
Commencement of Employment	12 December 2014
Final Date of Employment	06 July 2023
Role / Career Level on leaving	Custom Software Engineering Assoc Mgr

Yours faithfully,



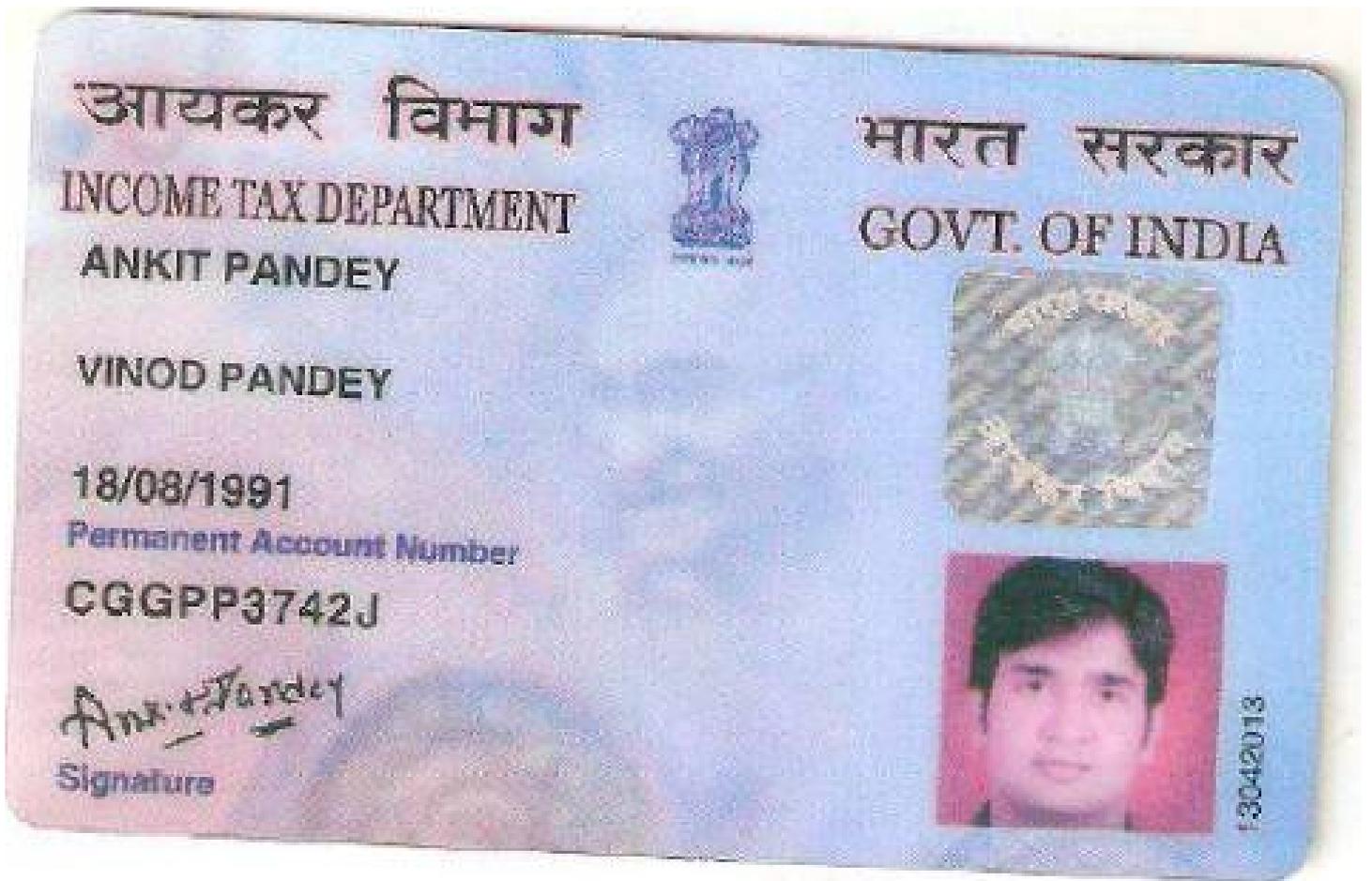
Human Resources Manager – Iris Dineros

ACCENTURE HR

NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGGPP3742J	CGGPP3742J
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:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)



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English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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

PAN / TAN
CGGPP3742J

Name
AXXXT PXXXXY

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

