

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sonu Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-214	<b>Report Status</b>	Closed
<b>Date of Birth</b>	13 Jul 1994	<b>Application Received</b>	23-05-2025
<b>Candidate Employee ID</b>	114033	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Asstt. Registrar (Exams)	26-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Akash Rajbhar - Police Constable	23-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-05-2025	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	C.S.J.M University	C.S.J.M University
<b>Name Of The Candidate:</b>	Sonu Singh	Sonu Singh
<b>Enroll No:</b>	CSJMUBCOM0032015	CSJMUBCOM0032015
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Accountancy	Accountancy
<b>Month And Year Of Passing:</b>	July 2017	July 2017
<b>Certification Issued Date:</b>	2017-09	2017-09
<b>SI No:</b>	10980	10980
<b>Remarks:</b>	The following applicant details were verified by Asstt. Registrar (Exams) - C.S.J.M University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asstt. Registrar (Exams)	
<b>Report Verified Date:</b>	26-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

SR. 10980

**\* CHHATRAPATI SHAHJI MAHARAJ UNIVERSITY, KANPUR \***

**STATEMENT OF MARKS**  
**BACHELOR OF COMMERCE IN ACCOUNTANCY (B.COM)**

**3RD YEAR EXAMINATION-JULY 2017**

**Regular**

Name : SONU SINGH  
Father's Name : INDRAJIT SINGH  
College /Centre : BHARTIYA MAHAVIDYALAYA, BELA, AURRAIYA

Roll No. : 602595  
Enroll No. : CSJMUBCOM0032015



SL.	SUBJECTS	MARKS OBTAINED			Sub. Total
		Theory	Practicals/Viva		
BCOM116	PUBLIC FINANCE & TAXATION	100			55/100
BCOM117	CORPORATE ACCOUNTING	100			45/100
BCOM118	MARKETING MANAGEMENT & HUMAN RESOURCE	100			56/100
BCOM119	COST AND MANAGEMENT ACCOUNTING-II	100			52/100
BCOM120	CORPORATE ACCOUNTING	100			48/100
BCOM121	CORPORATE ACCOUNTING II	100			62/100
BCOM122	MARKETING ANALYSIS & TAXATION	100			71/100
THREE HUNDRED AND EIGHTY NINE		Total :	600		Total: 389/700

PREVIOUS NUMBER: 884/1300  
GRAND TOTAL: 1273/2000

RESULT : PASSED

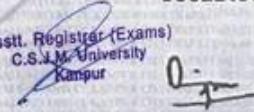
DIVISION : FIRST

DATE : 18th Sept, 2017

**CHECKERS :**

Sl	Emp. Code	Signature	Date
1	04	Q	
2			

Asstt. Registrar (Exams)  
C.S.J.M. University  
Kanpur



**REGISTRAR**

Scanned by Camera Scanner

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-214	GQ-AMLIPLN-214
<b>Candidate Name:</b>	Sonu Singh	Sonu Singh
<b>Date Of Birth:</b>	13-07-1994	13-07-1994
<b>Father Name:</b>	Late Indrajit Singh	Late Indrajit Singh
<b>Address1:</b>	45A 1st floor,Motilal Nehru Road,Kismat Hardware,Kolkata, West Bengal-700029	45A 1st floor,Motilal Nehru Road,Kismat Hardware,Kolkata, West Bengal-700029
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Akash Rajbhar (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akash Rajbhar - Police Constable	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-214
NAME OF THE APPLICANT	Sonu Singh
FATHER NAME	Late Indrajit Singh
DATE OF BIRTH	13-July-1994
ADDRESS OF THE APPLICANT	45A 1st floor, Motilal Nehru Road, Kismat Hardware, Kolkata, West Bengal-700029
NAME OF THE POLICE STATION	Rabindra Sarobar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-630030
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Akash Rajbhar, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

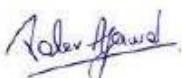
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sonu Singh	Sonu Singh
<b>Pan Number:</b>	GLKPS7913F	GLKPS7913F
<b>CIBIL Transunion Score:</b>	Not Applicable	794
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<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>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



### CONSUMER CIR

CONSUMER: SONU SINGH

DATE: 23-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:28:00

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,12,06,58,094

#### CONSUMER INFORMATION:

NAME: SONU SINGH

DATE OF BIRTH: 13-07-1994

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	794	<ul style="list-style-type: none"><li>1: HIGH PROPORTION OF OUTSTANDING TRADES</li><li>2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS</li><li>3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES</li></ul>

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GLKPS7913F		
DRIVER'S LICENSE NUMBER	WB012013100824		
CKYC	40022132313165		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8276898751	
HOME PHONE	0338276898751	
OFFICE PHONE	8240304011	
MOBILE PHONE	8240304011	

## Annexure 3 (b)



### CONSUMER CIR

CONSUMER: SONU SINGH  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
TIME: 19:28:00  
CONTROL NUMBER: 9,12,06,58,094

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
SONUSUP1318@GMAIL.COM  
SHAWNRAPTOR445@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : H NO-45A MOTILAL NEHRU ROAD SARAT BOSE ROAD KOLKATA WEST BENGAL 700029	RESIDENCE CODE:	DATE REPORTED: 12-01-2024
ADDRESS : ANISH INFOSYS SOLUTION PVT 3RD FLOOR EN 13 WOLZIN TOWER SALT LAKE SECTOR V NORTH 24 PARGANAS WEST BENGAL 700091	RESIDENCE CODE:	DATE REPORTED: 19-06-2020
ADDRESS (e) : WEBEL SALT LAKE KOLKATA WEST BENGAL 700091	RESIDENCE CODE:	DATE REPORTED: 20-08-2016
ADDRESS : 45 A 1ST FLOOR MOTILAL NEHRU ROAD NEAR DESHPRIYA PARK KOLKATA SARAT BOSE ROAD KOLKATA KOLKATA WEST BENGAL 700029	RESIDENCE CODE:	DATE REPORTED: 20-08-2016
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 20-08-2016

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	12-02-2024	SELF EMPLOYED	Not Available	Not Available	Not Available

#### SUMMARY:

ACCOUNT(S)	ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts		TOTAL: 17 OVERDUE: 0 ZERO-BALANCE: 15	HIGH CR/SANC. AMT: 5,76,162	CURRENT: 1,42,734 OVERDUE: 0	RECENT: 18-06-2024 OLDEST: 13-10-2017

#### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	5	0	2	2	13-06-2024

### Annexure 3 (c)



#### CONSUMER CIR

CONSUMER: SONU SINGH  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
 TIME: 19:28:00  
 CONTROL NUMBER: 9,12,06,58,094

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-06-2024	SANCTIONED: 1,72,730	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 1,34,553	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 6,158	
TYPE: USED CAR LOAN	15-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	REPAYMENT TENURE: 36	
	PMT HIST END: 01-06-2024	INTEREST RATE: 17.00	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-12-2023	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	CLOSED: 04-02-2025	CREDIT LIMIT: 10,000	
DISCLOSED	REPORTED AND CERTIFIED:	CASH LIMIT: 1,000	
TYPE: CREDIT CARD	30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 36	
	PMT HIST END: 01-01-2024	INTEREST RATE: 17.00	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-06-2023	SANCTIONED: 1,425	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 02-12-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 238	
TYPE: CONSUMER LOAN	30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 6	
	PMT HIST END: 01-06-2023	INTEREST RATE: 17.00	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24
XXX	XXX	XXX	XXX	000									
10-23	09-23	08-23	07-23	06-23									

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-06-2023	SANCTIONED: 14,990	

### Annexure 3 (d)



#### CONSUMER CIR

CONSUMER: SONU SINGH  
 MEMBER ID: BS00115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
 TIME: 19:28:00  
 CONTROL NUMBER: 9,12,08,58,094

ACCOUNT NUMBER: NOT LAST PAYMENT: 02-11-2023 CURRENT BALANCE: 0  
 DISCLOSED CLOSED: 03-12-2023 EMI: 2,499  
 TYPE: CONSUMER LOAN REPORTED AND CERTIFIED: PMT FREQ: MONTHLY  
 OWNERSHIP: INDIVIDUAL 31-01-2024 REPAYMENT TENURE: 6  
 PMTHIST START: 01-01-2024  
 PMTHIST END: 01-06-2023

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000
01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-12-2022	SANCTIONED: 20,900	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-08-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 03-08-2023	EMI: 1,742	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2023	REPAYMENT TENURE: 12	
	PMT HIST END: 01-12-2022		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-12-2022	HIGH CREDIT: 29,412	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-04-2025	CURRENT BALANCE: 8,181	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-04-2025	EMI: 1,822	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 50,000	
	PMT HIST END: 01-01-2023	CASH LIMIT: 10,000	
		REPAYMENT TENURE: 6	
		ACTUAL PAYMENT: 2,781	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23								

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-06-2020	HIGH CREDIT: 4,015	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 19-11-2020	CURRENT BALANCE: 0	
		CREDIT LIMIT: 25,000	

### Annexure 3 (e)



#### CONSUMER CIR

CONSUMER: SONU SINGH

DATE: 23-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:28:00

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,12,06,58,094

TYPE: CREDIT CARD		REPORTED AND CERTIFIED:		CASH LIMIT: 5,000															
OWNERSHIP: INDIVIDUAL		11-11-2022		PMT FREQ: MONTHLY															
PMT HIST START: 01-11-2022																			
PMT HIST END: 01-08-2020																			
<b>Days Past Due/Asset Classification (Up to 36 Months; Left to Right)</b>																			
000	XXX	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21		
000	000	000	000	000	XXX	093	083	083	083	083									
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-03-2020	SANCTIONED: 37,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 02-12-2020	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 09-12-2020		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-03-2020		

#### Days Past Due/Asset Classification (Up to 36 Months; Left to Right)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20							

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-12-2019	SANCTIONED: 1,06,900	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 31-01-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 31-01-2023	EMI: 3,880	
TYPE: TWO-WHEELER LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	31-03-2023	REPAYMENT TENURE: 36	
	PMT HIST START: 01-03-2023	INTEREST RATE: 10.00	
	PMT HIST END: 01-04-2020		

#### Days Past Due/Asset Classification (Up to 36 Months; Left to Right)

000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-01-2019	HIGH CREDIT: 42,270	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-11-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 26-12-2023	CREDIT LIMIT: 60,000	

### **Annexure 3 (f)**



## CONSUMER CIR

CONSUMER: SONU SINGH  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
TIME: 19:28:00  
CONTROL NUMBER: 9.12.06.58.094

TYPE: CREDIT CARD REPORTED AND CERTIFIED: CASH LIMIT: 6,000  
OWNERSHIP: INDIVIDUAL 12-02-2024 PMT FREQ: MONTHLY  
PMT HIST START: 01-02-2024  
PMT HIST END: 01-03-2021

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	
02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-01-2019	HIGH CREDIT: 42,270	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 31-01-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-01-2024	INTEREST RATE: 40.200	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>			
000	000	000	000
05-25	04-25	03-25	02-25
01-25	12-24	11-24	10-24
	09-24	08-24	07-24
	06-24	05-24	04-24
	03-24	02-24	01-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-01-2019	HIGH CREDIT: 42,270	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-11-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 01-02-2024	CREDIT LIMIT: 69,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 12-03-2024	CASH LIMIT: 6,000 PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2024		
	PMT HIST END: 01-12-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 03-24	000 02-24	000 01-24	000 12-23
ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-01-2019	SANCTIONED: 12,399	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-07-2019 CLOSED: 11-08-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-03-2021		
	PMT HIST START: 01-03-2021		

### **Annexure 3 (g)**



## CONSUMER CIR

CONSUMER: SONU SINGH  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
TIME: 19:28:00  
CONTROL NUMBER: 9,12,06,58,094

PMT HIST END: 01-02-2019

**10. DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-07-2018	SANCTIONED: 14,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2019 CLOSED: 22-05-2019	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-07-2018		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-02-2018	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-10-2017	SANCTIONED: 21,990	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 19-11-2018		

## **Annexure 3 (h)**



## CONSUMER CIR

CONSUMER: SONU SINGH  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
TIME: 19:28:00  
CONTROL NUMBER: 9,12,06,58,094

OWNERSHIP: INDIVIDUAL REPORTED AND CERTIFIED:  
31-03-2021  
PMT HIST START: 01-03-2021  
PMT HIST END: 01-04-2018

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-10-2017	SANCTIONED: 2,901	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2018	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 28-05-2018	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS- LEFT TO RIGHT)			

**DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)**

**ENQUIRIES:**

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	13-06-2024	USED CAR LOAN	1,70,000
NOT DISCLOSED	10-06-2024	AUTO LOAN	1,00,000
NOT DISCLOSED	01-12-2023	CREDIT CARD	1,000
NOT DISCLOSED	15-06-2023	CONSUMER LOAN	1,58,680
NOT DISCLOSED	08-12-2022	CREDIT CARD	50,000

END OF REPORT ON SONU SINGH

## Annexure 3 (i)



### CONSUMER CIR

CONSUMER: SONU SINGH

DATE: 23-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:28:00

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,12,06,58,094

All information contained in this credit report has been collated 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. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if 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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GLKPS7913F	GLKPS7913F
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:	23-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (b)

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

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

### e-Pay Tax

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

PAN / TAN GLKPS7913F	Name SXXU SXXXH
-------------------------	--------------------

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sonu Singh	Sonu Singh
<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>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sonu Singh		
Case Rating	Not Rated		
World-Check Total Matches	30		
Case ID	GQ-AMLIPLN-214		
Current Group	World Check		
Gender	Male	Date of Birth	13 Jul 1994
Last Screened	23 May 2025 12:56	Case Created	23 May 2025 12:56
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	30				
Resolved Matches	12	Positive: 0	Possible: 0	False: 12	Unspecified: 0
Unresolved Matches	18				

Name: Sonu Singh  
 Date Printed: 23-05-2025, 12:57  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 5 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Bhimraj M ALLIK	5326366	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Chandra Bhadra SINGH	620409	PEP	POLITICAL INDIVIDUAL	MALE	08-Feb-1976	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Harinder SINGH	2821915	LE, SIC	CRIME - FINANCIAL	MALE	1985	USA	USA	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mritunjay Kumar SINGH	6278721	LE, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	6022059	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	3975395	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	7995129	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	7017571	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	7485098	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	4953376	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu SINGH	5303495	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sonu Singh KURMI	8378531	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	23-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
UNRESOLVED	Rajesh PR AJAPATI	5955782	OB, SIC	INDIVIDUAL	MALE		IND	IND						Exact - 100%
UNRESOLVED	Sonu BAGHEL	6141813	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND						Exact - 100%
UNRESOLVED	Sonu Kumar SINGH	5936229	OB, SIC	INDIVIDUAL	MALE		IND	IND						Exact - 100%

Name:  
Date Printed  
Printed By  
Group:

Sonu Singh  
23-05-2025, 12:57  
Hemender Kumar  
World Check



## Annexure 5 (c)

UNRESOLVED	Sonu SINGH	7708909	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	7110804	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	4864984	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	4806820	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	4403248	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	7330229	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND
UNRESOLVED	Sonu SINGH	6494940	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	5284458	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	4654294	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	4346946	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	6924260	SIC, RE	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	7780690	OB, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%
UNRESOLVED	Sonu SINGH	6697553	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND
UNRESOLVED	Sonu Singh BAWARIA	8425856	OB, SIC	INDIVIDUAL	MALE	IND	MMR, CHN, IND	Exact - 100%
UNRESOLVED	Udhaw SIN GH	7743413	LE, SIC	INDIVIDUAL	MALE	IND	IND	Exact - 100%

Name:  
Date Printed  
Printed By  
Group

Sonu Singh  
23-05-2025, 12:57  
Hemender Kumar  
World Check



## Annexure 5 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 12:56	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
23 May 2025 12:56	Hemender Kumar	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: Sonu Singh  
Date Printed: 23-05-2025, 12:57  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 5 (e)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 5 (f)

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 5 (g)

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 5 (h)

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

## Annexure E

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

## Annexure 5 (i)

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

## Annexure 5 (j)

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 5 (k)

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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 5 (I)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sonu Singh	Sonu Singh
<b>Application Id:</b>	GQ-AMLIPLN-214	GQ-AMLIPLN-214
<b>Employee Id:</b>	114033	114033
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 7 years and 9 months between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	18-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Sonu Singh	Sonu Singh
DOB	13-07-94	13-07-94
Age	30 years	30 years
<b>GRADUATION</b>		
Name of University / Institute	Chhatrapati Shahu Ji Maharaj University	Chhatrapati Shahu Ji Maharaj University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>12TH STANDARD</b>		
Name of University / Institute	West Bengal Council of Higher Secondary education	West Bengal Council of Higher Secondary education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>10TH STANDARD</b>		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

**Gap Remarks :** Gap identified for a period of 7 years and 9 months between Graduation and joining AML

**Candidate Remarks :** Assisting father with family business. The business is now closed

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-214	GQ-AMLIPLN-214
<b>Candidate Name:</b>	Sonu Singh	Sonu Singh
<b>Date Of Birth:</b>	13-07-1994	13-07-1994
<b>Father Name:</b>	Late Indrajit Singh	Late Indrajit Singh
<b>Address1:</b>	45A 1st floor,Motilal Nehru Road,Kismat Hardware,Kolkata, West Bengal-700029	45A 1st floor,Motilal Nehru Road,Kismat Hardware,Kolkata, West Bengal-700029
<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>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-214
NAME OF THE APPLICANT	Somu Singh
FATHER NAME	Late Indrajit Singh
DATE OF BIRTH	13-July-1994
ADDRESS OF THE APPLICANT	45A 1st floor, Motilal Nehru Road, Kismat Hardware, Kolkata, West Bengal-700029
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## 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**

