

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	C.S.J.M University	C.S.J.M University
Name Of The Candidate:	Sonu Singh	Sonu Singh
Enroll No:	CSJMUBCOM0032015	CSJMUBCOM0032015
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accountancy	Accountancy
Month And Year Of Passing:	July 2017	July 2017
Certification Issued Date:	2017-09	2017-09
SI No:	10980	10980
Remarks:	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.	
Information Source Name:	Asstt. Registrar (Exams)	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

SR.10980



* CHHATRAPATI SHAHU JI MAHARAJ UNIVERSITY, KANPUR *

STATEMENT OF MARKS

BACHELOR OF COMMERCE IN ACCOUNTANCY (B.COM)

3RD YEAR EXAMINATION-JULY 2017



Name : SONU SINGH Roll No. : 602595
 Father's Name : INDRAJIT SINGH Enroll No. : CSJMUBCOM0032015
 College / Centre : BHARTIYA MAHAVIDYALAYA, BELA, AURAIYA

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
 2. 17
 Scanned by Camera Scanner

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

REGISTRAR

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-214	GQ-AMLIPLN-214
Candidate Name:	Sonu Singh	Sonu Singh
Date Of Birth:	13-07-1994	13-07-1994
Father Name:	Late Indrajit Singh	Late Indrajit Singh
Address1:	45A 1st floor,Motilal Nehru Road,Kismat Hardware,Kolkata, West Bengal-700029	45A 1st floor,Motilal Nehru Road,Kismat Hardware,Kolkata, West Bengal-700029
Remarks:	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.	
Information Source Name:	Akash Rajbhar - Police Constable	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	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.

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		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Singh	Sonu Singh
Pan Number:	GLKPS7913F	GLKPS7913F
CIBIL Transunion Score:	Not Applicable	794
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



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

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	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

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	40022132313185		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8276896751	
HOME PHONE	0338276896751	
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

SHAWNRACTOR445@GMAIL.COM

ADDRESS(ES):

ADDRESS : H NO-45A MOTILAL NEHRU ROAD SARAT BOSE RAOD KOLKATA WEST BENGAL 700029

CATEGORY: RESIDENCE ADDRESS 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

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 19-06-2020

ADDRESS (e) : WEBEL SALT LAKE KOLKATA WEST BENGAL 700091

CATEGORY: OFFICE ADDRESS 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

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	HIGH CR/SANC. AMT: 5,76,162	CURRENT: 1,42,734	RECENT: 18-06-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 13-10-2017
	ZERO-BALANCE: 15			

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 DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 1,34,553	
TYPE: USED CAR LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 6,158	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2024	REPAYMENT TENURE: 36	
		INTEREST RATE: 17.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-12-2023	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 04-02-2025	CREDIT LIMIT: 10,000	
DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	CASH LIMIT: 1,000	
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-06-2023	SANCTIONED: 1,425	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 30-04-2025	EMI: 238	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2023	REPAYMENT TENURE: 6	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
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
XXX	XXX	XXX	XXX
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 DISCLOSED
 TYPE: CONSUMER LOAN
 OWNERSHIP: INDIVIDUAL
 LAST PAYMENT: 02-11-2023
 CLOSED: 03-12-2023
 REPORTED AND CERTIFIED: 31-01-2024
 PMT HIST START: 01-01-2024
 PMT HIST END: 01-06-2023
 CURRENT BALANCE: 0
 EMI: 2,499
 PMT FREQ: MONTHLY
 REPAYMENT TENURE: 6

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

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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)

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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	
TYPE: CREDIT CARD		CREDIT LIMIT: 25,000	

Annexure 3 (e)



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
 OWNERSHIP: INDIVIDUAL
 REPORTED AND CERTIFIED: 11-11-2022
 PMT HIST START: 01-11-2022
 PMT HIST END: 01-08-2020
 CASH LIMIT: 5,000
 PMT FREQ: MONTHLY

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

000	XXX	000	XXX	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	063	033	003								
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 DISCLOSED	LAST PAYMENT: 02-12-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-12-2020		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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
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 DISCLOSED	LAST PAYMENT: 31-01-2023	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	CLOSED: 31-01-2023	EMI: 3,880	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2023	REPAYMENT TENURE: 36	
	PMT HIST END: 01-04-2020	INTEREST RATE: 10.00	

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

000	XXX	000	000	000	000	000	000	000	000	000	XXX	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
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 DISCLOSED	LAST PAYMENT: 01-11-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 28-12-2023	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
 OWNERSHIP: INDIVIDUAL
 REPORTED AND CERTIFIED:
 12-02-2024
 PMT HIST START: 01-02-2024
 PMT HIST END: 01-03-2021
 CASH LIMIT: 6,000
 PMT FREQ: MONTHLY

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	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
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	CASH LIMIT: 1,000	
	PMT HIST END: 01-01-2024	PMT FREQ: MONTHLY	
		INTEREST RATE: 40.200	

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
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 HIST START: 01-03-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2023		

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

000	000	000	000
03-24	02-24	01-24	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	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 11-08-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 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: 0,12,06,58,094

PMT HIST END: 01-02-2019

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
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	02-20	01-20	12-19	11-19	10-19
000	000	000	000	000	000	000	000										
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19										

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CONSUMER LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 15-07-2018
 LAST PAYMENT: 02-04-2019
 CLOSED: 22-05-2019
 REPORTED AND CERTIFIED:
 31-03-2021
 PMT HIST START: 01-03-2021
 PMT HIST END: 01-07-2018

SANCTIONED: 14,890
 CURRENT BALANCE: 0

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
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	02-20	01-20	12-19	11-19	10-19
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000			
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18			

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CONSUMER LOAN
 OWNERSHIP: INDIVIDUAL

OPENED: 23-02-2018
 LAST PAYMENT: 02-05-2018
 CLOSED: 28-05-2018
 REPORTED AND CERTIFIED:
 31-03-2021
 PMT HIST START: 01-03-2021
 PMT HIST END: 01-04-2018

SANCTIONED: 10,000
 CURRENT BALANCE: 0

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	02-20	01-20	12-19	11-19	10-19
XXX	XXX	000	000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT

DATES

AMOUNTS

STATUS

MEMBER NAME: NOT DISCLOSED
 ACCOUNT NUMBER: NOT DISCLOSED
 TYPE: CONSUMER LOAN

OPENED: 13-10-2017
 LAST PAYMENT: 02-07-2018
 CLOSED: 19-11-2018

SANCTIONED: 21,990
 CURRENT BALANCE: 0

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)

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	02-20	01-20	12-19	11-19	10-19
XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT
DISCLOSED
TYPE: CONSUMER LOAN
OWNERSHIP: INDIVIDUAL

DATES

OPENED: 13-10-2017
LAST PAYMENT: 02-04-2018
CLOSED: 28-05-2018
REPORTED AND CERTIFIED:
31-03-2021
PMT HIST START: 01-03-2021
PMT HIST END: 01-04-2018

AMOUNTS

SANCTIONED: 2,901
CURRENT BALANCE: 0
PMT FREQ: MONTHLY

STATUS

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
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	02-20	01-20	12-19	11-19	10-19
XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	XXX	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

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	1,58,880
NOT DISCLOSED	08-12-2022	CREDIT CARD	50,000

END OF REPORT ON SONU SINGH

Annexure 3 (i)



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


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 (a)



Annexure 4 (b)




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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN	Name
GLKPS7913F	SXXU SXXXH

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sonu Singh	Sonu Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	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



LSEG RISK
INTELLIGENCE

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 B hadra 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	Mntyunja y 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



LSEG RISK INTELLIGENCE

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	Exact - 100%
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	Exact - 100%
UNRESOLVED	Sonu Singh BAWARIA	8425856	OB, SIC	INDIVIDUAL	MALE		IND	MMR, CHN, IND	Exact - 100%
UNRESOLVED	Udhaw SINGH	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 Id-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
Date Printed
Printed By
Group

Sonu Singh
23-05-2025, 12:57
Hemender Kumar
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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 5 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 5 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 5 (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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 5 (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
Applicant Name:	Sonu Singh	Sonu Singh
Application Id:	GQ-AMLIPLN-214	GQ-AMLIPLN-214
Employee Id:	114033	114033
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sonu Singh	Sonu Singh
DOB	13-07-94	13-07-94
Age	30 years	30 years

GRADUATION

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

12TH STANDARD

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

10TH STANDARD

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

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

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

