

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Angad Singh | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-266 | Report Status | Closed |
| Date of Birth | 19 Apr 1994 | Application Received | 19-06-2025 |
| Candidate Employee ID | 114494 | Insuff Cleared/Reopened | NA |
| Report Type | STOPCHECK | Final Report Date | 23-06-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Employment Verification Team | 20-06-2025 | GREEN |
| POST GRADUATION | Registrar | 23-06-2025 | GREEN |
| GRADUATION | Registrar | 23-06-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 21-06-2025 | GREEN |
| POLICE VERIFICATION | Prakash Prasad - Police Head Constable | 21-06-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 21-06-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 23-06-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 21-06-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| LATEST EMPLOYMENT 1 | | |
|----------------------------------|---|----------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | BA Continuum India Pvt Ltd | BA Continuum India Pvt Ltd |
| Name Of The Candidate: | Angad Singh | Angad Singh |
| Emp Code: | 26261840 | Not Disclosed |
| From: | 20-05-2024 | 20-05-2024 |
| To: | 01-05-2025 | 01-05-2025 |
| Designation: | Team Member | Team Member |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Employment Verification Team - BA Continuum India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Employment Verification Team | |
| Report Verified Date: | 20-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Fri 20-Jun-25 1:31 PM

Employment Verification <employmentverification@bofa.com>

Reference Request for (ANGAD SINGH) Ticket ID - 02058428

To: verification@goldquestglobal.in

Cc: jay@goldquestglobal.in; sarth@goldquestglobal.in; verification@goldquestglobal.in

Dear Sir/Madam

This is to confirm that ANGAD SINGH was employed by BA Continuum India from 20-May-2024 to 01-May-2025. ANGAD SINGH was last employed as Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at EmploymentVerification@bofa.com. The ticket reference number is: 02058428

Yours sincerely,
Employment Verification Team

Annexure 1 (b)



Thu, 19-Jun-25 5:22 PM

verifymyemployment@goldquestglobal.in

Requesting for Ex-Employment Verification for candidate Angad Singh-GQ-AMLIPLN-266

To: employmentverification@bofa.com

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployment@goldquestglobal.in

Message: LOA.pdf (260 KB) service letter.pdf (163 KB) BGC Disclaimer.pdf (100 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: Rainbow Hospital

| | Candidate's Particulars | HR/Verifier Inputs |
|--|---|----------------------------|
| | | (Please substantiate here) |
| Company Name | BA Continuum India Pvt Ltd | |
| Candidate Name | Angad Singh | |
| Employee Code/ID/No | 26261840 | |
| From (Date of Joining) | 20-May-24 | |
| To (Date of Exit/Relieving) | 01-May-25 | |
| Designation (At the time of leaving the company): | Team Member | |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility | (Please fill in the relevant information) | |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | |
| Kindly confirm attached Relieving letter /document is authenticate? | Please Provide | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | Please explain/comment briefly | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Please explain/comment briefly | |
| DATA – BREACH of any kind | Please Provide | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know: | Please Provide | |
| Verified By (Name, Contact Number & Designation) | Please Provide | |

| POST GRADUATION | | |
|----------------------------------|---|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Guru Nanak Dev University | Guru Nanak Dev University |
| Name Of The Candidate: | Angad Singh | Angad Singh |
| Enroll No: | 2018.BC /A.21 | 2018.BC /A.21 |
| Degree: | Master of Commerce | Master of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | May 2020 | May 2020 |
| Certification Issued Date: | 2020-12 | 2020-12 |
| Remarks: | The following applicant details were verified by Registrar - Guru Nanak Dev University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 23-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਯੂਨੀਵਰਸਿਟੀ




Regd No. : 2018.BC /A.21 Roll No. : 27491883012

ਮਾਸਟਰ ਆਫ ਕਾਮਰਸ (ਸਮੇਸਟਰ ਪ੍ਰਣਾਲੀ)

ਪ੍ਰਮਾਣਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਅੰਗਦ ਸਿੰਘ ਪੁੱਤਰ/ਪੁੱਤਰੀ ਸ੍ਰੀ ਜਸਵਿੰਦਰ ਸਿੰਘ
 ਅਤੇ ਸ਼੍ਰੀਮਤੀ ਬਲਜਿੰਦਰ ਕੌਰ ਨੇ ਯੂਨੀਵਰਸਿਟੀ ਸਕੂਲ ਆਫ ਫਾਈਨੈਂਸ਼ੀਅਲ ਸਟੱਡੀਜ਼, ਗੁਰੂ ਨਾਨਕ ਦੇਵ ਯੂਨੀਵਰਸਿਟੀ, ਅੰਮ੍ਰਿਤਸਰ (ਰੈਗੂਲਰ)
 ਤੋਂ ਨਿਸ਼ਚਿਤ ਕੋਰਸ ਦਾ ਅਧਿਐਨ ਕਰਨ ਉਪਰੰਤ ਮਈ, 2020 ਵਿਚ ਹੋਈ ਲੋਕੀਦੀ ਪ੍ਰੀਖਿਆ 10.00 ਵਿਚੋਂ 5.81 ਕੰਮਲੇਟਿਵ ਗ੍ਰੇਡ ਪੋਇੰਟ ਐਵਰੇਜ, ਨਾਲ ਪਾਸ ਕਰਕੇ
ਮਾਸਟਰ ਆਫ ਕਾਮਰਸ ਦੀ ਡਿਗਰੀ ਪ੍ਰਾਪਤ ਕੀਤੀ ਹੈ।

Guru Nanak Dev University
Master of Commerce (Semester System)

This is to certify that ANGAD SINGH son/daughter of Mr. JASWINDER SINGH
 and Mrs. BALJINDER KAUR and of the UNIVERSITY SCHOOL OF FINANCIAL STUDIES, GURU NANAK DEV UNIVERSITY, AMRITSAR (REGULAR)
 having pursued the prescribed course of study and passed the requisite Examination, held in May, 2020 has been admitted to the
 Degree of Master of Commerce and has obtained Cumulative Grade Point Average of 5.81 out of 10.00

ਯੂਨੀਵਰਸਿਟੀ ਸੀਲ ਅਧੀਨ ਪ੍ਰਮਾਣਿਤ ਕੀਤੀ ਗਈ।
 Given under the seal of the University.


 ਪ੍ਰੋਫੈਸਰ ਇੰਚਾਰਜ (ਪ੍ਰੀਖਿਆਵਾਂ)
 Professor Incharge (Examinations)


 ਰਜਿਸਟਰਾਰ
 Registrar


 ਉਪ ਕੁਲਪਤੀ
 Vice Chancellor


 ਕੁਲਪਤੀ
 Chancellor

AMRITSAR : December 01, 2020

The University is Accredited by NAAC at 'A' Grade.

| GRADUATION | | |
|----------------------------------|---|---------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | The University of Burdwan | The University of Burdwan |
| Name Of The Candidate: | Angad Singh | Angad Singh |
| Enroll No: | 201150100110073 | 201150100110073 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2015 | 2015 |
| SI No: | CP3/15/11000540 | CP3/15/11000540 |
| Remarks: | The following applicant details were verified by Registrar - The University of Burdwan found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 23-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

THE UNIVERSITY OF BURDWAN

CP3/15/1000540

B.Com. THREE-YEAR GENERAL DEGREE COURSE FINAL (PART - III) EXAMINATION 2015

The following is the Statement of Marks obtained by **ANGAD SINGH** bearing Roll & No. **13CP/103/1010** at the Final Examination of the Three-Year B.Com. General Degree Course in **Commerce** held in the year 2015. The result was published on 10.09.2015

| GENERAL GROUPS | | MARKS OBTAINED | COMPULSORY PAPERS | FULL MARKS | GRADE OBTAINED |
|--|---|----------------|---|------------|----------------|
| PART - I | GROUP - I F.M. - 300 C.M. - 75 | 141 | Compulsory English | 50 | C |
| | | | Compulsory M. I. L. HINM | 50 | C |
| PART - II | GROUP - II F.M. - 300 C.M. - 75 | 147 | GRAND TOTAL AGGREGATE - 1200 | | |
| | GROUP - III F.M. - 300 C.M. - 75 | 158 | | | |
| Aggregate of Part - I & Part - II F.M. - 900 C.M. - 270 | | 446 | Environmental Studies Full Marks - 100 | | |
| PART - III | GROUP - IV (Alternative - B) | | GRADE B | | |
| | Taxation F.M. - 100 | 61 | MARKS OBTAINED | | |
| | Fundamentals of Insurance and Banking F.M. - 100 | 69 | below 30% | | |
| | Application of Computer in Business F.M. - 100 (Th. = 60 + Pr. = 40) | 45+24 | 30% & above but below 50% | | |
| | Total of Part - III F.M. - 300 C.M. - 75 | 199 | 50% & above but below 70% | | |
| Total of Gr.I, Gr.II, Gr.III & Gr.IV F.M. - 1200 P.M. - 360 | | 645 | 70% & above but below 80% | | |
| | | | 80% & above | | |
| | | | CREDIT RETAINED IN | | |
| | | | 2015 | | |
| | | | GR-IV ENVIS | | |
| | | | RESULT | | |
| | | | First Division (I) - 720 | | |
| | | | Second Division (II) - 540 | | |
| | | | Passed (P) - 360 | | |
| | | | II [SECOND DIVISION] | | |

F.M. - Full Marks. C.M. - Credit Marks. P.M. - Pass Marks. Gr. - Group

Registrar
The University of Burdwan
West Bengal-713 104

111090052520/800540

(See Reverse)

Controller of Examinations

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Angad Singh | Angad 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: | 21-06-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Angad Singh | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 9 | | |
| Case ID | GQ-AMLIPLN-266 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 20 Apr 1994 |
| Last Screened | 21 Jun 2025 08:53 | Case Created | 21 Jun 2025 08:53 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 9 | | | | |
| Resolved Matches | 9 | Positive: 0 | Possible: 0 | False: 9 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name: Angad Singh
Date Printed: 21-06-2025, 08:54
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (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 | Angad Kumar SINGH | 8076317 | PEP | POLITICAL INDIVIDUAL | MALE | 15-Jan-1966 | IND | IND | 21-Jun-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Angad SINGH | 1751431 | PEP | POLITICAL INDIVIDUAL | MALE | 23-Oct-1990 | IND | IND | 21-Jun-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Angad SINGH | 4353436 | PEP | INDIVIDUAL | MALE | 1985, 1986 | IND | IND | 21-Jun-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Angad SINGH | 3356793 | LE, SIC | INDIVIDUAL | MALE | 26-May-1987 | IND | IND | 21-Jun-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Angad SINGH | 2569389 | PEP | INDIVIDUAL | MALE | | IND | IND | 21-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Angad SINGH | 6352022 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 21-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Angad SINGH | 3399102 | PEP | INDIVIDUAL | MALE | | IND | IND | 21-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Angad SINGH | 7791544 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 21-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Angad SINGH | 7377005 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 21-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |

Name:
Date Printed
Printed By
Group

Angad Singh
21-06-2025, 08:54
Hemender Kumar
World Check



Annexure 4 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|---|-------|---------------|
| 21 Jun 2025 08:54 | Hemender Kumar | 5 World-Check matches resolved as False | | Desktop |
| 21 Jun 2025 08:53 | Hemender Kumar | Case Screened for Wor Id-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 21 Jun 2025 08:53 | 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

Angad Singh
21-06-2025, 08:54
Hemender Kumar
World Check



Annexure 4 (d)

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 4 (e)

| | |
|--|-----------|
| 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 4 (f)

| | |
|---|-----------|
| 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 4 (g)

| | |
|--|-----------|
| 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 4 (h)

| | |
|--|-----------|
| 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 4 (i)

| | |
|--|-----------|
| 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 4 (j)

| | |
|--|-----------|
| 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 4 (k)

| | |
|--|-----------|
| 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 |

| POLICE VERIFICATION | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-266 | GQ-AMLIPLN-266 |
| Candidate Name: | Angad Singh | Angad Singh |
| Date Of Birth: | 20-04-1994 | 20-04-1994 |
| Father Name: | Late Jaswinder Singh | Late Jaswinder Singh |
| Address1: | Ek Onkar Narsingh Bandh Mansa Road Burnpur Asansol West Bengal - 713325 | Ek Onkar Narsingh Bandh Mansa Road Burnpur Asansol West Bengal - 713325 |
| Remarks: | The following applicant details are verbally verified by Mr. Prakash Prasad (Police Head 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: | Prakash Prasad - Police Head Constable | |
| Report Verified Date: | 21-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|--|
| APPLICATION ID | GQ-AMLIPLN-266 |
| NAME OF THE APPLICANT | Angad Singh |
| FATHER NAME | late Jaswinder Singh |
| DATE OF BIRTH | 20-April-1994 |
| ADDRESS OF THE APPLICANT | ek onkar Narsingh bandh mansa road bumpur asansol West Bengal - 713325 |
| NAME OF THE POLICE STATION | Hirapur Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 03412-231547 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 21-June-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Prakash Prasad, Head 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 |
| Name Of The Candidate: | Angad Singh | Angad Singh |
| Pan Number: | EGBPS1854R | EGBPS1854R |
| CIBIL Transunion Score: | Not Applicable | -1 |
| Scoring Factors: | Not Applicable | INSUFFICIENT HISTORY TO SCORE |
| 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: | 21-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

REPORT DATE & TIME: 21/06/2025 (15:57:15)

CONTROL NUMBER: 9235757727



CONSUMER CIR

MEMBER ID : B800115010_KOL16629

REFERENCE NUMBER : 333

CONSUMER INFORMATION

| | | | |
|---------------|--|----------------------|--------------|
| CONSUMER NAME | : Angad Singh | PAN | : EoBP81854R |
| DOB | : 20/04/1994 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Male | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : delhi, delhi, delhi, delhi, DELHI - 110065 | | |

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

INSUFFICIENT HISTORY TO SCORE

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | | BALANCES | | | ACCOUNT OPENED DATE | | |
|--------------|---|---|-------------------|---|----|---------------------|---|------------|
| Total | : | 0 | High Cr/Sanc. Amt | : | 30 | Recent | : | 01/01/1900 |
| Zero balance | : | 0 | Current | : | 30 | Oldest | : | 01/01/1900 |
| Overdue | : | 0 | Overdue | : | 30 | | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HIST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 3 | 18/01/2023 | 0 | 0 | 0 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANGAD SINGH DOB : 20/04/1994 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| (v) PAN CARD | EoBP81854R | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY


Annexure 6 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|------------------|------------------|---------------------|
| (i) Mobile Phone | 9635840073 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|--|
|  No Email Record available. |
|--|

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| (i) MANASA MANDIR ROAD BURNPUR NARSINGH BAND, ASANSOL, WEST BENGAL - 713325 | Residence | - | 23/06/2021 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| |
|--|
|  No Employment Information available. |
|--|

CONSUMER ACCOUNT DETAILS

| |
|--|
|  No Consumer Account Details available. |
|--|

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 16/01/2023 | Consumer Loan | ₹ 20,000 |
| NOT DISCLOSED | 16/01/2023 | Consumer Loan | ₹ 12,999 |
| NOT DISCLOSED | 16/01/2023 | Personal Loan | ₹ 25,000 |

Annexure 6 (c)

GLOSSARY

| CIR DATA GLOSSARY | | |
|-----------------------------|-----------------------------------|--|
| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
| Report name | - | Consumer CIR |
| Consumer Details | e | Enriched through Enquiry |
| Identification(s) | ID Types | Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID) |
| Telephone(s) : | Telephone Types | Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified |
| Email Contact(s) : | - | Latest 4 emails reported. |
| Employment Information(s) : | Occupation Codes | Latest Employment detail reported. salaried self Employed Professionals self Employed Others |
| Address(es) : | Address Category | Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized. |
| Consumer Account Details: | Account Information | Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account. |
| Consumer Account Details: | Day Past Due/Asset Classification | start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting standard Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution |
| Consumer Account Details: | Information under dispute | Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution |
| Enquiry Details : | Not Disclosed | Enquiry made with other Members |

END OF REPORT ON ANGAD SINGH

DISCLAIMER

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: | EGBPS1854R | EGBPS1854R |
| 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: | 23-06-2025 | |
| Verification Status(Color Code): | GREEN | |

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ANGAD SINGH

JASWINDER SINGH

20/04/1994

Permanent Account Number

EGBPS1854R

Angad Singh

Signature



20072012

Annexure 7 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

[Home](#) > e-Pay Tax

e-Pay Tax



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

PAN / TAN

EGBPS1854R

Name

AXXXD SXXXH

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-266 | GQ-AMLIPLN-266 |
| Candidate Name: | Angad Singh | Angad Singh |
| Date Of Birth: | 20-04-1994 | 20-04-1994 |
| Father Name: | Late Jaswinder Singh | Late Jaswinder Singh |
| Address1: | Ek Onkar Narsingh Bandh Mansa Road Burnpur Asansol West Bengal - 713325 | Ek Onkar Narsingh Bandh Mansa Road Burnpur Asansol West Bengal - 713325 |
| 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: | 21-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMLIPLN-266 |
| NAME OF THE APPLICANT | Angad Singh |
| FATHER NAME | late Jaswinder Singh |
| DATE OF BIRTH | 20-April-1994 |
| ADDRESS OF THE APPLICANT | ek onkar Narsingh bandh mansa road burnpur asansol West Bengal - 713325 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 21-June-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:

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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

