

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|--------------------|--------------------------------|-------------------------------------|
| Name of the Candidate | Gaurav Kumar Singh | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-410 | Report Status | Closed |
| Date of Birth | 05 Feb 2001 | Application Received | 14-11-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 10-12-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|--|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| GRADUATION | Controller of Examination | 07-12-2025 | GREEN |
| LATEST EMPLOYMENT 1 | Anckupriy Vij - Senior Professional HR | 01-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 14-11-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 14-11-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 14-11-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 04-12-2025 | GREEN |
| POST GRADUATION | Chandigarh University | 20-11-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 14-11-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 14-11-2025 | GREEN |

End of summary report

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

| GRADUATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Maulana Abul Kalam Azad University Of Technology | Maulana Abul Kalam Azad University Of Technology |
| Name Of The Candidate: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Enroll No: | 183282010016 | 183282010016 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2021 | 2021 |
| Certification Issued Date: | 2021-07 | 2021-07 |
| Remarks: | The following applicant details were verified by Controller of Examination Maulana Abul Kalam Azad University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 07-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

2021/050/0170189



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
(Formerly West Bengal University of Technology)

Certified that

Gaurav Kumar Singh

bearing Regn. No.: 183282010016 of 2018-2019

*having fulfilled all the requirements has been admitted to
the Degree of*

Bachelor of Business Administration

Controller of Examination (Actg.)
Maulana Abul Kalam Azad University
of Technology, West Bengal

BF-142, Sector-1, Salt Lake, Kolkata- 700 064

(Formerly West Bengal University of Technology)

*of this University and that the degree was conferred on him/her
with all the rights and privileges thereto. In witness whereof the
Signature of the Vice - Chancellor of Maulana Abul Kalam
Azad University of Technology, West Bengal is hereunto affixed.*

College/Institution : ABS ACADEMY OF SCIENCE, TECHNOLOGY AND MANAGEMENT

DGPA: 8.27

(Degree Grade Point Average)



32805018043

Year of Passing: 2021

Dated: 22nd July 2021



Saikat Majumdar
Vice-Chancellor

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Company: | Acuity Knowledge Services (India) Private Limited | Acuity Knowledge Services (India) Private Limited |
| Name Of The Candidate: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Emp Code: | 29064507 | 29064507 |
| From: | 11-02-2025 | 11-02-2025 |
| To: | 13-02-2025 | 13-02-2025 |
| Designation: | Analyst | Analyst |
| 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 Anckupriy Vij - Senior Professional HR of Acuity Knowledge Services (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Anckupriy Vij - Senior Professional HR | |
| Report Verified Date: | 01-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Mon 01-12-2025 01:11 PM

Ankupriy Vij <Ankupriy.Vij@acuitykp.com>

RE: Ex-Employment verification for Gaurav Kumar Singh (1)-GQ-AMLIPLN-410- Acuity Knowledge Services (India) Private Limited

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; #HR Ops - GGN

Hi Team

PFB the details :

| Emp ID | Emp Name | Date Of Joining | Date Of Relieving | Last Designation Held | Exit Formalities Completed (Yes/ No) | Attached Relieving/ Experience Letter is correct (Yes/ No) |
|----------|--------------------|-----------------|-------------------|-----------------------|--------------------------------------|--|
| 29064507 | Gaurav Kumar Singh | 11-Feb-25 | 13-Feb-25 | Analyst | Yes | Yes |

Ankupriy Vij

Senior Professional, Human Resources
Tel +91.124.4599000.5035 | Mobile +91.9999419323
Email ankupriy.vij@acuitykp.com
Acuity Knowledge Partners | www.acuitykp.com
267, Udyog Vihar Phase-II, Gurgaon 122015, India



| POLICE VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-410 | GQ-AMLIPLN-410 |
| Candidate Name: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Date Of Birth: | 05-02-2001 | 05-02-2001 |
| Father Name: | SANT KUMAR SINGH | SANT KUMAR SINGH |
| Address1: | St. No. 42, Qtr. No. 23B, Area - 5, Chittaranjan, R-7 Market, Chittaranjan, West Bengal 713331. | St. No. 42, Qtr. No. 23B, Area - 5, Chittaranjan, R-7 Market, Chittaranjan, West Bengal 713331. |
| Remarks: | The following applicant details are verbally verified 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: | Palav Agarwal - Advocate | |
| Report Verified Date: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMLIPLN-410 |
| NAME OF THE APPLICANT | Gaurav Kumar Singh |
| FATHER NAME | Sant Kumar Singh |
| DATE OF BIRTH | 05-February-2001 |
| ADDRESS OF THE APPLICANT | St. No. 42, Qtr. No. 23B, Area - 5, Chittaranjan, R-7 Market, Chittaranjan, West Bengal-713331. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Chittaranjan Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 14-November-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

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-410 | GQ-AMLIPLN-410 |
| Candidate Name: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Date Of Birth: | 05-02-2001 | 05-02-2001 |
| Father Name: | SANT KUMAR SINGH | SANT KUMAR SINGH |
| Address1: | St. No. 42, Qtr. No. 23B, Area - 5, Chittaranjan, R-7 Market, Chittaranjan, West Bengal 713331. | St. No. 42, Qtr. No. 23B, Area - 5, Chittaranjan, R-7 Market, Chittaranjan, West Bengal 713331. |
| 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: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMLIPLN-410 |
| NAME OF THE APPLICANT | Gaurav Kumar Singh |
| FATHER NAME | Sant Kumar Singh |
| DATE OF BIRTH | 05-February-2001 |
| ADDRESS OF THE APPLICANT | St. No. 42, Qtr. No. 23B, Area - 5, Chittaranjan, R-7 Market, Chittaranjan, West Bengal-713331. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 14-November-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

| CRIMINAL DATABASE | | |
|----------------------------------|---|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Gaurav Kumar Singh | Gaurav Kumar 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: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|--------------------|--------------------|-------------------|
| Name | Gaurav Kumar Singh | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 2 | | |
| Case ID | GQ-AMLIPLN-410 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 05 Feb 2001 |
| Last Screened | 14 Nov 2025 10:42 | Case Created | 14 Nov 2025 10:42 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 2 | | | | |
| Resolved Matches | 2 | Positive: 0 | Possible: 0 | False: 2 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name : Gaurav Kumar Singh
Date Printed : 14-11-2025, 10:45
Printed By : database check
Group : World-Check



Annexure 5 (b)

WORLD-CHECK MATCHES

| Resolution Status | Matching Entity | WC UID | Type | Category | Gender | Date(s) of Birth | Citizenship | Location | Last Resolved | Last Reviewed | Risk | Resolution Reason | Resolution Comment | Match Strength |
|-------------------|--------------------|---------|---------|------------|--------|------------------|-------------|----------|---------------|---------------|---------|-------------------|------------------------|----------------|
| FALSE | Gaurav Kumar SINGH | 6167147 | PEP | INDIVIDUAL | MALE | 1993, 1992 | IND | IND | 14-Nov-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Gaurav Kumar SINGH | 7651513 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 14-Nov-2025 | | Unknown | No Match | | Exact - 100% |

Name
Date Printed
Printed By
Group

Gaurav Kumar Singh
14-11-2025, 10:45
database check
World-Check



Annexure 5 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|---|-------|---------------|
| 14 Nov 2025 10:43 | database check | 1 World-Check matches resolved as False | | Desktop |
| 14 Nov 2025 10:42 | database check | Case Screened for Wor Id-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 14 Nov 2025 10:42 | database check | New Case added | | Desktop Batch |

NOTES

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

Legal Notice

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

Name: Gaurav Kumar Singh
Date Printed: 14-11-2025, 10:45
Printed By: database check
Group: World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 |

| GAP CHECK | | |
|----------------------------------|---|--------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Application Id: | GQ-AMLIPLN-410 | GQ-AMLIPLN-410 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 04-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Gaurav Kumar Singh | Gaurav Kumar Singh |
| DOB | 05-02-2001 | 05-02-2001 |

Post Graduation

| | | |
|----------------------------|-----------------------|-----------------------|
| Name of the Board / School | CHANDIGARH UNIVERSITY | CHANDIGARH UNIVERSITY |
| Course | MBA | MBA |
| Specialization / Major | BUSINESS ANALYTICS | BUSINESS ANALYTICS |
| Year of Passing | 2023 | 2023 |

Gap Remarks:A Gap of 1.4 years identified between PG(11-2023) & Acuity(02-2025).During this gap period, due to certain unavoidable family issues and have not joined any organization and provided the relevant proofs, Hence this gap period is considered as Green.

Graduation

| | | |
|----------------------------|--|--|
| Name of the Board / School | ABS ACADEMY OF SCIENCE TECHNOLOGY & MANAGEMENT | ABS ACADEMY OF SCIENCE TECHNOLOGY & MANAGEMENT |
| Course | BBA | BBA |
| Specialization / Major | FINANCE AND MARKETING | FINANCE AND MARKETING |
| Year of Passing | 2021 | 2021 |

Gap Remarks:NA

12th std

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2018 | 2018 |

Gap Remarks:NA

Annexure 6 (b)

10th Std

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2016 | 2016 |

Gap Remarks: NA

EMPLOYMENT - 1

| | | |
|-----------------------------|---------------------------|---------------------------|
| Name of the Employer | Acuity Knowledge Partners | Acuity Knowledge Partners |
| Full Name of the Employee | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Date of joining - From | 11-02-2025 | 11-02-2025 |
| Date of Relieving/Exit - To | 13-02-2025 | 13-02-2025 |
| Designation / Role | ANALYST | ANALYST |


Gap Remarks: A Gap of 9 months identified between Acuity(02-2025) & AMLIPLN(11-2025). During this gap period, Candidate was searching for job opportunities and was not involved in any employment and provided the relevant proofs, Hence this gap period is considered as Green.

| POST GRADUATION | | |
|----------------------------------|---|-----------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Chandigarh University | Chandigarh University |
| Name Of The Candidate: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Enroll No: | 21MBA7112 | 21MBA7112 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | Jun-2023 | Jun-2023 |
| Certification Issued Date: | 2023-11 | 2023-11 |
| SI No: | 247855 | 247855 |
| Remarks: | The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Chandigarh University | |
| Report Verified Date: | 20-11-2025 | |
| Verification Status(Color Code): | GREEN | |


Annexure 7 (a)

UID No.21MBA7112



**CHANDIGARH UNIVERSITY**
Discover. Learn. Empower.

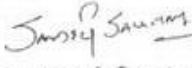
Sr. No. 247855

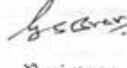



Master of Business Administration
in
(Business Analytics)



Certified that **Mr./Ms. GAURAV KUMAR SINGH** son/daughter of **Shri. SANT KUMAR SINGH & Smt. ANITA DEVI**, student of the **APEX INSTITUTE OF TECHNOLOGY**, has obtained the degree of **Master of Business Administration** at this University, having passed the examination for the said degree held in **June, 2023** in the **FIRST DIVISION** having **COPA** of **7.19**

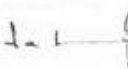
Given under the seal of The University.


Controller of Examination
Gharuan, SAS Nagar, Punjab, India.



Registrar






Vice Chancellor


Chancellor

Date of Issue: 28 November, 2023





| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Gaurav Kumar Singh | Gaurav Kumar Singh |
| Pan Number: | LOFPS4577G | LOFPS4577G |
| CIBIL Transunion Score: | Not Applicable | 752 |
| Scoring Factors: | Not Applicable | High Balance Build-Up On Unsecured Loans |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| 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: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

REPORT DATE & TIME : 14/11/2025 (16:27:47)

CONTROL NUMBER : 9912099210



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Gaurav Kumar Singh | PAN | : LOFPS4577G |
| DOB | : 05/02/2001 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Male | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : delhi, delhi, DELHI - 110001 | | |

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Balance Build-Up On Unsecured Loans

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|-----|-------------------|-------------|---------------------|--------------|
| Total | : 3 | High Cr/Sanc. Amt | : ₹3,61,000 | Recent | : 24/06/2023 |
| Zero balance | : 2 | Current | : ₹3,61,641 | Oldest | : 15/09/2021 |
| Overdue | : 0 | Overdue | : ₹0 | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 6 | 11/02/2025 | 0 | 1 | 0 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : GAURAV KUMAR SINGH DOB : 05/02/2001 GENDER : Male CREDITVISION® SCORE : 752

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | LOFPS4577G | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CKYC | 40087486279052 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Mobile Phone | 7319372507 | - |
| Not Classified | 7319372507 | - |

(c) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| S O: SANT KUMAR SINGH, QTR.NO-23 B, ST.N, O-42 AREA-5,POST-CHITTARANJAN, CHITTARAN, JAN, BARDDHAMAN PHULJHURI, WEST BENGAL., INDIA - 713331, WEST BENGAL - 713331 | Residence | Owned | 23/08/2021 |

(c) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| CONSUMER LOAN (31/05/2024) | Others | Not Available | Not Available | Not Available |

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | DATE OPENED : 24/06/2023 | | DATE CLOSED : 26/05/2025 | | DATE REPORTED & CERTIFIED : 26/05/2025 | | INACTIVE | | | |
|------------------------------------|-----|-----|-----|------------------------------|-----|-----|-----|-----------------------------|-----|--------------------------|-----|--------------------------|--|--|--|-----------------------|--|---------------------------|--|
| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | | | | | | | |
| TYPE : CONSUMER LOAN | | | | SANCTIONED AMOUNT : ₹ 10,000 | | | | PAYMENT FREQUENCY : MONTHLY | | | | NA | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | CURRENT BALANCE : ₹ 0 | | | | REPAYMENT TENURE : 12 | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | ACTUAL PAYMENT : ₹ 1,022 | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | | | START DATE : 01/05/2025 | | END DATE : 01/06/2023 | | LAST PAYMENT : 01/08/2023 | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | | | |
| 2025 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - | | | | | | | |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |
| 2023 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | | | |

2. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | DATE OPENED : 20/04/2023 | | DATE CLOSED : 27/03/2024 | | DATE REPORTED & CERTIFIED : 31/05/2024 | | INACTIVE | |
|------------------------------------|-----|-----|-----|-----|-----------------------------|-----|-----|-----|-----|--------------------------|-----|--------------------------|--|--|--|----------|--|
| ACCOUNT | | | | | AMOUNTS | | | | | STATUS | | | | | | | |
| TYPE : SHORT TERM PERSONAL LOAN | | | | | SANCTIONED : ₹ 1,000 AMOUNT | | | | | NA | | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | | | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | START DATE : 01/05/2024 | | END DATE : 01/04/2023 | | LAST PAYMENT : 01/10/2023 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | | | | |
| 2024 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - | | | | | |
| 2023 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | | | | |

Annexure 8 (d)

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 15/09/2021 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 31/10/2025 | | ACTIVE | | | | |
|------------------------------------|-----|--------------------------------|-----|---------------------------------|-----|--|-----|---------------------------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE : EDUCATION LOAN | | SANCTIONED AMOUNT : ₹ 3,50,000 | | PAYMENT FREQUENCY : MONTHLY | | NA | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | CURRENT BALANCE : ₹ 3,61,641 | | REPAYMENT TENURE : 96 | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | ACTUAL PAYMENT : ₹ 9,368 | | INTEREST RATE : 10.0 | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | EMI : ₹ 9,368 | | | | | | | | |
| | | | | COLLATERAL TYPE : NO COLLATERAL | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/10/2025 | | END DATE : 01/11/2022 | | LAST PAYMENT : 20/10/2025 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - |
| 2024 | STD | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | - | - | - | 000 | 000 |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| SBI | 11/02/2025 | OTHERS | ₹ 100 |
| NOT DISCLOSED | 23/07/2023 | CONSUMER LOAN | ₹ 20,000 |
| NOT DISCLOSED | 24/06/2023 | CONSUMER LOAN | ₹ 10,000 |
| NOT DISCLOSED | 21/05/2023 | PERSONAL LOAN | ₹ 25,000 |
| NOT DISCLOSED | 28/03/2023 | PERSONAL LOAN | ₹ 25,000 |
| NOT DISCLOSED | 27/03/2023 | PERSONAL LOAN | ₹ 25,000 |

Annexure 8 (e)

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 GAURAV KUMAR SINGH

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | LOFPS4577G | LOFPS4577G |
| 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: | 14-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

| | | |
|--|--|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | स्थायी लेखा संख्या कार्ड Permanent Account Number Card LOFPS4577G |  |
| नाम/ Name GAURAV KUMAR SINGH | | |
| पिता का नाम/ Father's Name SANT KUMAR SINGH | | |
| जन्म की तारीख / Date of Birth 05/02/2001 |  हस्ताक्षर / Signature | 04042019 |

Annexure 9 (b)



Call Us ▾

English ▾

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downl

[Home](#) > e-Pay Tax

e-Pay Tax



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

PAN / TAN

LOFPS4577G

Name

GXXXXV KXXXXR SXXXXH

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

