

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rishabh Singhal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-60	Report Status	Closed
Date of Birth	NA	Application Received	03-04-2025
Candidate Employee ID	112844	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-04-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Shubham Shukla - HR Generalist	29-04-2025	GREEN
LATEST EMPLOYMENT 1	Employment Verification Team	08-04-2025	GREEN
POLICE VERIFICATION	Shyamalendu Das	21-04-2025	GREEN
10TH STD	Online Result - Central Board of Secondary Education	08-05-2025	GREEN
GRADUATION	Controller of Examinations	19-04-2025	GREEN
12TH STD	Online Result-Central Board of Secondary Education	08-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-04-2025	GREEN
PRO REFERENCE 2	Shashi Bhat - Assistant Manager	07-05-2025	GREEN
FCA	Online Databases	07-05-2025	GREEN
PERMANENT ADDRESS	Rishabh Singhal - Candidate	16-05-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	08-05-2025	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	07-05-2025	GREEN
PRO REFERENCE 1	Devika Agarwal -Assistant Manager	07-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	AML RightSource India Private Limited	AML RightSource India Private Limited
Name Of The Candidate:	Rishabh Singhal	Rishabh Singhal
Emp Code:	106549	106549
From:	22-05-2023	22-05-2023
To:	09-07-2024	07-07-2024
Designation:	Associate Analyst II	Associate Analyst II
Last Drawn Salary:	Not Provided	INR 5,50,440 CTC
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Shubham Shukla - HR Generalist, AML RightSource India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shubham Shukla - HR Generalist	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 29-Apr-25 3:55 PM

Shubham Shukla <shubham.shukla@amlrightsource.com>

RE: [EXTERNAL] FW: Requesting for Ex-Employment Verification for candidate Rishabh Singhal -GQ-AMLIPLN-60

To bgvcst@goldquestglobal.in

Cc jay@goldquestglobal.in; Verifyemployment@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com; Kuntal Dey

Dear Team,

PFB the required details as per Company records. In case of any further assistance pls feel free to connect.

Best Regards,

Shubham Shukla
HR Generalist



shubham.shukla@amlrightsource.com

+91- 92664 00380

A-41, Mohan Cooperative Industrial Area, Main
Mathura Road, New Delhi-110044

www.amlrightsource.com



Annexure 1 (b)



Tue 29-Apr-25 3:55 PM

Shubham Shukla <shubham.shukla@amlrightsourcing.com>

RE: [EXTERNAL] FW: Requesting for Ex-Employment Verification for candidate Rishabh Singhal -GQ-AMLIPLN-60

To bgvcst@goldquestglobal.in

Cc jay@goldquestglobal.in; Verifyexemployment@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com; Kuntal Dey

Client Name: AML Rightsourcing India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	AML RightSource India Private Limited	AML RightSource India Pvt Ltd
Candidate Name	Rishabh Singhal	Rishabh Singhal
Employee Code/ID/No	106549	106549
From (Date of Joining)	22 May, 2023	22-May-2023
To (Date of Exit/Relieving)	09 July, 2024	07-Jul-2024
Designation (At the time of leaving the company):	Associate Analyst II	Associate Analyst II
Salary/CTC:	Please Provide	INR 5,50,440 CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Komal Sharma
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Revised Relieving letter has been shared with Rishabh Singhal from Employer Side.	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	NA	
Verified By (Name, Contact Number & Designation)	Shubham Shukla HR Generalist +91- 92664 00380	

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:	Rishabh Singhal	Rishabh Singhal
Emp Code:	29257119	29257119
From:	08-07-2024	07-07-2024
To:	23-09-2024	22-09-2024
Designation:	Team Developer	Team Developer
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:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 08-Apr-25 1:15 PM

Employment Verification <employmentverification@bofa.com>

Reference Request for (Rishabh Singhal) Ticket ID - 02027015

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Dear Sir/Madam

This is to confirm that Rishabh Singhal was employed by BA Continuum India from 08-Jul-2024 to 23-Sep-2024. Rishabh Singhal was last employed as Team Developer.

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: 02027015

Yours sincerely,
Employment Verification Team

Annexure 2 (b)



Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Rishabh Singhal -GQ-AMLIPLN-60

To employmentverification@bofa.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

This message was sent with High importance.

Message BGC Disclaimer.pdf (185 KB) BA - October 2024.pdf (7 KB) BA - EL.pdf (141 KB) LOA.pdf (537 KB)

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: AML Rightsource India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Rishabh Singhal	
Employee Code/ID/No	29257119	
From (Date of Joining)	08-July-2024	
To (Date of Exit/Relieving)	23-September-2024	
Designation (At the time of leaving the company):	Team Developer	
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	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Candidate Name:	Rishabh Singhal	Rishabh Singhal
Date Of Birth:	02-08-2001	02-08-2001
Father Name:	Rajesh Singhal	Rajesh Singhal
Address1:	B-281 Lake Gardens Akash Moni, Opposite Raj Properties, West Bengal-700045	B-281 Lake Gardens Akash Moni, Opposite Raj Properties, West Bengal-700045
Remarks:	The following applicant details are verbally verified by Mr. Shyamalendu Das (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shyamalendu Das	
Report Verified Date:	21-04-2025	
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-60
NAME OF THE APPLICANT	Rishabh Singhal
FATHER NAME	Rajesh Singhal
DATE OF BIRTH	02-August-2001
ADDRESS OF THE APPLICANT	B-281 Lake Gardens Akash Moni, Opposit Raj Properties, West Bengal-700045
NAME OF THE POLICE STATION	Nadial Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-894079
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Shyamalendu Das, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Rishabh Singhal	Rishabh Singhal
Enroll No:	6138307	6138307
Degree:	10th	10th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2017	2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Result of Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Result - Central Board of Secondary Education	
Report Verified Date:	08-May-2025	
Verification Status(Color Code):	GREEN	



सत्यमेव जयते

CENTRAL BOARD OF SECONDARY EDUCATION

Xth Marksheet

Candidate's Name	:	RISHABH SINGHAL
Roll No	:	6138307
Date of Birth	:	02/08/2001
School Name	:	BIRLA HIGH SCHOOL MOIRA STREET KOLKATA WB
Year	:	2017
Result	:	QUAL



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jadavpur University	Jadavpur University
Name Of The Candidate:	Rishabh Singhal	Rishabh Singhal
Enroll No:	152812	152812
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2002-08	2002-08
SI No:	01579	01579
Remarks:	The following applicant details were verified by Controller of Examinations - Jadavpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



JADAVPUR UNIVERSITY
KOLKATA-700 032
GRADE CARD

No. JDB/JG/20/ 01579

(3 Year Degree Course)

Result of the BACHELOR OF BUSINESS ADMINISTRATION (HONS.)

Final Examination for the session 2021 - 2022

for Rishabh Singhal

studying in J. D. Birla Institute, Kolkata

bearing Registration No. 152812 of 2019-2020 and Class Roll No. 107

Examination Roll No. BBA226044

Examination held in JUNE - JULY, 2022

Code	Subject	Assigned Credit (C _i)	Grade
MAN-601(CC)	Business Policy & Strategy	6	B
MAN-602(CC)	Management Information System	6	C
MAN-603(DSE)	Business Analysis & Valuation	6	B
MAN-604(DSE)	Research Project (Finance)	6	A
INTERNSHIP TRAINING FOR 6 WEEKS (250 HRS) COMPLETED SUCCESSFULLY.			

Controller of Examinations
Jadavpur University
KOLKATA

SGPA obtained in each semester

Semester	1	2	3	4	5	6
SGPA	7.80	8.60	9.54	9.62	10.00	9.00

Total % Marks : 70.12

CGPA : 9.09

Remarks : FIRST CLASS

Prepared by : B

Checked by : J

Date of issue : 05 / 08 / 2022

Bhattacharya
Controller of Examinations

(see overleaf)

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Rishabh Singhal	Rishabh Singhal
Enroll No:	6635973	6635973
Degree:	12th	12th
Major:	Secondary	Secondary
Month And Year Of Passing:	2019	2019
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Result of Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Result-Central Board of Secondary Education	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	



सत्यमेव जयते

CENTRAL BOARD OF SECONDARY EDUCATION

XIIth Marksheet

Candidate's Name	:	RISHABH SINGHAL
Roll No	:	6635973
School Name	:	BIRLA HIGH SCHOOL MOIRA STREET KOLKATA WB
Year	:	2019
Result	:	PASS

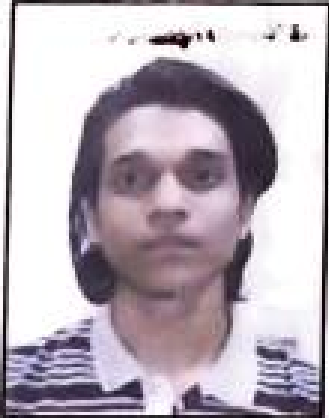


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	562308484637	562308484637
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	



सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA



RISHABH SINGHAL
DOB: 02/08/2001
MALE
Mobile No: 8240417059

5623 0848 4637
VID : 9139 9479 8366 8840

मेरा आधा , मेरी पहचान

Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



562308484637 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****059

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Candidate Name:	Rishabh Singhal	Rishabh Singhal
Date Of Birth:	02-08-2001	02-08-2001
Father Name:	Rajesh Singhal	Rajesh Singhal
Address1:	B-281 Lake Gardens Akash Moni, Opposite Raj Properties, West Bengal-700045	B-281 Lake Gardens Akash Moni, Opposite Raj Properties, West Bengal-700045
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:	20-04-2025	
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-60
NAME OF THE APPLICANT	Rishabh Singhal
FATHER NAME	Rajesh Singhal
DATE OF BIRTH	02-August-2001
ADDRESS OF THE APPLICANT	B-281 Lake Gardens Akash Moni, Opposit Raj Properties, West Bengal-700045
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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.

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Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishabh Singhal	Rishabh Singhal
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rishabh Singhal		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	5jb8igzppx9x1jm3aowudodl3		
Current Group	World Check		
Gender	Male	Date of Birth	02 Aug 2001
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Rishabh Singhal
Date Printed: 21-04-2025, 06:07
Printed By: Hemender Kumar
Group: World Check



Annexure 9 (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	Rishabh S INGHAL	7453479	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name

Date Printed

Printed By

Group

Rishabh Singhal

21-04-2025, 06:07

Hemender Kumar

World Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:04	Hemender Kumar	1 World-Check matches resolved as False		Desktop
21 Apr 2025 06:03	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 06:03	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

Rishabh Singhal
21-04-2025, 06:07
Hemender Kumar
World Check



LSEG RISK INTELLIGENCE

Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rishabh Singhal	Rishabh Singhal
Pan Number:	MEUPS3563L	MEUPS3563L
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: RISHABH SINGHAL
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
TIME: 12:45:41
CONTROL NUMBER: 8,99,78,08,952

CONSUMER INFORMATION:

NAME: MR RISHABH SINGHAL

DATE OF BIRTH: 02-08-2001

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	785	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	MEUPS3563L		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8240417059	
OFFICE PHONE	08240417059	
MOBILE PHONE	8240417059	

EMAIL CONTACT(S):

EMAIL ADDRESS

SINGHAL.RISHABH0002@GMAIL.COM

RISHABH.SINGHAL@AMLRIGHTSOURCE.COM

SINGHALRISHABH28@GMAIL.COM

Annexure 10 (b)



CONSUMER CIR

CONSUMER: RISHABH SINGHAL
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
TIME: 12:45:41
CONTROL NUMBER: 8,99,78,08,952

ADDRESS(ES):

ADDRESS : DLF IT PARK 2 KOLKATA NEWTOWN NEAR TCS WEST BENGAL 700180

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2024

ADDRESS : B281 LAKE GARDENS AKASH MONI GROUND FLOOR WEST BENGAL 700045

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2024

ADDRESS : B BY 281 LAKE GARDENS LAKE GARDENS NEAR 4 COIN CAFE WEST BENGAL 700045

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2024

ADDRESS : AML RIGHTSOURCE INDIA PRIVATE LIMITED AML BLOCKC 5TH FLOOR DLF IT PARK2 NEW TOWN SOUTH 24 KOLKATA WEST BENGAL INDIA WEST BENGAL 700156

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 30-09-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-11-2024	OTHERS	315000	NET INCOME	ANNUAL

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 91,829	CURRENT: 2,204	RECENT: 11-03-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 10-07-2023
	ZERO-BALANCE: 3			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	12	0	1	11	23-09-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-03-2024	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 50,000	
		CASH LIMIT:	

Annexure 10 (c)



CONSUMER CIR

CONSUMER: RISHABH SINGHAL
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
 TIME: 12:45:41
 CONTROL NUMBER: 8,99,78,08,952

TYPE: CREDIT CARD PMT HIST START: 01-03-2025
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-03-2024

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2024	HIGH CREDIT: 40,208	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 09-11-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 33,000	
	PMT HIST END: 01-03-2024		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 21-09-2023	HIGH CREDIT: 20,994	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-03-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 30,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 6,000	
	PMT HIST END: 01-09-2023	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 7,672	

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

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

000
09-23

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 10-07-2023	HIGH CREDIT: 30,629	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-01-2025	CURRENT BALANCE: 2,204	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 60,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 6,000	
	PMT HIST END: 01-08-2023		

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

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

Annexure 10 (d)



CONSUMER CIR

CONSUMER: RISHABH SINGHAL
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
TIME: 12:45:41
CONTROL NUMBER: 8,99,78,08,952

000 000
09-23 08-23

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	24-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	19-02-2024	CREDIT CARD	10,000
NOT DISCLOSED	19-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	19-02-2024	CREDIT CARD	20,000
NOT DISCLOSED	29-12-2023	CREDIT CARD	50,000
NOT DISCLOSED	08-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	19-09-2023	CREDIT CARD	15,000
NOT DISCLOSED	09-07-2023	CREDIT CARD	20,000
NOT DISCLOSED	08-07-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	20-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	15-06-2023	COMMERCIAL VEHICLE LOAN	1

END OF REPORT ON RISHABH SINGHAL

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishabh Singhal	Rishabh Singhal
Application Id:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Employee Id:	112844	112844
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101965022057	APHYD00444540000158757	BA CONTINUUM INDIA PVT LTD	RISHABH SINGHAL	RAJESH SINGHAL	08/07/2024	23/09/2024
101965022057	PYBOM24182510000011007	AML RIGHTSOURCE INDIA PRIVATE LIMITED	RISHABH SINGHAL	RAJESH SINGHAL	22/05/2023	07/07/2024

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishabh Singhal	Rishabh Singhal
Application Id:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Employee Id:	112844	112844
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 11 months between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rishabh Singhal	Rishabh Singhal
DOB	02-08-01	02-08-01
Age	23 years	23 years

GRADUATION

Name of University / Institute	Jadavpur University	Jadavpur University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022

12th STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019

10TH STANDARD

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	2017	2017

Annexure 12 (b)

EMPLOYMENT - 1

Name of the Employer	BA Continuum India Pvt. Ltd	BA Continuum India Pvt. Ltd
Full Name of the Employee	Rishabh Singhal	Rishabh Singhal
Date of joining - From	08-07-24	08-07-24
Date of Relieving/Exit - To	23-09-24	23-09-24
Designation / Role	Team Developer	Team Developer

Gap Remarks : Nil

EMPLOYMENT - 2

Name of the Employer	AML RightSource India Private Limited	AML RightSource India Private Limited
Full Name of the Employee	Rishabh Singhal	Rishabh Singhal
Date of joining - From	22-05-23	22-05-23
Date of Relieving/Exit - To	07-07-24	07-07-24
Designation / Role	Associate Analyst II	Associate Analyst II

Gap Remarks : Gap identified for a period of 11 months between Graduation and AML RightSource India Private Limited

Candidate Remarks : Preparing for MBA entrance exams

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rishabh Singhal	Rishabh Singhal
Contact Details:	95609 00126	95609 00126
Verified By:	Shashi Bhat	Shashi Bhat
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at Technical (AML Investigation transaction Monitoring & QC)
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Mr Shashi Bhat - Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shashi Bhat - Assistant Manager	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Rishabh Singhal
APPLICATION ID	GQ-AMLIPLN-60
REFERENCE DETAILS	
VERIFIER NAME	Shashi Bhat
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	BA Continuum India Pvt Ltd
VERIFIER MOBILE NO	95609 00126
VERIFIER EMAIL FOR RECORD	shashi.bhat@bofa.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at Technical (AML Investigation transaction Monitoring & QC)
What has the applicant done to show good moral character?	Good at Communication skills
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Hardworking person
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	7 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	BA Continuum India Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/05/2025 TIME : 05:58 PM

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishabh Singhal	Rishabh Singhal
Application Id:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Employee Id:	112844	112844
Remarks:	The following details were verified through FCA - Financial Conduct Authority records, no matches were found on the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)



Rishabh Singhal



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Rishabh Singhal



No search results for **Rishabh Singhal**

Improve your search results

Try these search tips:

- double check for typos
- spell out full names instead of acronyms
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For firms



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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Rishabh Singhal	Rishabh Singhal
Period Of Stay:	Not Applicable	Since by 24 years to Till Date
Address:	B-281 Lake Gardens Akash Moni, Kolkata, West Bengal-700045	B-281 Lake Gardens Akash Moni, Kolkata, West Bengal-700045
Landmark:	Not Applicable	Near Dog Day Center
Remarks:	Visited the given address, Met Rishabh Singhal(Self), who confirmed that the candidate is residing at the provided address Since by 24 years to Till Date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Rishabh Singhal - Candidate	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Rishabh Singhal
Date of Verification	16.05.2021
Address as provided by the candidate	B-281 - Lake Gardens, Kol Kater, West Bengal - 700045
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Rishabh Singhal
Relationship with the candidate	Self
Number of Years at present residence	24 Years to till now
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	No
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	No
Prominent Landmark in 1KM radius (Mandatory)	Near Dog Day Care
Nearby Police Station (Mandatory)	Kolkata
Any Comment regarding the verification	No
Signature of Respondent	Rishabh Singhal
Contact Number of Respondent	8240417059
Name of the Field Executive /Representative	Rahul
Signature of the Field Executive /Representative & Date	Rahul & 16.05.2021

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 15 (b)



Annexure 15 (c)



GPS Map
Camera Lite

149/1, Lake Gardens, Kolkata, West Bengal 700045, India

Latitude

22.503963257186115°

Longitude

88.35652470588684°

Local 03:44:54 PM

GMT 10:14:54 AM

Altitude 11 meters

Friday, 16.05.2025

Annexure 15 (d)



149/1, Lake Gardens, Kolkata, West Bengal 700045, India

Latitude

22.50393790192902°

Longitude

88.35647692903876°

Local 03:44:47 PM

GMT 10:14:47 AM

Altitude 11 meters

Friday, 16.05.2025


SANY VET LIFE LLP

**Authorised Collection Center of
MVDR Lab (A unit of Sany Vet Life LLP)**


Dog Day Care
|| We care your pets ||

DOG DAY CARE
WE CARE YOUR PETS

162B/284, Lake Gardens, Kolkata 700045
Website : www.dogdaycare.in

 **GPS Map
Camera Lite**

162/B/285, Lake Gardens, Kolkata, West Bengal 700045, India

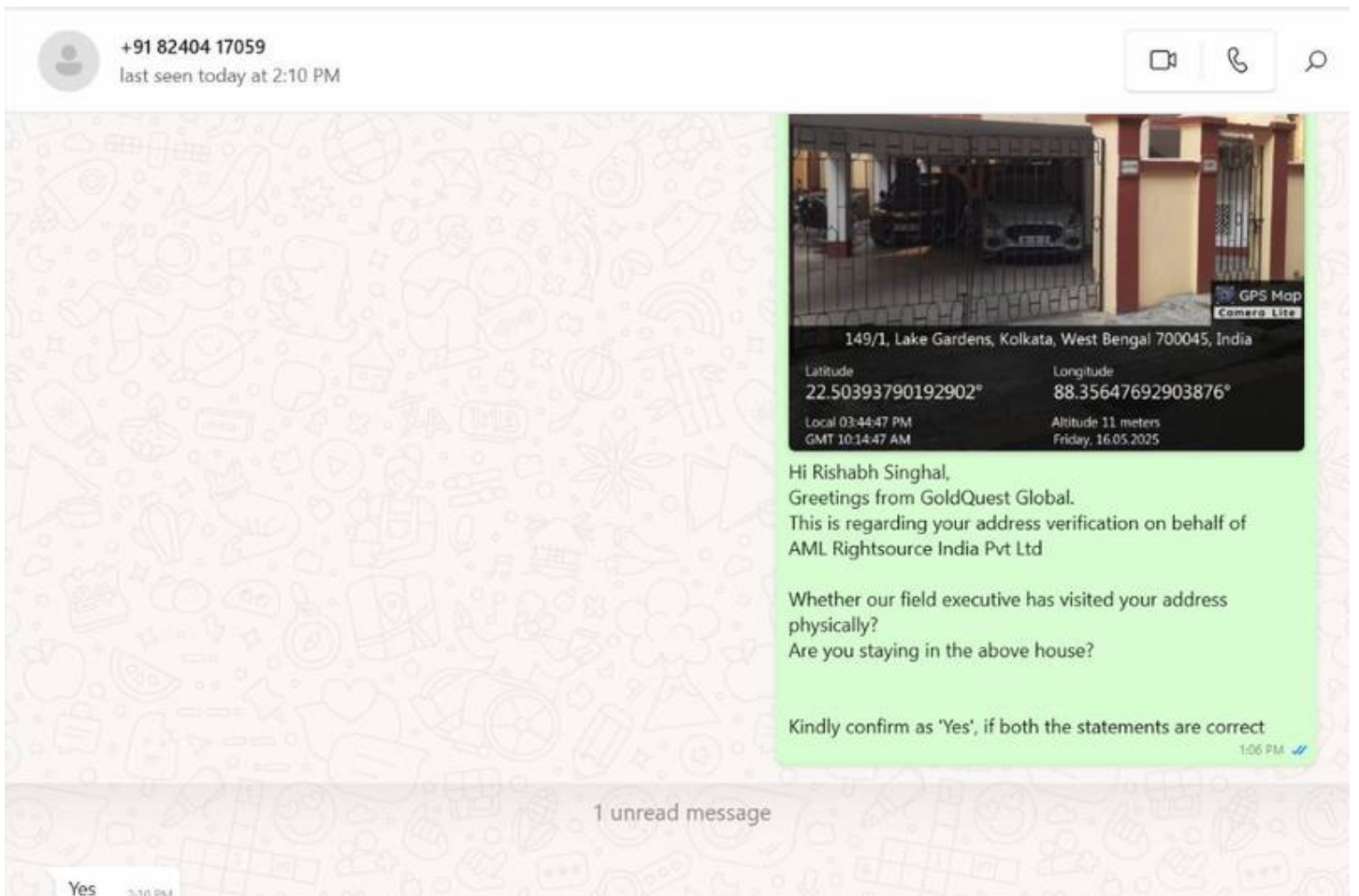
Latitude	Longitude
22.503963424824178°	88.35627475753427°
Local 03:45:41 PM	Altitude 11 meters
GMT 10:15:41 AM	Friday, 16.05.2025

Annexure 15 (f)



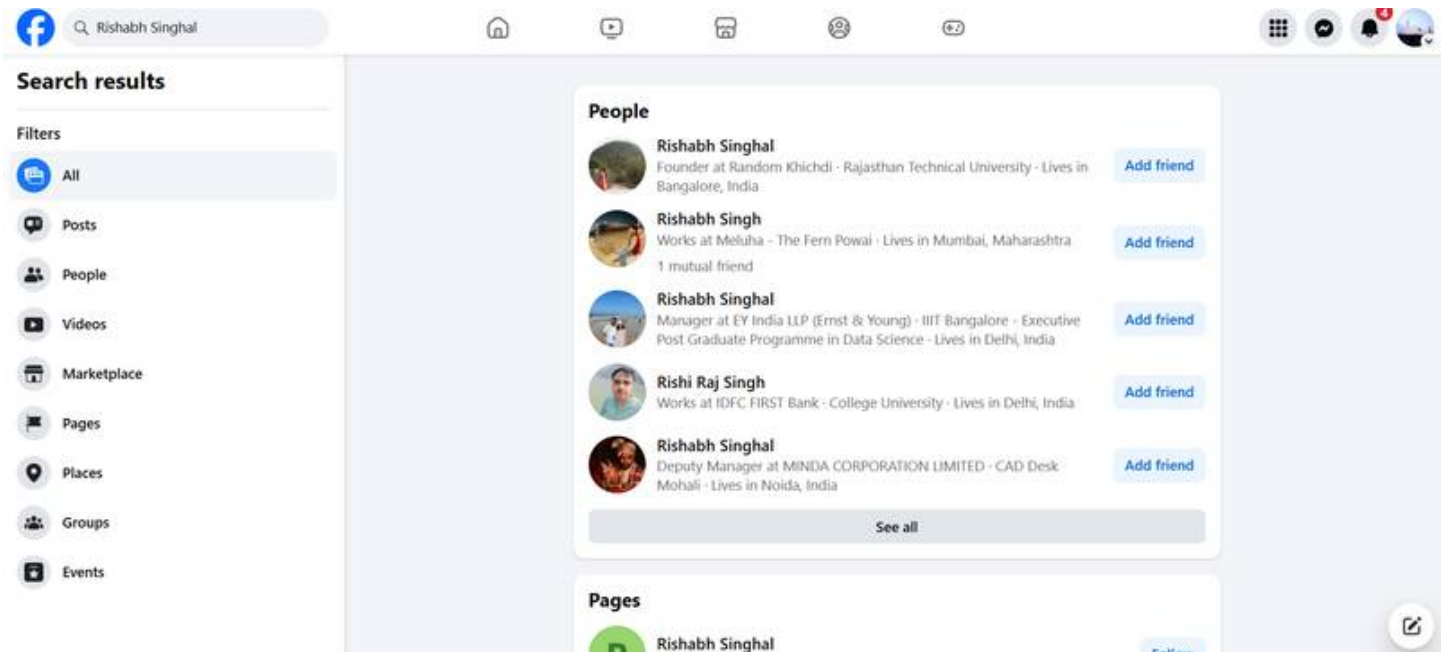


Annexure 15 (h)



WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishabh Singhal	Rishabh Singhal
Application Id:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Employee Id:	112844	112844
Remarks:	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)



Annexure 16 (b)

flickr help

flickr.comCategories

Q Rishabh Singhal

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Flickr Help Center › Using Flickr › Upload and Download Photos

Downloading content from Flickr

content from Flickr when using a web browser. Download a single photo: While on the photo page, select the Download

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No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | https://bgvadmin.goldquestglobal.in

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Annexure 16 (c)

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Rishabh Singhal

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Rishabh Singhal (@rishabh_...



COER University



Rishabh Singhal CryptoW...

Rishabh Singhal

Affiliation: Synopsys

Research interests: Cloud Security, Wireless Networking, Machine Learning, Edge Computing, Mobile Computing

Profiles



LinkedIn



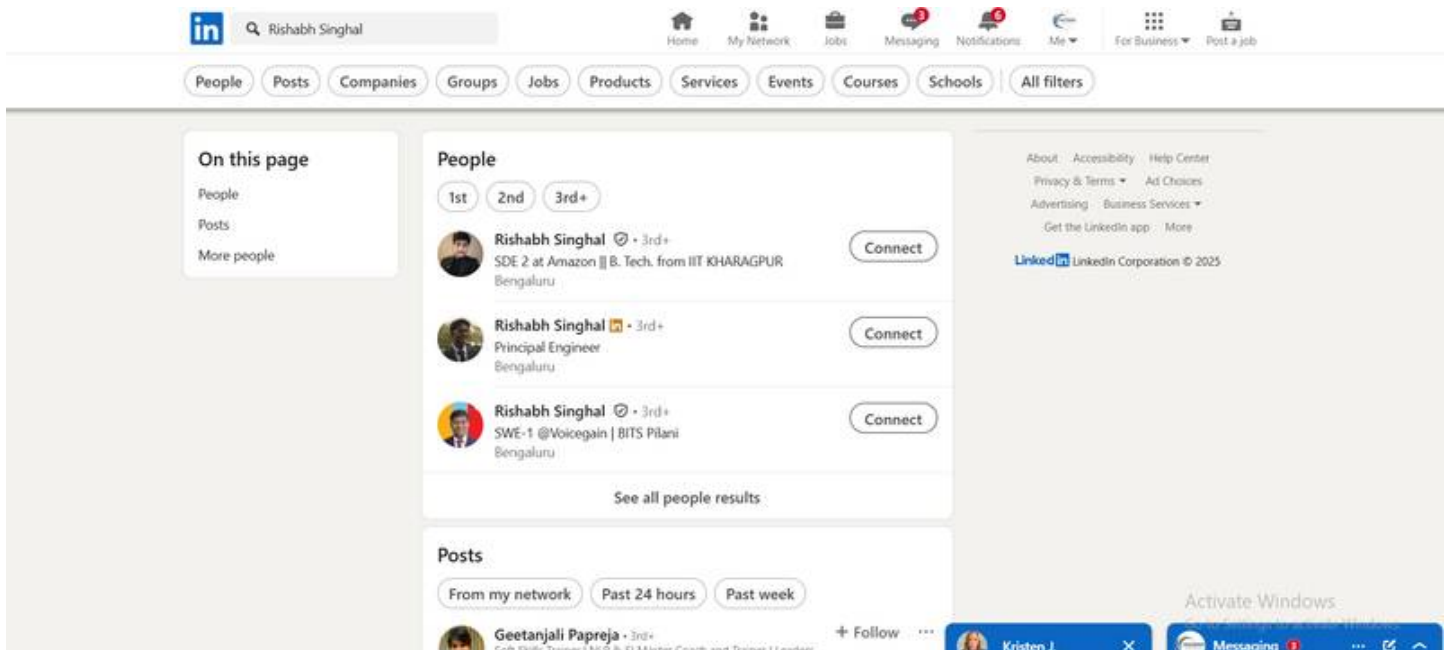
Google Scholar

Rishabh Singhal

Feedback

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Annexure 16 (d)



Annexure 16 (e)

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Rishabh Singhal

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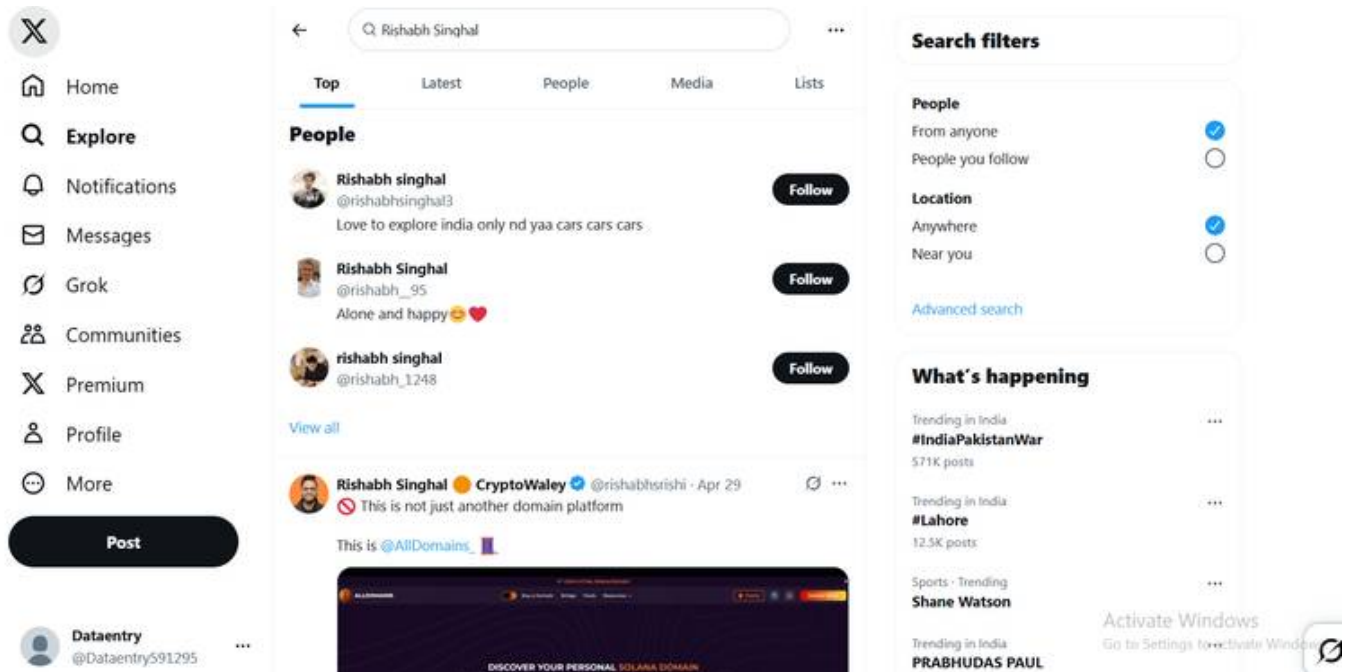
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Subject- Maths
To Teacher- Mr. Anil Kumar Majumdar
By Students- Raj Guleria

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Annexure 16 (f)



Annexure 16 (g)

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Shreya **Singhal** v. Union of India

Shreya **Singhal** v. Union of India is a judgement by a two-judge bench of the Supreme Court of India in 2015, on the issue of online speech and intermediary...
9 KB (962 words) - 18:11, 8 April 2025



Gandii **Baat**

Nagnath Nirban Goswami as Resham Singh Kirti Choudhary as Rinjhim Saurab**h Singh**al as Rakesh Sourav Bansal as Shiva Ashok Yadav as Hori Narayani Shastri as...
23 KB (861 words) - 22:44, 6 May 2025



War (2019 **film**)

Appearance

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Text

☐ Small

☒ Standard

☐ Large

This page always uses small font size

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☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark

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Annexure 16 (h)

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Top



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WikiLeaks Research Community - user contributed research based on documents published by WikiLeaks.



Tor

Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.



Tails

Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.



COURAGE

The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.



bitcoin

Bitcoin uses peer-to-peer technology to operate with no central authority or banks; managing transactions and the issuing of bitcoins is carried out collectively by the network.

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Annexure 16 (i)

Rishabh Singhal

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Rishabh Singhal

Apart from Computer Science, I am a research student working under Dr. Priyanka Srivastava at Cognitive Science Lab, IIT Hyderabad. Virtually Presented Coping Strategies determines Pandemi...

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Annexure 16 (j)

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Rishabh Singhal

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DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rishabh Singhal	Rishabh Singhal
Application Id:	GQ-AMLIPLN-60	GQ-AMLIPLN-60
Employee Id:	112844	112844
Remarks:	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)

DIN Lookup

Director/ Designated Partner Name *

Rishabh Singhal

Father's Last name

Rajesh Singhal

Date of Birth

02-08-2001

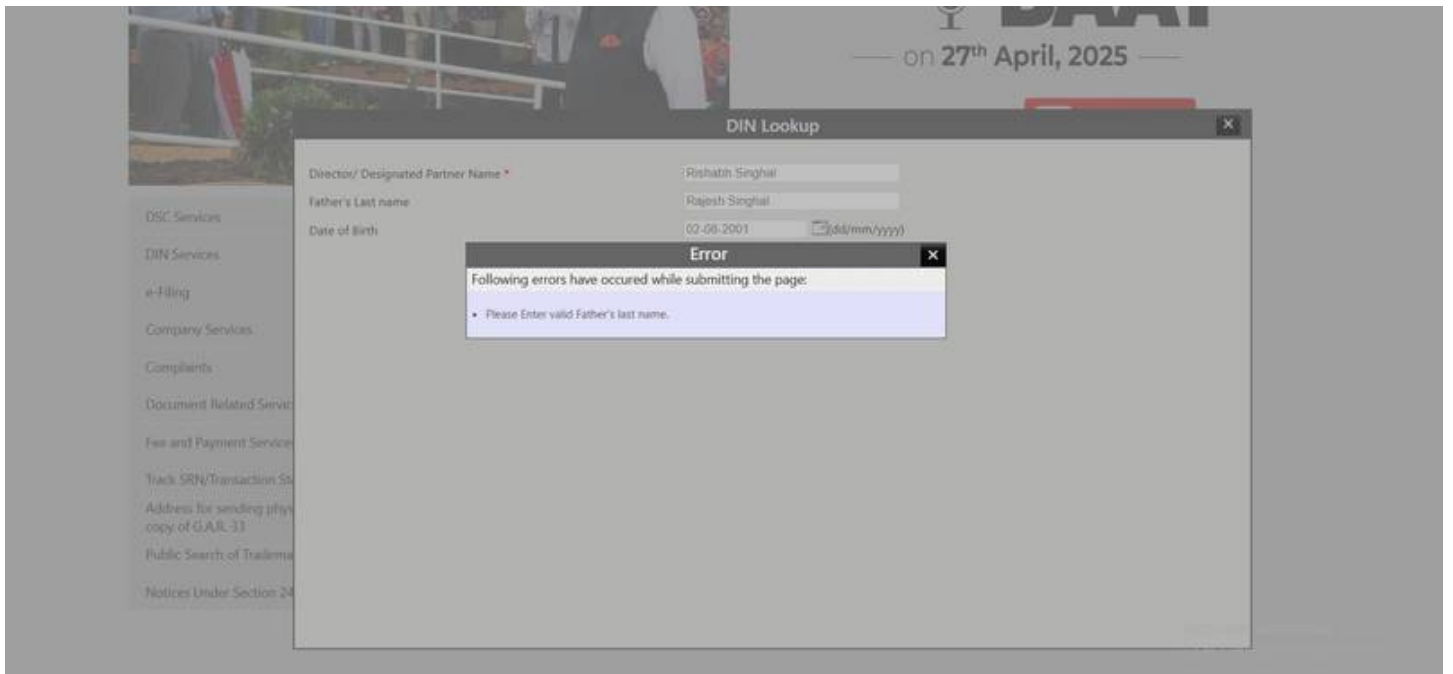
(dd/mm/yyyy)

Search

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Annexure 17 (b)



PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Rishabh Singhal	Rishabh Singhal
Contact Details:	9928093442	9928093442
Verified By:	Devika Agarwal	Devika Agarwal
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Good focus on career
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Ms Devika Agarwal -Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Devika Agarwal -Assistant Manager	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 18 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Rishabh Singhal
APPLICATION ID	GQ-AMLIPLN-60
REFERENCE DETAILS	
VERIFIER NAME	Devika Agarwal
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	BA Continuum India Pvt Ltd
VERIFIER MOBILE NO	99280 93442
VERIFIER EMAIL FOR RECORD	devika.agarwal@bofa.com
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good focus on career
What has the applicant done to show good moral character?	Dedicated and responsible on his work
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Hardworking person
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	3-4 Months
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	BA Continuum India Pvt Ltd
OTHER REMARKS IF ANY	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/05/2025 TIME : 05:53 PM

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

