

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harsh Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-761	<b>Report Status</b>	Closed
<b>Date of Birth</b>	02 Jul 2002	<b>Application Received</b>	16-04-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	12-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller Of Examinations	05-05-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	17-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-04-2026	<b>COMPLETED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-04-2026	<b>GREEN</b>

### End of summary report


<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
----------------	---	--	---	--	---

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Calcutta	University Of Calcutta
<b>Name Of The Candidate:</b>	Harsh Singh	Harsh Singh
<b>Enroll No:</b>	211046-21-0380	211046-21-0380
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2024	2024
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations University Of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examinations	
<b>Report Verified Date:</b>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

044/11036-21-2024




**UNIVERSITY OF CALCUTTA**  
STATEMENT OF MARKS OBTAINED BY

Name: **HARSH SINGH**

Roll No: **211046-21-0300** Registration No: **044-11036-0636-21**

Examination: **B COM. 4TH SEMESTER (HONOURS) ELIMINATION (UNDER CBCG)-2024**

10/100



Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Equivalent Grade Point	Grade	Total Grade Point
2024: 3CH2	100	2024	18	2024	66	84	A+	8.40	A	83.40
2024: 3CH	100			2024	72	72	A	7.20	A	47.20
2024: 1AH	100	2024	15	2024	33	48	B+	4.80	B+	29.40
2024: 2AH	100	2024	18	2024	31	49	B+	4.90	A-	41.40
		400	62		202	274			BE	147.40

Year	Full Marks	Marks Obtained	Semester Credit	CGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
2021	500	470	20	9.40				
2022	500	377	20	7.54				
2022	400	263	20	6.58				9874 0304
2023	400	255	24	6.25				
2023	400	247	24	6.13				
2024	400	274	22	7.00	144	7.407	A	

044/11036-21-0300

(WIDE REVERSE)

*Hirsh*  
CONTROLLER OF EXAMINATIONS

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-761	GQ-AMLIPLN-761
Candidate Name:	Harsh Singh	Harsh Singh
Date Of Birth:	02-07-2002	02-07-2002
Father Name:	Rajeev Kumar Singh	Rajeev Kumar Singh
Address1:	90F, 2nd Floor, Dr. Girindra Sekhar Bose Road, Kasba Near Rabindra Memorial Sporting Club, Kolkata, West Bengal - 700039	90F, 2nd Floor, Dr. Girindra Sekhar Bose Road, Kasba Near Rabindra Memorial Sporting Club, Kolkata, West Bengal - 700039
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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:	17-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-761
NAME OF THE APPLICANT	Harsh Singh
FATHER NAME	Rajeev Kumar Singh
DATE OF BIRTH	02-July-2002
ADDRESS OF THE APPLICANT	90F, 2nd Floor, Dr. Girindra Sekhar Bose Road, Kasba Near Rabindra Memorial Sporting Club, Kolkata, West Bengal - 700039
NAME OF THE POLICE STATION AS PER ADDRESS	Tiljala Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2026

### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harsh Singh	Harsh 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:	17-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Harsh Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-761		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Jul 2002
Country Location	Male	Last Screened	17 Apr 2026 05:47
Case Created	17 Apr 2026 05:47	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Harsh Singh  
Date Printed 17-04-2026, 05:48  
Printed By dms@bgs-check  
Group World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2026 06:47	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2026 06:47	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report 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 requires 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 contained 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: Harsh Singh  
Date Printed: 17-04-2026, 06:48  
Printed By: database check  
Group: World-Check



### Annexure 3 (c)

#### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 3 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

### Annexure 3 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

### Annexure 3 (f)

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 3 (g)

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 3 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

### Annexure 3 (i)

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 3 (j)

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KPWPS5167D	KPWPS5167D
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)




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

Call Us ▼ | English ▼ |

[Home](#) | [Individual/HUF](#) ▼ | [Company](#) ▼ | [Non-Company](#) ▼ | [Tax Professionals & Others](#) ▼ | [Download](#)

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

### e-Pay Tax

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

PAN / TAN	Name
KPWPS5167D	HXXXH SXXXH

[< Back](#)

[Continue >](#)

Annexure 4 (b)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-761	GQ-AMLIPLN-761
<b>Candidate Name:</b>	Harsh Singh	Harsh Singh
<b>Date Of Birth:</b>	02-07-2002	02-07-2002
<b>Father Name:</b>	Rajeev Kumar Singh	Rajeev Kumar Singh
<b>Address1:</b>	90F, 2nd Floor, Dr. Girindra Sekhar Bose Road, Kasba Near Rabindra Memorial Sporting Club, Kolkata, West Bengal - 700039	90F, 2nd Floor, Dr. Girindra Sekhar Bose Road, Kasba Near Rabindra Memorial Sporting Club, Kolkata, West Bengal - 700039
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-761
NAME OF THE APPLICANT	Harsh Singh
FATHER NAME	Rajeev Kumar Singh
DATE OF BIRTH	02-July-2002
ADDRESS OF THE APPLICANT	90F, 2nd Floor, Dr. Girindra Sekhar Bose Road, Kasba Near Rabindra Memorial Sporting Club, Kolkata, West Bengal - 700039
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2026

### 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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harsh Singh	Harsh Singh
<b>Application Id:</b>	GQ-AMLIPLN-761	GQ-AMLIPLN-761
<b>UAN No:</b>	102115774102	102115774102
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	16-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

---

### UAN Details Report

**UAN** 102115774102  
**NAME** HARSH SINGH  
**FATHER'S NAME** RAJEEV KUMAR SINGH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP00344480000010823	BAJAJ CAPITAL MARKETS LIMITED	01-Oct-2025	NA
2	DSNHP00027420000022157	BAJAJ CAPITAL LIMITED	13-Aug-2025	30-Sep-2025
3	THTHA02056040000012311	GREEN EARTH TRANSLOGISTICS PRIVATE LIMITED	01-Aug-2024	NA

Generated on 16-04-2026 13:05:51 Report Runtime 2026-04-16 13:05:46

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Harsh Singh	Harsh Singh
<b>Pan Number:</b>	KPWPS5167D	KPWPS5167D
<b>CIBIL Transunion Score:</b>	Not Applicable	688
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency In The Recent Past
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 21/04/2026 (20:52:54)

CONTROL NUMBER : IC879066106



## CONSUMER CIR

MEMBER ID : BH05035157	REFERENCE NUMBER : 1
------------------------	----------------------

### CONSUMER INFORMATION

CONSUMER NAME	: Harsh Singh	PAN	: IKPW5567D
DOB	: 02/07/2002	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110009		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

Ranges from 300 (high risk) to 900 (low risk)

**688**

**SCORING FACTORS**

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency
4. Low Proportion Of Satisfactory Trades
5. Low Credit Age

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 42	High Cr/Sanc. Amt	: ₹74,669	Recent	: 12/10/2024
Zero balance	: 40	Current	: ₹11,983	Oldest	: 09/02/2024
Overdue	: 2	Overdue	: ₹6,657		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
28	04/02/2026	0	5	19

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	UNPROVIDED	-
Mobile Phone	UNPROVIDED	-
PC Mobile Phone	UNPROVIDED	-

(a) - TELEPHONE REPORTED FROM EMPLOYER

### EMAIL CONTACT(S)

HIGHHOCKLEDE@SHSL.COM
-----------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CITY/STATE	RESIDENT CODE	DATE REPORTED
8 D PALLET HIGHWAY BIRCHWOOD CIRCLE, BIRCHWOOD BIRCHWOOD TOWNSHIP, TOLSONA, TOLSONA, SOUTH 24 PARSONAGE WEST BIRCHWOOD, WEST_BIRCHWOOD, TOLSONA, WEST BIRCHWOOD - TOLSONA	Permanent	-	10/26/2022
8 D PALLET HIGHWAY BIRCHWOOD CIRCLE, BIRCHWOOD BIRCHWOOD TOWNSHIP, TOLSONA, TOLSONA, SOUTH 24 PARSONAGE WEST BIRCHWOOD, WEST_BIRCHWOOD, TOLSONA, WEST BIRCHWOOD - TOLSONA	Residence	-	10/26/2022

(a) - ADDRESSES REPORTED FROM EMPLOYER

### EMPLOYMENT INFORMATION

EMPLOYER TYPE (Data Reported)	EMPLOYMENT STATUS	INCOME	NET WORTH/ANNUAL INCOME IN \$ K'S	NET WORTH/ANNUAL INCOME IN \$ K'S
PERSONAL LOAN (11/15/2022)	Self Employed	Not Available	Not Available	Not Available

# Annexure 7 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY VALUE / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	n	Identified through Enquiry
Identified(x)	ID Types	Income Tax ID Number (PAN) Panquest Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Listed if Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Listed if emails reported
Employment Information(s)	Occupation Codes	Listed Employment detail reported. Salaried Self Employed/ Professionals Self Employed Others
Address(es)	Address Category	Listed if 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 if 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 First Due/Last Closed Status	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is missed by number of days from the due date EED: Payment is being made within 90 days EHA: Special account created for reporting Standard Account is missing Intraday Self-Standard SLB: Payments being made after 90 days DBT: The account has remained Self-Standard for 12 months LSE: The account where less has been identified and remains uncollectible XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or business request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

### END OF REPORTED VALUES TABLE

#### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (TICIL) 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 validity of the information submitted. The credit report is generated using the proprietary search and matching logic of TICIL. TICIL does its best efforts to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be liable for any inaccuracies or omissions if any discrepancies are directly attributable to TICIL. The use of this report is governed by the terms and conditions of the Operating Policy for TICIL, and its Members.

©2017 TransUnion CIBIL Limited. All rights reserved. No information to be used for any purpose other than approved.

TransUnion CIBIL CIN: U73100HR1600FC128109

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harsh Singh	Harsh Singh
<b>Application Id:</b>	GQ-AMLIPLN-761	GQ-AMLIPLN-761
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	<p>"Gap Remarks: A Gap of 1 year identified between UG(08-2024) &amp; Bajaj Capital(08-2025). During this gap period candidate mentioned due to some family problem had dropped from college hence the gap and provided the relevant proofs, Hence this gap period is considered as Green. After UAN initiation found below emp details during this gap period, i)GREEN EARTH TRANSLOGISTICS PRIVATE LIMITED( 01-Aug-2024 To date not mentioned). Candidate mentioned that he was freelancing at Green Earth from Sept 2024 and May 2025 and provided the relevant proofs, Hence this gap period is considered as Green. "</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Singh	Harsh Singh
DOB	7/2/2002	7/2/2002
<b>Graduation</b>		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accountancy & Finance	Accountancy & Finance
Year of Passing	2024	2024
<p><b>Gap Remarks:</b> A Gap of 1 year identified between UG(08-2024) &amp; Bajaj Capital(08-2025). During this gap period candidate mentioned due to some family problem had dropped from college hence the gap and provided the relevant proofs, Hence this gap period is considered as Green. After UAN initiation found below emp details during this gap period, i)GREEN EARTH TRANSLOGISTICS PRIVATE LIMITED( 01-Aug-2024 To date not mentioned). Candidate mentioned that he was freelancing at Green Earth from Sept 2024 and May 2025 and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
<b>12th std</b>		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
<b>Gap Remarks:</b> NA		

## Annexure 8 (b)

10th Std		
Name of the Board / School	West Bengal Council of Secondary Education	West Bengal Council of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Bajaj Capital Markets Limited	Bajaj Capital Markets Limited
Full Name of the Employee	Harsh Singh	Harsh Singh
Date of joining - From	8/13/2025	8/13/2025
Date of Relieving/Exit - To	4/2/2026	4/2/2026
Designation / Role	Relationship Executive	Relationship Executive
Gap Remarks: NA		

**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**

