

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yash Singhania	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-780	Report Status	Closed
Date of Birth	17 Jul 2000	Application Received	17-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	08-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NA	23-04-2026	PINK
LATEST EMPLOYMENT 1	Aloke Saha-HR Manager	28-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	17-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2026	GREEN
GRADUATION	Online	23-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	24-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	23-04-2026	ORANGE
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Provided	Not Provided
Name Of The Candidate:	Yash Singhania	Yash Singhania
Enroll No:	Not Provided	Not Provided
Degree:	Not Provided	Not Provided
Major:	Not Provided	Not Provided
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant failed to provide the requested education document. As it is pending from the source, hence closing this check as PINK.	
Information Source Name:	NA	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	PINK	

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tamopaha Bulcon LLP	Tamopaha Bulcon LLP
Name Of The Candidate:	Yash Singhania	Yash Singhania
Emp Code:	RS049	RS049
From:	04-05-2022	04-05-2022
To:	13-05-2024	13-05-2024
Designation:	Purchase Assistant	Purchase Assistant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Alope Saha-HR Manager,of Tamopaha Bulcon LLP found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Alope Saha-HR Manager	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Fwd: Ex-Employment verification for Yash Singhania GQ-AMLIPLN-780 (1) Tamopaha Bulcon LLP

EE ex employment <verifyemployments@gmail.com>
To: verifymyemployment@goldquestglobal.in

↩ Reply
↩ Reply All
→ Forward
⋮

Tue 4/28/2026 11:44 AM

----- Forwarded message -----

From: **Human Resources - NPR** <hr@nprgroup.in>
 Date: Tue, Apr 21, 2026 at 2:59 PM
 Subject: Re: Ex-Employment verification for Yash Singhania GQ-AMLIPLN-780 (1) Tamopaha Bulcon LLP
 To: <jay@goldquestglobal.in>, <aarti@goldquestglobal.in>, <verifyemployments@gmail.com>
 Cc: Bithika Doshi <hr.hod@nprgroup.in>

Dear Team,

Please find our responses.

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	Tamopaha Bulcon LLP	Correct
Candidate Name	Yash Singhania	Correct
Employee Code/ID/No	RS049	RS049
From (Date of Joining)	04-May-22	Correct
To (Date of Exit/Relieving)	13-May-24	Correct
Designation (At the time of leaving the company)	Purchase Assistant	Correct
Salary/CTC:	Gross-13924/-	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes

Annexure 2 (b)

Fwd: Ex-Employment verification for Yash Singhanian GQ-AMLIPLN-780 (1) Tamopaha Bulcon LLP

EE ex employment <verifyxemployments@gmail.com>
To: verifymyemployment@goldquestglobal.in

Reply Reply All Forward

Tue 4/28/2025 11:44 AM

Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide- Correct	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly- No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly- No	
DATA – BREACH of any kind	Please Provide- No	
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:	Please Provide- N/A	
Verified By (Name, Contact Number & Designation)	Aloke Saha-HR Manager	

Thanks & Regards

Aloke Saha
Human Resource

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-780	GQ-AMLIPLN-780
Candidate Name:	Yash Singhania	Yash Singhania
Date Of Birth:	17-07-2000	17-07-2000
Father Name:	Sushil Singhania	Sushil Singhania
Address1:	P-310, Block A, Lake Town, 2nd Floor, Kolkata, West Bengal - 700089	P-310, Block A, Lake Town, 2nd Floor, Kolkata, West Bengal - 700089
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 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-780
NAME OF THE APPLICANT	Yash Singhania
FATHER NAME	Sushil Singhania
DATE OF BIRTH	17-July-2000
ADDRESS OF THE APPLICANT	P-310, Block A, Lake Town, 2nd Floor, Kolkata, West Bengal - 700089
NAME OF THE POLICE STATION AS PER ADDRESS	Taratala 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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-780	GQ-AMLIPLN-780
Candidate Name:	Yash Singhanian	Yash Singhanian
Date Of Birth:	17-07-2000	17-07-2000
Father Name:	Sushil Singhanian	Sushil Singhanian
Address1:	P-310, Block A, Lake Town, 2nd Floor, Kolkata, West Bengal - 700089	P-310, Block A, Lake Town, 2nd Floor, Kolkata, West Bengal - 700089
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-780
NAME OF THE APPLICANT	Yash Singhania
FATHER NAME	Sushil Singhania
DATE OF BIRTH	17-July-2000
ADDRESS OF THE APPLICANT	P-310, Block A, Lake Town, 2nd Floor, Kolkata, West Bengal - 700089
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

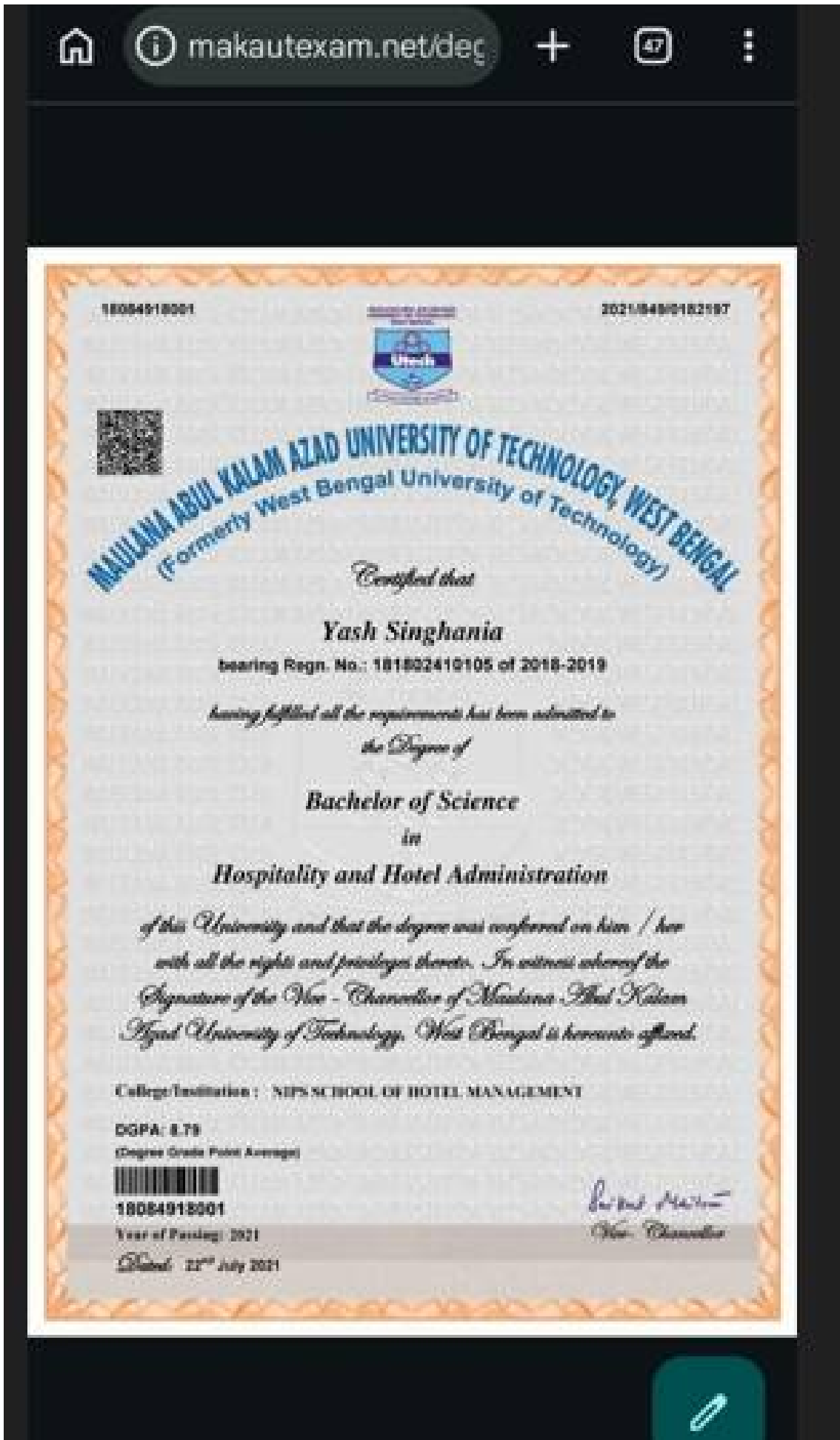


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Yash Singhania	Yash Singhania
Enroll No:	181802410105	181802410105
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2019	2019
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KYTPS3417N	KYTPS3417N
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:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Call Us

English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Down

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
KYTPS3417N

Name
YXXH SXXXXXXXXA

< Back

Continue >

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KYTPS3417N

नाम / Name
YASH SINGHANIA

पिता का नाम / Father's Name
SUSHIL SINGHANIA

जन्म की तारीख / Date of Birth
17/07/2009

हस्ताक्षर / Signature
Yash Singhania



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Singhania	Yash Singhania
Application Id:	GQ-AMLIPLN-780	GQ-AMLIPLN-780
Employee Id:	NA	NA
Remarks:	Gap Remarks: Through UAN initiation found below emp details not mentioned in BGV & Resume, i)RS Enterprises(01-05-2022 to 30-09-2023). Found an Overlap of 1 year 5 months between RS Enterprises(01-05-2022 to 30-09-2023) & Tamopaha Builcon LLP(04-05-2022 TO 13-05-2023).As we are unable to get the details validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Yash Singhania	Yash Singhania
DOB	7/17/2000	7/17/2000

Post Graduation

Name of the Board / School	ICFAI BSUIINESS SCHOOL	ICFAI BSUIINESS SCHOOL
Course	PGM	PGPM
Specialization / Major	Finance	Finance
Year of Passing	2026	2026

Gap Remarks: NA

Graduation

Name of the Board / School	MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY	MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY
Course	B.Sc	B.Sc
Specialization / Major	Hotel & Hospitality Administration	Hotel & Hospitality Administration
Year of Passing	2021	2021

Gap Remarks: NA

Annexure 7 (b)

12th std		
Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tamopaha Builcon LLP	Tamopaha Builcon LLP
Full Name of the Employee	Yash Singhania	Yash Singhania
Date of joining - From	5/4/2022	5/4/2022
Date of Relieving/Exit - To	5/13/2024	5/13/2024
Designation / Role	Purchase Assistant	Purchase Assistant
Gap Remarks: Through UAN initiation found below emp details not mentioned in BGV & Resume, i)RS Enterprises(01-05-2022 to 30-09-2023). Found an Overlap of 1 year 5 months between RS Enterprises(01-05-2022 to 30-09-2023) & Tamopaha Builcon LLP(04-05-2022 TO 13-05-2023).As we are unable to get the details validated, hence closing the case as Orange.		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	TELEMINDS INFOTECH	TELEMINDS INFOTECH
Full Name of the Employee	Yash Singhania	Yash Singhania
Date of joining - From	11/19/2021	11/19/2021
Date of Relieving/Exit - To	4/4/2022	4/4/2022
Designation / Role	QUALITY ANALYST	QUALITY ANALYST
Gap Remarks: At Teleminds Infotech, as per candidate relieving letter DOR : 04-04-2022, But as per UAN Report DOR : 01-04-2022.As we are unable to get the details validated, hence closing the case as Orange.		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Singhania	Yash Singhania
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	

LSEG World-Check One CASE REPORT

Confidential

Name	Yash Singhania		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-780		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Jul 2000
Last Screened	17 Apr 2026 10:32	Case Created	17 Apr 2026 10:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Yash Singhania
 Date Printed: 17-04-2026 10:32
 Printed By: rishabh_chack
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2026 10:32	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2026 10:32	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC, and may be in violation 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 contents 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
Data Printed
Printed By
Group

Yash Singhania
17-04-2026, 10:33
Database check
World-Check



Annexure 8 (c)

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 8 (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
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 8 (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
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 8 (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 8 (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 8 (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
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 8 (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 8 (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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Yash Singhania	Yash Singhania
Application Id:	GQ-AMLIPLN-780	GQ-AMLIPLN-780
UAN No:	101754460989	101754460989
Remarks:	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.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101754460989
NAME YASH SINGHANIA
FATHER'S NAME SUSHIL SINGHANIA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL16917100000010032	R. S. ENTERPRISES	01-May-2022	30-Sep-2023
2	WBCAL00609620000018491	TELEMINDS INFOTECH PRIVATE LIMITED	19-Nov-2021	01-Apr-2022

Generated on 17-04-2026 11:48:16 Report Runtime 2026-04-17 11:48:07

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Yash Singhania	Yash Singhania
Pan Number:	KYTPS3417N	KYTPS3417N
CIBIL Transunion Score:	Not Applicable	774
Scoring Factors:	Not Applicable	Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts.
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:	02-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

CIBIL CREDIT REPORT

CONSUMER CIR

CONSUMER: YASH SINGHANIA

DATE: 02-05-2026

REF ID: 4679725077

TIME: 16:34:05

MEMBER REFERENCE NUMBER: 10929727183

CONTROL NUMBER: 4679725077

CONSUMER INFORMATION

Name: YASH SINGHANIA

Date of Birth: 17-07-2000

Gender: Male

PAN: KYTP53417N

Passport: -

Occupation: Others

Emp. Reported: 31-07-2024

CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	774	<p>1: Your CIBIL Score is not only dependent on your timely payments towards loans/credit cards that have been availed but also the amount that has been paid. E.g. If you have a high credit utilization on a credit card and are making monthly minimum payments by the due date, this will not affect your payment history. However, this will impact your CIBIL Score as the minimum payments made is low in comparison to the actual amount payable. You can maintain your CIBIL Score by making timely payments every time, as well as ensuring you are paying off the balances on the loans/credit cards. Paying more than the minimum due will help bring down the total outstanding on the accounts.</p> <p>2: One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.</p> <p>3: One of the factors your CIBIL Score depends on is the current balance on your credit cards in comparison to the credit limit. In other words if you have multiple credit cards with a balance that is close to the credit limit/ high credit, it is likely that your CIBIL Score will be impacted. Ensure you do not accumulate huge balances on your card and if you do, always try and pay off the balances on your card to avoid reaching the credit limit.</p>

TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
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Annexure 10 (c)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
31-03-2024	ADD BANK	01	100000	7642213704

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name	-	Consumer CIR
Consumer Details	+	Enriched Through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Unique ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 telephone details reported Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self Employed/Professional Self Employed Others
Address(es)	Address Category	Latest 4 addresses reported Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active - Account not closed Inactive - Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	Day Post Due/Asset Classification	Date reported is Certified. Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account. Start date: Beginning of the payment history End date: End of the payment history 000 - Payment is made on the due date 001 - 030: Payment is received by number of days from the due date STD: Payments being made within 90 days SMR: Special account created for reporting Standard Accounts missing raised classification D10: Payments being made after 90 days D67: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectible RXX: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the information reported by the institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON YOUR SCREEN

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

