

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Utkarsh Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1072	Report Status	Closed
Date of Birth	11 Nov 2001	Application Received	01-05-2025
Candidate Employee ID	113496	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable To Verify	18-07-2025	ORANGE
POST GRADUATION	Office of the Examination	05-05-2025	GREEN
GRADUATION	Controller of Examination	05-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN
POLICE VERIFICATION	Sanjeev Mandal (Constable)	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Unified Vision Capital Pvt Ltd	Unable To Verify
Name Of The Candidate:	Utkarsh Singh	Unable To Verify
Emp Code:	Z3927/22	Unable To Verify
From:	11-03-2024	
To:	10-09-2024	
Designation:	Analyst	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)




Fri 18-07-2025 05:14 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Utkarsh Singh (1)- GQ-AMRSN-1072 - Unified Vision Capital Pvt Ltd

To info@uvcapital.in

Cc jay@goldquestglobal.in; 'ex employment'

Message  Relieving_Utkarsh Singh.pdf (169 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Utkarsh Singh** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 1 (b)



Fri 18-07-2025 05:14 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Utkarsh Singh (1)- GQ-AMRSN-1072 - Unified Vision Capital Pvt Ltd

To info@uvcapital.in

Cc jay@goldquestglobal.in; 'ex employment'

Message Relieving_Utkarsh Singh.pdf (169 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Unified Vision Capital Pvt Ltd	
Candidate Name	Utkarsh Singh	
From (Date of Joining)	11 March 2024	
To (Date of Exit/Relieving)	10 September 2024	
Designation (At the time of leaving the company):	Analyst	
Employee Code/ID/No	Z3927/22	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



UNIFIED VISION CAPITAL PVT. LTD.
CIN NO : U67190DL2012PTC239002
Regd. Office-Capital Trust House,
47, Community Center,
UGF, New Friends Colony,
New Delhi-110025

To,

Utkarsh Singh,
Analyst
Unified Vision Capital Pvt Ltd.
Chandigarh

Sub: - Relieving cum Experience Letter

Dear Mr. Utkarsh Singh,

This is to confirm that Mr. Utkarsh Singh has resigned from the position of Analyst (Investment Banking Division) and has been released from his duties at Unified Vision Capital Pvt Ltd, dated 10th September 2024 (close of business hours).

We hereby certify that Mr. Utkarsh Singh has worked from 11th March, 2024 to 10th September, 2024 with Unified Vision Capital at our Chandigarh office. During his tenure we found his services satisfactory. He was regular, honest and diligent at work.

There are no pending dues from the candidate.

We wish him all the best for his future endeavors.

For Unified Vision Capital Pvt. Ltd.

Authorized Signatory

Corporate Office:- Floor, G1, Berger Tower, Sector-16B, Noida-201301, Office No. 0120-6953300, Fax No-0120-6953360
Mumbai Office:- One BKC, 'C' Wing, Unit No-716, 7th floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Office No. 022-67139600
Chandigarh Office:- SCO-52-53, First Floor, Madhya Marg, Sector-9D, Chandigarh-160009 Office No. - 0172-5047823
www.uvcapital.in | info@uvcapital.in

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Utkarsh Singh	Utkarsh Singh
Enroll No:	22MBA10275	22MBA10275
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jul-2024	Jul-2024
Certification Issued Date:	2024-08	2024-08
SI No:	CU/R/DOC/2024-25/8526	CU/R/DOC/2024-25/8526
Remarks:	The following applicant details were verified by Office of the Examination of Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Examination	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



**CHANDIGARH
UNIVERSITY**

Distance Learning Department

**NAAC
GRADE A+**

Accredited University
Established under Punjab Act, 1975 No. 1 of 1975
and Amended under Section 105 of 1975 Act of 1975

Ref. No. _____
CM/BL/DNC/2024-25/4826

23/08/2024
Date: _____

PROVISIONAL CERTIFICATE

This is to certify that **UTKARSH SINGH D/S/o Sh. SANJAY KUMAR SINGH & SANGHITA SINGH** bearing UID No.22MBA10278 has been a bonafide student of this University and passed out in July 2024. He/She has successfully completed the course and qualified for degree programme of **MASTER OF BUSINESS ADMINISTRATION (FINANCE & MARKETING)**

His/Her semester wise SGPA is as follows:

SEMESTER	SGPA
1st	6.71
2nd	5.42
3rd	5.19
4th	5.57

His/Her overall CGPA is 6.27.

He/She bears a good moral character.


Registrar



A.R. (Result)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Kota	University of Kota
Name Of The Candidate:	Utkarsh Singh	Utkarsh Singh
Enroll No:	19/8058	19/8058
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-09	2022-09
SI No:	1289	1289
Remarks:	The following applicant details were verified by Controller of Examination University of Kota found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UNIVERSITY OF KOTA, KOTA S. No. : 1289									
Copy of Marks Obtained at the B.Com. PART-III EXAMINATION-2022									
Roll No. : 116582		Name : UTKARSH SINGH		En. No. : 19/8058					
Father's Name : SANJAY KUMAR SINGH		Mother's Name : SANGEETA SINGH		Ordinance : REGULAR					
College / Deptt. / Centre : MODI INSTITUTE OF MANAGEMENT & TECHNOLOGY, KOTA									
SUBJECT (S) OFFERED WITH CODE	MAX. MARKS	MIN. PASS MARKS	MARKS OBTAINED			TOTAL	SUBJECT TOTAL	RE. MARKS	
			I	II	III				
5341: ACCOUN. & BUSINESS STAT.	200	72	70	74		144	144		
5349 BUSINESS ADMIN.	200	72	59	68		127	127		
5352: ECON. ADMIN. & FIN. MGMT	200	72	62	66		128	128		
						399			
Total Marks obtained excluding compulsory and backlog paper / subject(s) marks.									399
Yearwise Total Marks Obtained	PART-I	PART-II	PART-III	GRAND TOTAL		RESULT/DIVISION			
	351	330	399	1080/1800		FIRST			
G-Passed by Grace F-Failed A-Absent S-Eligible for Supplimentary									
ISSUE DATE 16/09/2022									
KOTA	06/08/2022		(For notes, please see on reverse)				Controller of Examinations		
Result declared on									

Controller of Examinations
University of Kota
Kota

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Singh	Utkarsh Singh
Pan Number:	MNCPS9932A	MNCPS9932A
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard 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:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME: 21/07/2025 (11:03:06)

CONTROL NUMBER: 9359377389



CONSUMER CIR

MEMBER ID : H500115009_SHYD21422

REFERENCE NUMBER : DOI

CONSUMER INFORMATION

CONSUMER NAME : Utkarsh Singh
DOB : 11/11/2001
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Male
ADDRESS : Delhi, Delhi, DELHI - 110092

PAN : HNCPS9932A
DRIVING LICENSE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 9	High Cr/Sanc. Amt	: ₹124,661	Recent	: 01/03/2025
Zero balance	: 5	Current	: ₹1,07,915	Oldest	: 14/07/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
24	07/07/2025	1	9	11

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : UTKARSH SINGH

D.O.B : 11/11/2001

GENDER : Male

CREDITVISION® SCORE : 778

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HNCPS9932A	-	-
CRYC	50093703362192	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	91970180542	-
Not Classified	9770180542	-
Mobile Phone	9552050771	-
Not Classified	9552050771	-

(v) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

UTKARSHSINGH12137@GMAIL.COM
SINJAYSINGH10@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SECTOR C QT NO. 458 FIRST FLOOR, NEAR ARMY PUBLIC SCHOOL CHANDIMANDIR - KARYANA - 134007	Residence	-	31/01/2025
2025 FIRST FLOOR GBP CREST NEAR, BHAGOMAJRA TOLL PLAZA, PUNJAB - 140301	Residence	-	31/12/2023
S/O SANJAY KUMAR SINGH VILLAGE KAITHL POST KA ITHI VARANASI UTTAR PRADESH - 221115	Permanent	-	31/12/2023
HOUSE NO 374 SANJAY SINGH VILLAGE KAITHL POST KAITHI KADIPUR, VARANASI UTTAR PRADESH - 221115	Permanent	Rented	31/12/2023

(v) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/03/2025		DATE CLOSED : 04/03/2025		DATE REPORTED & CERTIFIED : 30/03/2025		INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE : Credit Card		CREDIT LIMIT : ₹ 80,000					NA					
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025		END DATE : 01/03/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	-	-	-	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/05/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 35,000				NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 8,370										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 3,500										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/08/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/05/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 1,35,000				NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 1,085										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 880										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/08/2024		LAST PAYMENT : 11/02/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: Credit Card	CREDIT LIMIT : ₹ 1,35,000			NA	
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 3,147				
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 698				

Annexure 4 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025			END DATE : 01/05/2024			LAST PAYMENT : 01/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 02/12/2023				DATE CLOSED :				DATE REPORTED & CERTIFIED : 30/06/2025				ACTIVE
ACCOUNT				AMOUNTS					STATUS			
TYPE : Credit Card				CREDIT LIMIT : ₹ 1,39,128					REPAYMENT : 9			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 28,059					TEHURE			
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 24,000					NA			
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 28,059								
				ACTUAL PAYMENT : ₹ 114								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025			END DATE : 01/12/2023			LAST PAYMENT : 28/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	-	-	-	-	-	-	-	-	-	-	-	000

6. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 07/08/2023				DATE CLOSED : 10/02/2024				DATE REPORTED & CERTIFIED : 29/02/2024				INACTIVE
ACCOUNT				AMOUNTS					STATUS			
TYPE : Personal Loan				SANCTIONED AMOUNT : ₹ 30,500					EMI : ₹ 1,938			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0					COLLATERAL TYPE : NO COLLATERAL			
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1,952					NA			
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2024			END DATE : 01/08/2023			LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 31/07/2023				DATE CLOSED :				DATE REPORTED & CERTIFIED : 30/06/2025				ACTIVE
ACCOUNT				AMOUNTS					STATUS			
TYPE : Personal Loan				SANCTIONED AMOUNT : ₹ 1,60,000					EMI : ₹ 6,618			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 78,278					COLLATERAL TYPE : NO COLLATERAL			
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 6,618					NA			
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025			END DATE : 01/07/2023			LAST PAYMENT : 04/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 4 (e)

2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 15/07/2022	DATE CLOSED : 27/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : Short Term Personal Loan				SANCTIONED AMOUNT : ₹ 15,000								NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2024	END DATE : 01/08/2022	LAST PAYMENT : 03/12/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	-	-	-	000	000	000	000	000			

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 14/07/2022	DATE CLOSED : 20/12/2024	DATE REPORTED & CERTIFIED : 31/12/2024	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : Consumer Loan				SANCTIONED AMOUNT : ₹ 500				PAYMENT FREQUENCY : Monthly				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 84							
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 1											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2024				END DATE : 01/07/2022				LAST PAYMENT : 14/07/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	-	-	-	-	-	-	000	000	000	000	000	000			

Annexure 4 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/07/2025	Credit Card	₹ 5,000
NOT DISCLOSED	11/06/2025	Credit Card	₹ 10,000
NOT DISCLOSED	09/03/2025	Credit Card	₹ 1,000
NOT DISCLOSED	26/02/2025	Credit Card	₹ 1,00,000
NOT DISCLOSED	09/02/2025	Credit Card	₹ 1,000
NOT DISCLOSED	29/10/2024	Credit Card	₹ 1,000
NOT DISCLOSED	04/10/2024	Personal Loan	₹ 1
NOT DISCLOSED	25/09/2024	Credit Card	₹ 10,000
NOT DISCLOSED	06/09/2024	Credit Card	₹ 10,000
NOT DISCLOSED	10/08/2024	Credit Card	₹ 20,000
NOT DISCLOSED	14/07/2024	Credit Card	₹ 1,000
NOT DISCLOSED	17/05/2024	Credit Card	₹ 50,000
NOT DISCLOSED	07/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	05/05/2024	Credit Card	₹ 1,00,000
NOT DISCLOSED	02/12/2023	Credit Card	₹ 10,000
NOT DISCLOSED	02/12/2023	Credit Card	₹ 10,000
NOT DISCLOSED	06/08/2023	Personal Loan	₹ 10,500
NOT DISCLOSED	05/08/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	28/07/2023	Personal Loan	₹ 1,60,000
NOT DISCLOSED	28/07/2023	Personal Loan	₹ 1,60,000
NOT DISCLOSED	28/07/2023	Credit Card	₹ 10,000
NOT DISCLOSED	30/07/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	13/07/2023	Credit Card	₹ 10,000
NOT DISCLOSED	30/03/2023	Credit Card	₹ 1,000

Annexure 4 (g)

GLOSSARY

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

END OF REPORT ON UTKARSH SINGH

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	330951724162	330951724162
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

भारत सरकार
Government of India

आधार

Download Date: 1/02/2023



उत्कर्ष सिंह
Utkarsh Singh
जन्म तिथि/DOB: 11/11/2001
पुरुष/ MALE

Issue Date: 21/02/2014


XXXX XXXX 4162

मेरा आधार, मेरी पहचान

Annexure 5 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



330951724162 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****842

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1072	GQ-AMRSN-1072
Candidate Name:	Utkarsh Singh	Utkarsh Singh
Date Of Birth:	11-11-2001	11-11-2001
Father Name:	Sanjay Kumar Singh	Sanjay Kumar Singh
Address1:	H.N. 374 Sanjay Kumar Singh, Village Kaithi, Post Kaithi, Kaithi Varanasi, Near State Bank Of India, Varanasi, Uttar Pradesh - 221116	H.N. 374 Sanjay Kumar Singh, Village Kaithi, Post Kaithi, Kaithi Varanasi, Near State Bank Of India, Varanasi, Uttar Pradesh - 221116
Remarks:	The following applicant details are verbally verified by Sanjeev Mandal (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:	Sanjeev Mandal (Constable)	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1072
NAME OF THE APPLICANT	Utkarsh Singh
FATHER NAME	Sanjay Kumar Singh
DATE OF BIRTH	11-November-2001
ADDRESS OF THE APPLICANT	H.N. 374 Sanjay Kumar Singh, Village Kaithi, Post Kaithi, Kaithi Varanasi, Near State Bank Of India, Varanasi, Uttar Pradesh - 221116
NAME OF THE POLICE STATION	Rajwari Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404380
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Sanjeev Mandal, 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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Utkarsh Singh	Utkarsh 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:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Utkarsh Singh		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1072		
Current Group	World Check		
Gender	Male	Date of Birth	11 Nov 2001
Last Screened	02 May 2025 06:59	Case Created	02 May 2025 06:59
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Utkarsh Singh
 Date Printed: 02-05-2025, 07:02
 Printed By: Hemender Kumar
 Group: World Check


LSEG RISK
INTELLIGENCE

Annexure 7 (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	Utkarsh SINGH	3028664	PEP	INDIVIDUAL	MALE	2004, 2005	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Utkarsh SINGH	3529738	PEP	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Utkarsh SINGH	3280150	PEP	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Utkarsh Singh
02-05-2025, 07:02
Hemender Kumar
World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 07:00	Hemender Kumar	2 World-Check matches resolved as False		Desktop
02 May 2025 06:59	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
02 May 2025 06:59	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

Utkarsh Singh
02-05-2025, 07:02
Hemender Kumar
World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1072	GQ-AMRSN-1072
Candidate Name:	Utkarsh Singh	Utkarsh Singh
Date Of Birth:	11-11-2001	11-11-2001
Father Name:	Sanjay Kumar Singh	Sanjay Kumar Singh
Address1:	H.N. 374 Sanjay Kumar Singh, Village Kaithi, Post Kaithi, Kaithi Varanasi, Near State Bank Of India, Varanasi, Uttar Pradesh - 221116	H.N. 374 Sanjay Kumar Singh, Village Kaithi, Post Kaithi, Kaithi Varanasi, Near State Bank Of India, Varanasi, Uttar Pradesh - 221116
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1072
NAME OF THE APPLICANT	Utkarsh Singh
FATHER NAME	Sanjay Kumar Singh
DATE OF BIRTH	11-November-2001
ADDRESS OF THE APPLICANT	H.N. 374 Sanjay Kumar Singh, Village Kaithi, Post Kaithi, Kaithi Varanasi, Near State Bank Of India, Varanasi, Uttar Pradesh - 221116
NAME OF THE POLICE STATION	Rajwari Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404380
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Sanjeev Mandal, 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.

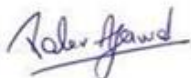
LAWYERS'S COMMENT:

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Utkarsh Singh	Utkarsh Singh
Application Id:	GQ-AMRSN-1072	GQ-AMRSN-1072
Employee Id:	113496	113496
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Utkarsh Singh	Utkarsh Singh
DOB	11-11-2001	11-11-2001

Post Graduation		
Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Finance and Marketing	Finance and Marketing
Year of Passing	2024	2024
Gap Remarks: NA		

Graduation		
Name of the Board / School	University Of Kota	University Of Kota
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
Gap Remarks: NA		

12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019
Gap Remarks: NA		

Annexure 9 (b)

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
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Unified Vision Capital Private Limited	Unified Vision Capital Private Limited
Full Name of the Employee	Utkarsh Singh	Utkarsh Singh
Date of joining - From	Mar-24	Mar-24
Date of Relieving/Exit - To	Sep-24	Sep-24
Designation / Role	Investment Banking Analyst	Investment Banking Analyst
Gap Remarks: A gap of 8 months identified between Unified Vision Capital Private Limited (09-2024) & AML (2025). During this period, Candidate was preparing for Govt Defence Examinations and then was undergoing treatment for Neurological related issues. Candidate has provided the relevant proofs, hence considering the gap period as Green.		

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

