

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Varun Raj Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1159	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 May 2002	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113468	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	08-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-05-2025	GREEN
POLICE VERIFICATION	Nandlal Jaiswal - Police Constable	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-07-2025	GREEN

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lovely Professional University	Lovely Professional University
Name Of The Candidate:	Varun Raj Singh	Varun Raj Singh
Enroll No:	12010429	12010429
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	August 2024	August 2024
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

### Annexure 1 (a)

[illegible]

## Annexure 1 (b)

SRM  
INSTITUTE OF  
SCIENCE AND  
TECHNOLOGY

SRM A++

SRM A++ EQUATED PERCENTAGE 90.00%

ABOUT - ADMISSIONS - ACADEMICS - CAMPUS LIFE - PLACEMENTS - RESEARCH

Sr	Course	Grade	Score	Percentage
1	English - I (Semester I)	100	100	100
2	English - II (Semester II)	100	100	100
3	English - III (Semester III)	100	100	100
4	English - IV (Semester IV)	100	100	100
5	English - V (Semester V)	100	100	100
6	English - VI (Semester VI)	100	100	100
7	English - VII (Semester VII)	100	100	100
8	English - VIII (Semester VIII)	100	100	100
9	English - IX (Semester IX)	100	100	100
10	English - X (Semester X)	100	100	100
11	English - XI (Semester XI)	100	100	100
12	English - XII (Semester XII)	100	100	100
13	English - XIII (Semester XIII)	100	100	100
14	English - XIV (Semester XIV)	100	100	100
15	English - XV (Semester XV)	100	100	100
16	English - XVI (Semester XVI)	100	100	100
17	English - XVII (Semester XVII)	100	100	100
18	English - XVIII (Semester XVIII)	100	100	100
19	English - XIX (Semester XIX)	100	100	100
20	English - XX (Semester XX)	100	100	100
21	English - XXI (Semester XXI)	100	100	100
22	English - XXII (Semester XXII)	100	100	100
23	English - XXIII (Semester XXIII)	100	100	100
24	English - XXIV (Semester XXIV)	100	100	100
25	English - XXV (Semester XXV)	100	100	100
26	English - XXVI (Semester XXVI)	100	100	100
27	English - XXVII (Semester XXVII)	100	100	100
28	English - XXVIII (Semester XXVIII)	100	100	100
29	English - XXIX (Semester XXIX)	100	100	100
30	English - XXX (Semester XXX)	100	100	100
31	English - XXXI (Semester XXXI)	100	100	100
32	English - XXXII (Semester XXXII)	100	100	100
33	English - XXXIII (Semester XXXIII)	100	100	100
34	English - XXXIV (Semester XXXIV)	100	100	100
35	English - XXXV (Semester XXXV)	100	100	100
36	English - XXXVI (Semester XXXVI)	100	100	100
37	English - XXXVII (Semester XXXVII)	100	100	100
38	English - XXXVIII (Semester XXXVIII)	100	100	100
39	English - XXXIX (Semester XXXIX)	100	100	100
40	English - XL (Semester XL)	100	100	100
41	English - XLI (Semester XLI)	100	100	100
42	English - XLII (Semester XLII)	100	100	100
43	English - XLIII (Semester XLIII)	100	100	100
44	English - XLIV (Semester XLIV)	100	100	100
45	English - XLV (Semester XLV)	100	100	100
46	English - XLVI (Semester XLVI)	100	100	100
47	English - XLVII (Semester XLVII)	100	100	100
48	English - XLVIII (Semester XLVIII)	100	100	100
49	English - XLIX (Semester XLIX)	100	100	100
50	English - L (Semester L)	100	100	100
51	English - LI (Semester LI)	100	100	100
52	English - LII (Semester LII)	100	100	100
53	English - LIII (Semester LIII)	100	100	100
54	English - LIV (Semester LIV)	100	100	100
55	English - LV (Semester LV)	100	100	100
56	English - LVI (Semester LVI)	100	100	100
57	English - LVII (Semester LVII)	100	100	100
58	English - LVIII (Semester LVIII)	100	100	100
59	English - LIX (Semester LIX)	100	100	100
60	English - LX (Semester LX)	100	100	100
61	English - LXI (Semester LXI)	100	100	100
62	English - LXII (Semester LXII)	100	100	100
63	English - LXIII (Semester LXIII)	100	100	100
64	English - LXIV (Semester LXIV)	100	100	100
65	English - LXV (Semester LXV)	100	100	100
66	English - LXVI (Semester LXVI)	100	100	100
67	English - LXVII (Semester LXVII)	100	100	100
68	English - LXVIII (Semester LXVIII)	100	100	100
69	English - LXIX (Semester LXIX)	100	100	100
70	English - LXX (Semester LXX)	100	100	100
71	English - LXXI (Semester LXXI)	100	100	100
72	English - LXXII (Semester LXXII)	100	100	100
73	English - LXXIII (Semester LXXIII)	100	100	100
74	English - LXXIV (Semester LXXIV)	100	100	100
75	English - LXXV (Semester LXXV)	100	100	100
76	English - LXXVI (Semester LXXVI)	100	100	100
77	English - LXXVII (Semester LXXVII)	100	100	100
78	English - LXXVIII (Semester LXXVIII)	100	100	100
79	English - LXXIX (Semester LXXIX)	100	100	100
80	English - LXXX (Semester LXXX)	100	100	100
81	English - LXXXI (Semester LXXXI)	100	100	100
82	English - LXXXII (Semester LXXXII)	100	100	100
83	English - LXXXIII (Semester LXXXIII)	100	100	100
84	English - LXXXIV (Semester LXXXIV)	100	100	100
85	English - LXXXV (Semester LXXXV)	100	100	100
86	English - LXXXVI (Semester LXXXVI)	100	100	100
87	English - LXXXVII (Semester LXXXVII)	100	100	100
88	English - LXXXVIII (Semester LXXXVIII)	100	100	100
89	English - LXXXIX (Semester LXXXIX)	100	100	100
90	English - LXXXX (Semester LXXXX)	100	100	100
91	English - LXXXXI (Semester LXXXXI)	100	100	100
92	English - LXXXXII (Semester LXXXXII)	100	100	100
93	English - LXXXXIII (Semester LXXXXIII)	100	100	100
94	English - LXXXXIV (Semester LXXXXIV)	100	100	100
95	English - LXXXXV (Semester LXXXXV)	100	100	100
96	English - LXXXXVI (Semester LXXXXVI)	100	100	100
97	English - LXXXXVII (Semester LXXXXVII)	100	100	100
98	English - LXXXXVIII (Semester LXXXXVIII)	100	100	100
99	English - LXXXXIX (Semester LXXXXIX)	100	100	100
100	English - LXXXXX (Semester LXXXXX)	100	100	100

The student has successfully completed the Programme in August 2020

EQUATED PERCENTAGE 90.00%

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1159	GQ-AMRSN-1159
Candidate Name:	Varun Raj Singh	Varun Raj Singh
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	Brijesh Kumar	Brijesh Kumar
Address1:	House No. 318-319,Sector 40, Moti Nagar, Ludhiana, Punjab-141010	House No. 318-319,Sector 40, Moti Nagar, Ludhiana, Punjab-141010
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 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1159
NAME OF THE APPLICANT	varun raj singh
FATHER NAME	Brijesh Kumar
DATE OF BIRTH	15-May-2002
ADDRESS OF THE APPLICANT	house no. 318-319,sector 40, moti nagar,ludhiana,Punjab-141010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Raj Singh	Varun Raj Singh
Pan Number:	OEZPS7355B	OEZPS7355B
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



### CONSUMER CIR

CONSUMER: VARUN RAJ SINGH  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
TIME: 20:48:04  
CONTROL NUMBER: 9,04,02,36,278

#### CONSUMER INFORMATION:

NAME: VARUN VARUN RAJ SINGH

DATE OF BIRTH: 15-05-2002

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	785	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	OEZPS7355B		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9815811629	

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
VARUNKK889@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : HOUSE NO- M I G 318 SECTOR 40 CHANDIGARH ROAD LUDHIANA LUDHIANA LUDHIANA PUNJAB 141010  
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 04-04-2022



## Annexure 3 (b)



## CONSUMER CIR

CONSUMER: VARUN RAJ SINGH  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025  
 TIME: 20:48:04  
 CONTROL NUMBER: 9,04,02,36,278

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-01-2024	OTHERS	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANG. AMT: 24,806	CURRENT: 793	RECENT: 04-04-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 04-04-2022
	ZERO-BALANCE: 0			

## ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	1	1	01-04-2025

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-04-2022	HIGH CREDIT: 24,806	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 793	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-05-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

## ENQUIRIES:

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

## Annexure 3 (c)



### CONSUMER CIR

CONSUMER: VARUN RAJ SINGH

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 02-05-2025

TIME: 20:46:04

CONTROL NUMBER: 9,04,02,36,278

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	OTHER	1
NOT DISCLOSED	18-09-2023	CREDIT CARD	1,000

### END OF REPORT ON VARUN RAJ SINGH

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Varun Raj Singh	Varun Raj 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	varun raj singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1159		
Current Group	World Check		
Gender	Male	Date of Birth	15 May 2002
Last Screened	02 May 2025 12:41	Case Created	02 May 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

varun raj singh  
02-05-2025, 12:44  
Hemender Kumar  
World Check



## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 12:41	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
02 May 2025 12:41	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

varun raj singh  
02-05-2025, 12:44  
Hemender Kumar  
World Check



## Annexure 4 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

#### Annexure 4 (d)

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



#### Annexure 4 (e)

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



## Annexure 4 (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
<b>US and Canadian Regulatory Bodies</b>	
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 4 (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 4 (h)

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

## Annexure 4 (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 4 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	OEZPS7355B	OEZPS7355B
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**स्थायी लेखा संख्या कार्ड**  
**Permanent Account Number Card**

**OEZPS7355B**

**नाम/ Name**  
**VARUN RAJ SINGH**

**पिता का नाम/ Father's Name**  
**BRIJESH KUMAR**

**जन्म की तारीख/**  
**Date of Birth**  
**15/05/2002**

**02062021**

**PAN Application Digitally Signed, Card Not Valid unless Physically Signed**

## Annexure 5 (b)



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Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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## e-Pay Tax



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

PAN / TAN

OEZPS7355B

Name

VXXXXN RXJ SXXXXH



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1159	GQ-AMRSN-1159
Candidate Name:	Varun Raj Singh	Varun Raj Singh
Date Of Birth:	15-05-2002	15-05-2002
Father Name:	Brijesh Kumar	Brijesh Kumar
Address1:	House No. 318-319,Sector 40, Moti Nagar, Ludhiana, Punjab-141010	House No. 318-319,Sector 40, Moti Nagar, Ludhiana, Punjab-141010
Remarks:	The following applicant details are verbally verified by Mr. Nandlal Jaiswal (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nandlal Jaiswal - Police 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-1159
NAME OF THE APPLICANT	varun raj singh
FATHER NAME	Brijesh Kumar
DATE OF BIRTH	15-May-2002
ADDRESS OF THE APPLICANT	house no. 318-319,sector 40, moti nagar,ludhiana,Punjab-141010
NAME OF THE POLICE STATION	Focal Point Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01612-555643
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Nandlal Jaiswal, 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:	Varun Raj Singh	Varun Raj Singh
Application Id:	GQ-AMRSN-1159	GQ-AMRSN-1159
Employee Id:	113468	113468
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 1 year between PG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Varun Raj Singh	Varun Raj Singh
DOB	15-05-02	15-05-02

Post Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Finance and Banking	Finance and Banking
Year of Passing	2024	2024
Gap Remarks: A Gap of 1 year identified between PG (June 2024) & AML (May 2025). During this period, Candidate was preparing for SBI PO'S Examinations and also candidate's Mother expired due to which there was a gap.		

Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024
Gap Remarks: NA		

12th std		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2020	2020
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	2018	2018
Gap Remarks: NA		

### Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

### End of detail report

