

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	NAVRAJ SINGH	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1239	Report Status	Closed
Date of Birth	05 Nov 2002	Application Received	09-05-2025
Candidate Employee ID	113831	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section office Examination Branch-III (II)	17-05-2025	GREEN
LATEST EMPLOYMENT 1	N R Rakesh Kumar - Referral Check Global People Operations	05-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	13-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	13-05-2025	GREEN
POLICE VERIFICATION	Satyendra Rao (Head Constable)	13-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	25-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-05-2025	GREEN

End of summary report

Legend:	 -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:	University of Delhi	University of Delhi
Name Of The Candidate:	NAVRAJ SINGH	NAVRAJ SINGH
Enroll No:	20SGNDBHBE000028	20SGNDBHBE000028
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Business Economics	Business Economics
Month And Year Of Passing:	May-2023	May-2023
Certification Issued Date:	2023-07	2023-07
Remarks:	The following applicant details were verified by Section office Examination Branch-III (II) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section office Examination Branch-III (II)	
Report Verified Date:	17-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



दिल्ली विश्वविद्यालय University of Delhi



Semester Examination 2023-MAY-JUNE:REGULAR STATEMENT OF MARKS / GRADES

BACHELOR OF ARTS (HONOURS COURSE) BUSINESS ECONOMICS

Name: NAVRAJ SINGH (नवराज सिंह)

Roll No: 20069508028

Father Name: GURVINDER SINGH (गुरविंदर सिंह)

Mother Name: GURPREET KAUR (गुरप्रीत कौर)

Part & Semester : III & VI

Enrolment Number: 20SGNDBHBE000028

College: Sri Guru Nanak Dev Khalsa College



Br. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TG)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SOPA	RESULT	COPA
1	13481191	MICROECONOMICS AND APPLICATIONS - I	CORE	I	8	A		A	8	48						
2	13481192	ACCOUNTING FOR MANAGERS	CORE	I	8	A+		A+	9	54						
3	234153104	BUSINESS ORGANIZATION AND MANAGEMENT	GE	I	8	B+		B+	7	42						
4	72152861	ENVIRONMENTAL SCIENCE	AECC	I	4	A		A	8	32						
5	13481291	MICROECONOMICS AND APPLICATIONS - II	CORE	II	8	A		A	8	48						
6	13481202	MATHEMATICS FOR BUSINESS ECONOMICS	CORE	II	8	A+		A+	9	54						
7	23415205	ENTREPRENEURSHIP	GE	II	8	A+		A+	9	54						
8	720522601	English-A	AECC	II	4	A		A	8	32						
9	13481301	MACROECONOMICS AND APPLICATIONS - I	CORE	III	8	A		A	8	48						
10	13481302	STATISTICS FOR BUSINESS ECONOMICS	CORE	III	8	A		A	8	48						
11	13481303	CORPORATE FINANCE	CORE	III	8	A+		A+	9	54						
12	13483301	INTRODUCTION TO BIG DATA ANALYSIS	SEC	III	4	A		A	8	32						
13	23415303	INVESTING IN STOCK MARKETS	GE	III	8	A+		A+	9	54						
14	13481401	MACROECONOMICS AND APPLICATIONS - II	CORE	IV	8	D		D	4	24						
15	13481402	BASIC ECONOMETRICS	CORE	IV	8	C		C	5	30						
16	13481403	MARKETING MANAGEMENT	CORE	IV	8	B		B	6	36						
17	13483303	RESEARCH METHODS AND STATISTICAL PACKAGES	SEC	IV	4	C		C	5	20						
18	23415403	Industrial and Plant Management	GE	IV	8	B		B	6	36						
19	13481501	QUANTITATIVE TECHNIQUES FOR MANAGEMENT (BUSINESS ECONOMICS)	CORE	V	8	C		C	5	30						
20	13481502	ORGANIZATION BEHAVIOR	CORE	V	8	B+		B+	7	42						
21	13487914	Industrial Organization	DSE	V	8	A		A	8	48						
22	13487917	Consumer Behaviour and Advertising	DSE	V	8	C		C	5	30						
23	13481601	INTERNATIONAL ECONOMICS	CORE	VI	8	A		A	8	48						
24	13481602	LEGAL ASPECTS OF BUSINESS	CORE	VI	8	B		B	6	36						
25	13487902	ENVIRONMENTAL ECONOMICS	DSE	VI	8	B+		B+	7	42						
26	13487911	Indian Financial System	DSE	VI	8	B+		B+	7	42						

Grand CGPA: 7.189, Division: First

Result Declared On: 03 Jul 2023

Generated On: 04 Jul 2023



Digitally signed by
DIWAN SINGH RAWAT



1243377_819_SAM

(Dean Examination)

Amneet Singh
Section Officer
Examination Branch-III (iii)
University of Delhi
Delhi-110007

Disclaimer: [1] In case of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result. [2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wipro Limited	Wipro Limited
Name Of The Candidate:	NAVRAJ SINGH	NAVRAJ SINGH
Emp Code:	20517686	20517686
From:	01-04-2024	01-04-2024
To:	09-05-2025	09-05-2025
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from N R Rakesh Kumar - Referral Check Global People Operations of Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	N R Rakesh Kumar - Referral Check Global People Operations	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 05-06-2025 10:27 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To verifyemployment@goldquestglobal.in

 Follow up.



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Navraj Singh
2	Employee No	20517686
3	Designation	Associate
4	Date of Joining	01.04.2024
5	Date of Leaving	09.05.2025
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	N R Rakesh Kumar Referral Check Global People Operations

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1239	GQ-AMRSN-1239
Candidate Name:	NAVRAJ SINGH	NAVRAJ SINGH
Date Of Birth:	05-11-2002	05-11-2002
Father Name:	Gurvinder Singh	Gurvinder Singh
Address1:	1804 ILD Greens Tower-6, Sector-37C, Near Corona Optus, Gurugram, Haryana-122001	1804 ILD Greens Tower-6, Sector-37C, Near Corona Optus, Gurugram, Haryana-122001
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1239
NAME OF THE APPLICANT	NAVRAJ SINGH
FATHER NAME	Gurvinder Singh
DATE OF BIRTH	05-November-2002
ADDRESS OF THE APPLICANT	1804 ILD Greens Tower-6,Sector-37C,Near Corona Optus,Gurugram,Haryana-122001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-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.

LAWYER'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:	NAVRAJ SINGH	NAVRAJ 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:	13-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	NAVRAJ SINGH		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	GQ-AMRSN-1239		
Current Group	World Check		
Gender	Male	Date of Birth	05 Nov 2002
Last Screened	13 May 2025 07:13	Case Created	13 May 2025 07:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name: NAVRAJ SINGH
Date Printed: 13-05-2025, 07:15
Printed By: Hemender Kumar
Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 4 (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	Navraj SINGH	8067291	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navraj SINGH	6973359	PEP	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navraj SINGH	4359113	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navraj SINGH	8388809	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

NAVRAJ SINGH
13-05-2025, 07:15
Himender Kumar
World Check



Annexure 4 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
13 May 2025 07:13	Hemender Kumar	4 World-Check matches resolved as False		Desktop
13 May 2025 07:13	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
13 May 2025 07:13	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: NAVRAJ SINGH
Date Printed: 13-05-2025, 07:15
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 (HKSFC), 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 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	NAVRAJ SINGH	NAVRAJ SINGH
Pan Number:	NQVPS0496G	NQVPS0496G
CIBIL Transunion Score:	Not Applicable	747
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
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:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: NAVRAJ SINGH
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 13-05-2025
TIME: 13:33:03
CONTROL NUMBER: 9,07,94,09,093

CONSUMER INFORMATION:

NAME: NAVRAJ SINGH
DATE OF BIRTH: 05-11-2002 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	747	1: CREDIT AGE LESS THAN SIX MONTHS 2: PRESENCE OF HIGH CREDIT ACTIVITY (INQUIRIES) 3: LOW CREDIT AGE

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) ^(e)	NQVPS0496G		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20083016164809		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8700328504	
NOT CLASSIFIED ^(e)	8700328504	

EMAIL CONTACT(S):

EMAIL ADDRESS

NAVRAJ0511@GMAIL.COM

Annexure 5 (b)



CONSUMER CIR

CONSUMER: NAVRAJ SINGH
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 13-05-2025
TIME: 13:33:03
CONTROL NUMBER: 9,07,94,09,093

ADDRESS(ES):

ADDRESS: 1804 TOWER 6 ILD GREENS SECTOR 37C GURGAON HARYANA HARYANA 122001

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-01-2025

ADDRESS: 1804 TOWER 6 ILD GREENS GURGAON GURGAON HARYANA HARYANA 122001

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-12-2024

ADDRESS: (e) GURGAON GURGAON GURGAON GURGAON HARYANA HARYANA 122001

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 06-10-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	30-04-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/IS/ANC. AMT: 83,998	CURRENT: 26,569	RECENT: 03-02-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 15-12-2024
	ZERO-BALANCE: 4			

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	16	0	16	0	09-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-02-2025	SANCTIONED: 21,998	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2025	CURRENT BALANCE: 11,426	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST. START: 01-04-2025	REPAYMENT TENURE: 6	

Annexure 5 (c)



CONSUMER CIR

CONSUMER: NAVRAJ SINGH
 MEMBER ID: BND5034012
 MEMBER REFERENCE NUMBER:

DATE: 13-05-2025
 TIME: 13:33:03
 CONTROL NUMBER: 9,07,94,09,093

PMT HIST END: 01-02-2025

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

000	000	000
04-25	03-25	02-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-01-2025	SANCTIONED: 6,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 30-04-2025	CURRENT BALANCE: 3,551	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 950	
TYPE: SHORT TERM PERSONAL	30-04-2025	PMT FREQ: MONTHLY	
LOAN - UNSECURED	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 7	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2025		

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

000	000	000	000
04-25	03-25	02-25	01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-01-2025	SANCTIONED: 6,500	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 31-01-2025	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 31-01-2025	EMI: 1,019	
TYPE: SHORT TERM PERSONAL	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
LOAN - UNSECURED	31-01-2025	REPAYMENT TENURE: 7	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2025		
	PMT HIST END: 01-01-2025		

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

000
01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-12-2024	SANCTIONED: 24,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 6,446	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	30-04-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-12-2024		

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

000	000	000	000	000
04-25	03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS

Annexure 5 (d)



CONSUMER CIR

CONSUMER: NAVRAJ SINGH

DATE: 13-05-2025

MEMBER ID: BN05034012

TIME: 13:33:03

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,94,09,093

MEMBER NAME: NOT DISCLOSED	OPENED: 22-12-2024	SANCTIONED: 6,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 1,611
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-04-2025	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	
	PMT HIST END: 01-12-2024	

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

000 04-25	000 03-25	000 02-25	000 01-25	000 12-24
--------------	--------------	--------------	--------------	--------------

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 21-12-2024	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 3,535	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-12-2024		

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

000 04-25	000 03-25	000 02-25	000 01-25	000 12-24
--------------	--------------	--------------	--------------	--------------

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-12-2024	SANCTIONED: 3,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-03-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 1	
	PMT HIST END: 01-12-2024	INTEREST RATE: 36.00	

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

000 04-25	000 03-25	000 02-25	000 01-25	000 12-24
--------------	--------------	--------------	--------------	--------------

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-12-2024	SANCTIONED: 1,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-01-2025	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 01-01-2025	EMI: 188	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-01-2025	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2025	REPAYMENT TENURE: 7	
	PMT HIST END: 01-12-2024		

Annexure 5 (e)



CONSUMER CIR

CONSUMER: NAVRAJ SINGH

DATE: 13-05-2025

MEMBER ID: BN05034012

TIME: 13:33:03

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,94,09,093

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

000	000
01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-12-2024	SANCTIONED: 4,800	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 01-01-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-01-2025	EMI: 752	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-12-2024	REPAYMENT TENURE: 7	
		INTEREST RATE: 28.50	

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

000	000
01-25	12-24

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-03-2025	CREDIT CARD	30,00,000
NOT DISCLOSED	09-03-2025	CREDIT CARD	20,000
NOT DISCLOSED	09-03-2025	CREDIT CARD	1,000
NOT DISCLOSED	08-03-2025	CREDIT CARD	1,000
NOT DISCLOSED	12-02-2025	PERSONAL LOAN	4,000
NOT DISCLOSED	12-02-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	02-02-2025	PERSONAL LOAN	20,000
NOT DISCLOSED	01-02-2025	PERSONAL LOAN	9,000
NOT DISCLOSED	19-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	01-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	23-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	20-12-2024	PERSONAL LOAN	1

Annexure 5 (f)



CONSUMER CIR

CONSUMER: NAVRAJ SINGH

DATE: 13-05-2025

MEMBER ID: BN05034012

TIME: 13:33:03

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,94,09,093

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-12-2024	PERSONAL LOAN	1
NOT DISCLOSED	15-12-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	13-10-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	06-10-2024	PERSONAL LOAN	1

END OF REPORT ON NAVRAJ 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.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1239	GQ-AMRSN-1239
Candidate Name:	NAVRAJ SINGH	NAVRAJ SINGH
Date Of Birth:	05-11-2002	05-11-2002
Father Name:	Gurvinder Singh	Gurvinder Singh
Address1:	1804 ILD Greens Tower-6, Sector-37C, Near Corona Optus, Gurugram, Haryana-122001	1804 ILD Greens Tower-6, Sector-37C, Near Corona Optus, Gurugram, Haryana-122001
Remarks:	The following applicant details are verbally verified by Satyendra Rao (Head 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:	Satyendra Rao (Head Constable)	
Report Verified Date:	13-05-2025	
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-1239
NAME OF THE APPLICANT	NAVRAJ SINGH
FATHER NAME	Gurvinder Singh
DATE OF BIRTH	05-November-2002
ADDRESS OF THE APPLICANT	1804 ILD Greens Tower-6, Sector-37C, Near Corona Optus, Gurugram, Haryana-122001
NAME OF THE POLICE STATION	Gurugram Sector 40 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099999-81824
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Satyendra Rao, Head 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.

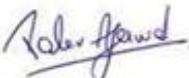
LAWYER'S COMMENT:

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:	NAVRAJ SINGH	NAVRAJ SINGH
Application Id:	GQ-AMRSN-1239	GQ-AMRSN-1239
Employee Id:	113831	113831
Remarks:	<p>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.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	NAVRAJ SINGH	NAVRAJ SINGH
DOB	05-11-2002	05-11-2002

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A	B.A
Specialization / Major	Business Economics	Business Economics
Year of Passing	2023	2023

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

EMPLOYMENT - 1

Name of the Employer	Wipro Ltd	Wipro Ltd
Full Name of the Employee	NAVRAJ SINGH	NAVRAJ SINGH
Date of joining - From	01-04-2024	01-04-2024
Date of Relieving/Exit - To	09-05-2025	09-05-2025
Designation / Role	Associate	Associate

Gap Remarks: A Gap of 8 months had been identified between UG (July 2023) & Wipro (March 2024). During this period, Candidate was preparing for CAT Examinations and has provided the relevant proofs, hence considering the gap period as Green.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	728757396235	728757396235
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार

Government of India



आधार

Aadhaar no. issued: 25/01/2015



नवराज सिंह

Navraj Singh

जन्म तिथि/DOB: 05/11/2002

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 6235

मेरा **आधार**, मेरी पहचान

Annexure 8 (b)

 English ▾

Dashboard > Check Aadhaar Validity



728757396235 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Haryana
Mobile	*****504

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

