

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	Jay Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1243	Report Status	Closed
Date of Birth	13 Oct 1989	Application Received	09-05-2025
Candidate Employee ID	113880	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shashi Goli-HR Country Lead	13-05-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	17-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Akash Pal-HRSS(PeopleFirst)	05-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Prashant Pandit, Constable	13-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	13-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	13-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	13-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	24-07-2025	<b>GREEN</b>

**End of summary report**

Legend:	<span style="background-color: red; width: 15px; height: 15px; display: inline-block;"></span>	-Major discrepancy	<span style="background-color: yellow; width: 15px; height: 15px; display: inline-block;"></span>	-Minor discrepancy	<span style="background-color: orange; width: 15px; height: 15px; display: inline-block;"></span>	-Unable to verify	<span style="background-color: pink; width: 15px; height: 15px; display: inline-block;"></span>	-Pending from source	<span style="background-color: green; width: 15px; height: 15px; display: inline-block;"></span>	-All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	RWS Group	RWS Group
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Emp Code:</b>	308506	308506
<b>From:</b>	27-05-2024	27-05-2024
<b>To:</b>	25-11-2024	25-11-2024
<b>Designation:</b>	General AI Data Annotator	General AI Data Annotator
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Shashi Goli-HR Country Lead of RWS Group, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shashi Goli-HR Country Lead	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Jay Singh** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs **column**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	RWS Group	
Candidate Name	Jay Singh	
From (Date of joining) 00	27 May 2024	
To (Date of Exit/Relieving)	25 November 2024	
Designation (At the time of leaving the company):	General AI Data Annotator	
Employee Code/ID/No	308506	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 1 (b)

Hi Team,

Please find below details for your perusal;

Full Name	Jay Singh
Last Designation	General AI Data Annotator
Start Date	27 May 2024
End Date	25 November 2024
Exit Formalities Completed	Yes

Regards,

Shashi Goli | HR Country Lead, India

RWS Group | [www.rws.com](http://www.rws.com)



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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Lucknow	University of Lucknow
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Enroll No:</b>	8712233	8712233
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2010	2010
<b>Certification Issued Date:</b>	2010-11	2010-11
<b>SI No:</b>	7876	7876
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

S.NO. : 7876

ROLL NO. : 8712233

# लखनऊ विश्वविद्यालय

**थाना:**जय सिंह

ने इस

विश्वविद्यालय के वाणिज्य संकाय में **बैचलर ऑफ कामर्स** की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया एवं वे अपेक्षित परीक्षा में सन् **2010** में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई।

**अन्तः:**

प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें **बैचलर ऑफ कामर्स** की उपाधि प्रदान की गई।

## University of Lucknow

**Whereas**JAY SINGH

has pursued

a three year's degree course prescribed by this University for the Degree of **BACHELOR OF COMMERCE** in the Faculty of Commerce and has been placed in the **SECOND** Division, having passed the requisite Examination in the year **2010**

**This** is to certify that he/she has been duly admitted to the Degree of **BACHELOR OF COMMERCE** of this University.

लखनऊ (भारत)  
Lucknow (INDIA)  
दिनांक  
Dated : 27 November, 2010

*Singh*  
Controller of Examinations  
University of Lucknow  
Lucknow



**म. कु. सिंह**  
कुलपति  
Vice Chancellor

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Emp Code:</b>	703115044	703115044
<b>From:</b>	04-01-2021	04-01-2021
<b>To:</b>	05-01-2024	05-01-2024
<b>Designation:</b>	Management Trainee	Management Trainee
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Akash Pal-HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Akash Pal-HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	05-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

Candidate's Particulars		HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Jay Singh	
From (Date of Joining) 00	04-January-2021	
To (Date of Exit/Relieving)	05-January-2024	
Designation (At the time of leaving the company):	Management Trainee	
Employee Code/ID/No	703115044	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 3 (b)

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703115044
E-CODE	922889
NAME	Mr. Jay Singh
DATE OF JOINING	04-Jan-21
DATE OF RELIEVING	05-Jan-24
DESIGNATION	Management Trainee
SUPERVISOR	Jaswinder Kaur



Thanks & Regards  
Akash Pal  
HRSS(PeopleFirst)  
genpact | Transformation Happens Here

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**From:** Akshatha <[ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)>

**Sent:** 30 May 2025 20:59

**To:** People First, Helpdesk <[helpdesk.peoplefirst@goldquestglobal.in](mailto:helpdesk.peoplefirst@goldquestglobal.in)>; Helpdesk Exit, HR <[hr.helpdeskexit@goldquestglobal.in](mailto:hr.helpdeskexit@goldquestglobal.in)>

**Cc:** 'Jayakumar Velu - GoldQuest Global' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)

**Subject:** RE: Ex-Employment verification for Jay Singh (2) -GQ-AMRSN-1243- Genpact India Private Limited

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1243	GQ-AMRSN-1243
<b>Candidate Name:</b>	Jay Singh	Jay Singh
<b>Date Of Birth:</b>	13-10-1989	13-10-1989
<b>Father Name:</b>	Mr. Avadhesh Kumar Verma	Mr. Avadhesh Kumar Verma
<b>Address1:</b>	537 Kha 257 ,Naya Purwa Puraniya Sitapur Road,Naya Purwa,Near Divya General store,Lucknow,Uttar Pradesh-226020	537 Kha 257 ,Naya Purwa Puraniya Sitapur Road,Naya Purwa,Near Divya General store,Lucknow,Uttar Pradesh-226020
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Prashant Pandit, (Constable ), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Prashant Pandit, Constable	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1243
NAME OF THE APPLICANT	Jay Singh
FATHER NAME	Mr. Avadhesh Kumar Verma
DATE OF BIRTH	13-October-1989
ADDRESS OF THE APPLICANT	537 Kha 257 ,Naya Purwa Puraniya Sitapur Road,Naya Purwa,Near Divya General store,Lucknow,Uttar Pradesh-226020
NAME OF THE POLICE STATION	Aliganj Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	05222-329984
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Prashant Pandit, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1243	GQ-AMRSN-1243
Candidate Name:	Jay Singh	Jay Singh
Date Of Birth:	13-10-1989	13-10-1989
Father Name:	Mr. Avadhesh Kumar Verma	Mr. Avadhesh Kumar Verma
Address1:	537 Kha 257 ,Naya Purwa Puraniya Sitapur Road,Naya Purwa,Near Divya General store,Lucknow,Uttar Pradesh-226020	537 Kha 257 ,Naya Purwa Puraniya Sitapur Road,Naya Purwa,Near Divya General store,Lucknow,Uttar Pradesh-226020
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 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1243
NAME OF THE APPLICANT	Jay Singh
FATHER NAME	Mr. Avadhesh Kumar Verma
DATE OF BIRTH	13-October-1989
ADDRESS OF THE APPLICANT	537 Kha 257 , Naya Purwa Puraniya Sitapur Road,Naya Purwa,Near Divya General store,Lucknow,Uttar Pradesh-226020
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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DKSPS5883L	DKSPS5883L
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:	12-05-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT

JAY SINGH

AVADHESH KUMAR VERMA

13/10/1989

Permanent Account Number  
DKSPS5883L

*Jay Singh*

Signature



भारत सरकार  
GOVT. OF INDIA



19052011

## Annexure 6 (b)

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

Call Us | English

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

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
DKSPS5883L	JXY SXXXH

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Jay Singh		
Case Rating	Not Rated		
World-Check Total Matches	7		
Case ID	GQ-AMRSN-1243		
Current Group	World Check		
Gender	Male	Date of Birth	13 Oct 1989
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	7				
Resolved Matches	7	Positive: 0	Possible: 0	False: 7	Unspecified: 0
Unresolved Matches	0				

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



## 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	Jaitass D HANOA	1247803	LE, SIC	INDIVIDUAL	MALE	1984	IND	USA	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jay SINGH	8015692	LE, SIC	INDIVIDUAL	MALE	1993, 1992	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Simranjit SINGH	8030618	LE, SIC	INDIVIDUAL	MALE	1996	IND	USA, IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jay SINGH	5375787	SIC, RE	INDIVIDUAL	MALE		USA	USA	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Jay SINGH	2558077	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Jay SINGH	3531814	PEP	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Jitender SINGH	7641964	LE, SIC	INDIVIDUAL	MALE	1990, 1989	USA	USA	13-May-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed:  
Printed By  
Group

Jay Singh  
13-05-2025, 07:15  
Hemender Kumar  
World Check

 LSEG RISK INTELLIGENCE

## Annexure 7 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
13 May 2025 07:14	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: Jay Singh  
Date Printed: 13-05-2025, 07:15  
Printed By: Hemender Kumar  
Group: 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
<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 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
<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 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
<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 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 (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 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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jay Singh	Jay Singh
<b>Pan Number:</b>	DKSPS5883L	DKSPS5883L
<b>CIBIL Transunion Score:</b>	Not Applicable	788
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)



### CONSUMER CIR

CONSUMER: JAY SINGH

DATE: 13-05-2025

MEMBER ID: BN06034012

TIME: 13:31:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,93,98,424

#### CONSUMER INFORMATION:

NAME: JAYSINGH VERMA JAYSINGH VERMA

DATE OF BIRTH: 13-10-1989

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	788	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: 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)	DKSPSP5883L		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	919716050135	
OFFICE PHONE <sup>(e)</sup>	9716050135	
MOBILE PHONE	9716050135	
MOBILE PHONE	919716050135	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

SNGHFXW@AMAZON.COM

## Annexure 8 (b)



### CONSUMER CIR

CONSUMER: JAY SINGH  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 13-05-2025  
TIME: 13:31:15  
CONTROL NUMBER: 9,07,93,98,424

SNGHFXW@AMAZON.COM

JAYSINGH1389@GMAIL.COM

#### ADDRESS(ES):

ADDRESS: 501 MULTILINGUAL SOLUT P L UNIT 1319 BLDG A1 RUPA SOLITAIRE MILLENNIUM BUSINESS PARK MAHAPE NAVI MUM MH MAHARASHTRA 400710

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 30-06-2024

ADDRESS: 537KHA/257 SITAPUR ROAD NAYA PURWA PURANIYA NIRALA NAGAR PURANIYA UTTAR PRADESH 226020

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: 537 KHA/257 C/O RAM DULARE VERMA NAYA PURWA PURANIYA SITAPUR ROAD LUCKNOW NAYA PURWA PARK UTTAR PRADESH 226020

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS: RAHEJA MIND SPACE YAMNAPET SERVICE ROAD POCHARAM HYDERABAD HYDERABAD TELANGANA 500088

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 28-02-2023

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-11-2024	OTHERS	364320	NET INCOME	ANNUAL

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4 OVERDUE: 0 ZERO-BALANCE: 3	HIGH CR/SANC. AMT: 32,507	CURRENT: 761 OVERDUE: 0	RECENT: 08-06-2024 OLDEST: 05-10-2016

#### 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	0	08-06-2024

#### ACCOUNT(S):

## Annexure 8 (c)



### CONSUMER CIR

CONSUMER: JAY SINGH

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 13-05-2025

TIME: 13:31:15

CONTROL NUMBER: 9,07,93,98,424

ACCOUNT	DATES						AMOUNTS						STATUS						
MEMBER NAME: NOT DISCLOSED	OPENED: 08-06-2024						CURRENT BALANCE: 0												
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:						CREDIT LIMIT: 1,06,000												
DISCLOSED	30-04-2025						CASH LIMIT: 21,200												
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025						PMT FREQ: MONTHLY												
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-06-2024																		
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																			
000	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		
ACCOUNT	DATES						AMOUNTS						STATUS						
MEMBER NAME: NOT DISCLOSED	OPENED: 14-02-2023						HIGH CREDIT: 24,230												
ACCOUNT NUMBER: NOT	LAST PAYMENT: 18-04-2025						CURRENT BALANCE: 761												
DISCLOSED	REPORTED AND CERTIFIED:						CREDIT LIMIT: 67,000												
TYPE: CREDIT CARD	30-04-2025						CASH LIMIT: 20,100												
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025						ACTUAL PAYMENT: 255												
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																			
000	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		
ACCOUNT	DATES						AMOUNTS						STATUS						
MEMBER NAME: NOT DISCLOSED	OPENED: 08-10-2020						HIGH CREDIT: 8,277												
ACCOUNT NUMBER: NOT	LAST PAYMENT: 03-04-2025						CURRENT BALANCE: 0												
DISCLOSED	REPORTED AND CERTIFIED:						CREDIT LIMIT: 60,000												
TYPE: CREDIT CARD	30-04-2025						CASH LIMIT: 6,000												
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025						PMT HIST END: 01-05-2022												
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																			
000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	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	XXX	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		
ACCOUNT	DATES						AMOUNTS						STATUS						
MEMBER NAME: NOT DISCLOSED	OPENED: 05-10-2016						CURRENT BALANCE: 0												
	CLOSED: 30-03-2019																		

## Annexure 8 (d)



### CONSUMER CIR

CONSUMER: JAY SINGH

DATE: 13-05-2025

MEMBER ID: BN05034012

TIME: 13:31:15

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,93,98,424

ACCOUNT NUMBER: NOT REPORTED AND CERTIFIED:

DISCLOSED 18-05-2021

TYPE: CREDIT CARD PMT HIST START: 01-03-2019

OWNERSHIP: INDIVIDUAL PMT HIST END: 01-10-2016

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

XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17				
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16										

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08-06-2024	CREDIT CARD	15,000
NOT DISCLOSED	10-02-2023	CREDIT CARD	10,000

#### END OF REPORT ON JAY 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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Jay Singh	Jay Singh
<b>Application Id:</b>	GQ-AMRSN-1243	GQ-AMRSN-1243
<b>Employee Id:</b>	113880	113880
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified for the period of 2 years and 10 months in education 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>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Jay Singh	Jay Singh
DOB	13-10-1989	13-10-1989
<b>Graduation</b>		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2010	2010
<b>Gap Remarks: NA</b>		
<b>12th</b>		
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	2007	2007
<b>Gap Remarks: NA</b>		

## 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	2005	2005
<b>Gap Remarks:</b> NA		

### EMPLOYMENT - 1

Name of the Employer	RWS	RWS
Full Name of the Employee	Jay Singh	Jay Singh
Date of joining - From	27-05-2024	27-05-2024
Date of Relieving/Exit - To	25-11-2024	25-11-2024
Designation / Role	GENERAL AI DATA ANNOTATOR	GENERAL AI DATA ANNOTATOR

**Gap Remarks:** A Gap of 6 months identified between RWS (11-2024) and AML (05-2025). During this period, Candidate was working at RWS as a contractual part-time remote Data Annotator for 6 months till Nov 2024 and after that candidate was actively looking for job opportunities. Hence considering the gap period as Green.

## Annexure 9 (c)

### EMPLOYMENT - 2

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Jay Singh	Jay Singh
Date of joining - From	04-01-2021	04-01-2021
Date of Relieving/Exit - To	05-01-2024	05-01-2024
Designation / Role	Management Trainee	Management Trainee

**Gap Remarks: NA**

### EMPLOYMENT - 3

Name of the Employer	Shri Mahesh Prasad Degree College	Shri Mahesh Prasad Degree College
Full Name of the Employee	Jay Singh	Jay Singh
Date of joining - From	03-03-2018	03-03-2016
Date of Relieving/Exit - To	28-02-2020	28-02-2020
Designation / Role	Office Assistant	Office Assistant

**Gap Remarks: NA**

### EMPLOYMENT - 4

Name of the Employer	Fareportal	Fareportal
Full Name of the Employee	Jay Singh	Jay Singh
Date of joining - From	09-02-2015	09-02-2015
Date of Relieving/Exit - To	09-01-2016	09-01-2016
Designation / Role	Fraud Detective Specialist	Fraud Detective Specialist

**Gap Remarks: NA**

## Annexure 9 (d)

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Jay Singh	Jay Singh
Date of joining - From	08-03-2013	08-03-2013
Date of Relieving/Exit - To	13-12-2014	13-12-2014
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks:</b> A Gap of 2 years 4 months identified between UG(11-2010) and Genpact (03-2013). During this period, Candidate was preparing for Government competitive examinations and 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**

