

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ankit Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1252	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Jun 1997	<b>Application Received</b>	09-05-2025
<b>Candidate Employee ID</b>	113877	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rohit Kumar - HRSS(PeopleFirst)	27-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Shanaya - HR	24-06-2025	<b>GREEN</b>
GRADUATION	Registrar	17-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Amit Chandra (Constable)	13-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	13-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	13-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-07-2025	<b>GREEN</b>
POST GRADUATION	Online Database	15-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	15-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	13-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

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>	Ankit Singh	Ankit Singh
<b>Emp Code:</b>	703406711	703406711
<b>From:</b>	25-09-2024	25-09-2024
<b>To:</b>	26-04-2025	26-04-2025
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Rohit Kumar - 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>	Rohit Kumar - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 27-05-2025 05:13 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Ankit Singh (1) -GQ-AMRSN-1252- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703406711
<b>E-CODE</b>	727044
<b>NAME</b>	Mr. Ankit Singh
<b>DATE OF JOINING</b>	25-Sep-24
<b>DATE OF RELIEVING</b>	26-Apr-25
<b>DESIGNATION</b>	Senior Associate
<b>SUPERVISOR</b>	Mr. Suraj Pachlangiya



Thanks & Regards

Rohit Kumar

HRSS(PeopleFirst)

genpact | Transformation Happens Here

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Company:</b>	KPL Tech Solution Pvt. Ltd	KPL Tech Solution Pvt. Ltd
<b>Name Of The Candidate:</b>	Ankit Singh	Ankit Singh
<b>Emp Code:</b>	E0701	E0701
<b>From:</b>	22-01-2024	22-01-2024
<b>To:</b>	05-08-2024	05-08-2024
<b>Designation:</b>	Business Development Executive	Business Development Executive
<b>Last Drawn Salary:</b>	Not Provided	25k
<b>Reason For Leaving:</b>	Not Provided	Personal reasons
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Shanaya - HR of KPL Tech Solution Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shanaya - HR	
<b>Report Verified Date:</b>	24-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Tue 24-06-2025 02:34 PM

Employee Verification <empverify@kpltechsolution.com>

Re: Ex-Employment verification for Ankit Singh (2)-GQ-AMRSN-1252- KPL Tech Solution Pvt. Ltd

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hello,

Please find the details below,

Candidate's Particulars	HR/Verifier Inputs
	(Please substantiate here)
Company Name	KPL Tech Solution Pvt. Ltd
Candidate Name	Ankit Singh
From (Date of Joining) 00	22 January 2024
To (Date of Exit/Relieving)	05 August 2024
Designation (At the time of leaving the company):	Business Development Executive
Employee Code/ID/No	E0701
Salary/CTC:	25k
Was this position: Permanent/Temporary/Contractual	Permanent
Supervisor's Name	Amritanshu Kahol
Reason for Leaving	Personal reasons
Rehire Eligibility (if "NO" kindly confirm the reason)	Yes
Exit formalities completed: (Yes/No)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Yes, with his colleague, he got into some personal argument
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)No	No
DATA – BREACH of any kind	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	
Verified By ( Name, Contact Number & Designation)	Shanaya, HR

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Prof. Rajendra Singh (Rajju Bhaiya) University	Prof. Rajendra Singh (Rajju Bhaiya) University
<b>Name Of The Candidate:</b>	Ankit Singh	Ankit Singh
<b>Enroll No:</b>	ASU18162837	ASU18162837
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-08	2021-08
<b>SI No:</b>	2024432	2024432
<b>Remarks:</b>	The following applicant details were verified by Registrar of Prof. Rajendra Singh (Rajju Bhaiya) University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	17-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj  
(Formerly Allahabad State University, Allahabad), U.P. INDIA

S. No.: 2024432

**MARKSHEET**  
SESSION: 2020-21



COURSE : BACHELOR OF ARTS (B.A.) PART - III  
 ROLL NO : 1940580013030  
 ENROLLMENT NO : ASU18162837  
 STUDENT'S NAME : ANKIT SINGH  
 FATHER'S NAME : SANJAY KUMAR SINGH  
 MOTHER'S NAME : SARITA SINGH  
 COLLEGE/CENTRE : (4058) PRATAP BHADUR P.G. COLLEGE PRATAPGARH CITY

CATEGORY  
PRIVATE

Name of Subject	Marks Obtained Theory Paper							Marks Obtained Practical Paper				Total Theory & Practical	Result
	Max	Min	I	II	III	IV	Total	Max	Min	I	II		
ENGLISH LANGUAGE	300	99	060	050	065		175					175	PASS SECOND DIVISION
POLITICAL SCIENCE	300	99	060	070	080		210					210	
Total of III Year											600/198	385	
Total of II Year											600/198	312	
Total of I Year											600/198	304	
Grand Total											1800/594	1001	
Environmental Studies											100/33	70	CLEARED

*(Signature)*  
Registrar  
Prof. Rajendra Singh  
(Rajju Bhaiya) University  
Prayagraj, Uttar Pradesh



2001855802

The entries in the University Marks Register shall be final in case of any discrepancy.

Dated : 28-AUG-21



*(Signature)*

Controller of Examination  
Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-1252	GQ-AMRSN-1252
<b>Candidate Name:</b>	Ankit Singh	Ankit Singh
<b>Date Of Birth:</b>	05-06-1997	05-06-1997
<b>Father Name:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Address1:</b>	116, Awadh Niwas, Gayatri Nagar, Balipur, Sadar, Near Gurudwara, Pratapgarh, Uttar Pradesh-230001	116, Awadh Niwas, Gayatri Nagar, Balipur, Sadar, Near Gurudwara, Pratapgarh, Uttar Pradesh-230001
<b>Remarks:</b>	The following applicant details are verbally verified by Amit Chandra (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.	
<b>Information Source Name:</b>	Amit Chandra (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-1252
NAME OF THE APPLICANT	Ankit Singh
FATHER NAME	Sanjay Kumar Singh
DATE OF BIRTH	05-June-1997
ADDRESS OF THE APPLICANT	116, Awadh Niwas, Gayatri Nagar, Balipur, Sadar, Near Gurudwara, Pratapgarh, Uttar Pradesh-230001
NAME OF THE POLICE STATION	Pratapgarh Grp Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	0522-2724124
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Amit Chandra, Constable

### EXECUTIVE SUMMARY

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

#### **CONCLUSION:**

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

#### **LAWYERS'S COMMENT:**

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

#### **DISCLAIMER:**

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit Singh	Ankit 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	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ankit Singh		
Case Rating	Not Rated		
World-Check Total Matches	18		
Case ID	GQ-AMRSN-1252		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Jun 1997
Last Screened	13 May 2025 06:58	Case Created	13 May 2025 06:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	18				
Resolved Matches	18	Positive: 0	Possible: 0	False: 18	Unspecified: 0
Unresolved Matches	0				

Name: Ankit Singh  
 Date Printed: 13-05-2025, 07:00  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 5 (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	Ankit Kumar SINGH	8044648	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	7310577	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	7312010	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8096063	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8372292	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8071731	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit Singh Kaushik JANA	8042675	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	13-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SHA RMA	4409659	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	8501980	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	3047996	PEP	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	7289689	OB, SIC	CRIME - FINANCIAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	6993990	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	1182615	PEP	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	3363772	PEP	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Ankit SINGH	7816223	OB, SIC	INDIVIDUAL	MALE		IND	IND	13-May-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ankit Singh  
13-05-2025, 07:00  
Hemender Kumar  
World Check



## Annexure 5 (c)

FALSE	Ankit SINGH	6149907	OB, SIC	INDIVIDUAL	MALE		IND	IND	13- May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit SINGH	8099810	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	13- May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ankit SINGH	7864470	OB, SIC	INDIVIDUAL	MALE		IND	IND	13- May-2025	Unknown	NO MATCH	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ankit Singh  
13-05-2025, 07:00  
Hemender Kumar  
World Check



## Annexure 5 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
13 May 2025 06:59	Hemender Kumar	11 World-Check matches resolved as False		Desktop
13 May 2025 06:58	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
13 May 2025 06:58	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 Ankit Singh  
Date Printed 13-05-2025, 07:00  
Printed By Hemender Kumar  
Group World Check



## Annexure 5 (e)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 5 (f)

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 5 (g)

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 5 (h)

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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 5 (i)

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 5 (j)

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 5 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 5 (I)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	559015431321	559015431321
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 6 (a)

Issue Date: 24/11/2014

 **भारत सरकार**  
**Government of India** 





अंकित सिंह  
Ankit Singh  
जन्म तिथि/DOB: 05/06/1997  
पुरुष/ MALE


**XXXX XXXX 1321**  
**VID : 9157 3000 5509 8434**

**मेरा आधार, मेरी पहचान**




# Annexure 6 (b)

 **Unique Identification Authority of India** 

**myAadhaar** English 

Dashboard > Check Aadhaar Validity

## 559015431321 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****199

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ankit Singh	Ankit Singh
<b>Pan Number:</b>	HBBPS4420M	HBBPS4420M
<b>CIBIL Transunion Score:</b>	Not Applicable	628
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF DELINQUENCY
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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 7 (a)



## CONSUMER CIR

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

DATE:13-05-2025  
TIME: 13:21:09  
CONTROL NUMBER: 9,07,93,37,148

### CONSUMER INFORMATION:

NAME: ANKIT SINGH  
DATE OF BIRTH: 05-06-1997 GENDER: MALE

### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	628	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 4: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS 5: LOW PROPORTION OF SATISFACTORY 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)	HBBPS4420M		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	10020980942919		

### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	053427081515045	
NOT CLASSIFIED	07081515045	
MOBILE PHONE	7081515045	
MOBILE PHONE	7317200199	

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: ANKIT SINGH	DATE: 13-05-2025
MEMBER ID: BN05034012	TIME: 13:21:09
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,07,93,37,148

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

ANKITSINGHPBH97@GMAIL.COM

#### ADDRESS(ES):

**ADDRESS :** SO SANJAY KUMAR SINGH 116 GAYATRI NAGAR POST PRADHAN DAK GHAR PRATAPGARH PRATAPGARH PRATAPGARH UTTAR PRADESH 230001

**CATEGORY:** PERMANENT ADDRESS      **RESIDENCE CODE:**      **DATE REPORTED:** 30-04-2024

**ADDRESS :** G 6 PLOT NO 938 SECTOR 3 VASUNDHRA GHAZIABAD GHAZIABAD UTTAR PRADESH 201012

**CATEGORY:** RESIDENCE ADDRESS      **RESIDENCE CODE:**      **DATE REPORTED:** 17-04-2024

**ADDRESS :** INFINITY TECHNOPARK C 56 BY 16A 6TH FLOOR SECTO INFINITY TECHNOPARK C 56 BY 16A 6TH FLOOR SECTO INFINITY TECHNOPARK C 56 BY 16A 6TH FLOOR SECTOR 62 UTTAR PRADESH 201309

**CATEGORY:** OFFICE ADDRESS      **RESIDENCE CODE:**      **DATE REPORTED:** 31-03-2024

**ADDRESS :** 938 VASUNDHARA SECTOR 3 938 VASUNDHARA SECTOR 3 938 VASUNDHARA SECTOR 3 UTTAR PRADESH 201012

**CATEGORY:** RESIDENCE ADDRESS      **RESIDENCE CODE:**      **DATE REPORTED:** 31-03-2024

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	17-05-2024	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
<b>All Accounts</b>	TOTAL: 11	HIGH CR/SANC: AMT: 8,19,250	CURRENT: 6,78,600	RECENT: 04-04-2024
	OVERDUE: 7		OVERDUE: 2,15,178	OLDEST: 31-08-2021
	ZERO-BALANCE: 3			

#### 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
<b>All Enquiries</b>	35	0	5	19	03-12-2024

## Annexure 7 (c)



### CONSUMER CIR

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

DATE:13-05-2025  
TIME: 13:21:09  
CONTROL NUMBER: 9,07,93,37,148

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-11-2023	CREDIT CARD	50,000
NOT DISCLOSED	17-10-2023	PERSONAL LOAN	1,20,000
NOT DISCLOSED	21-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	14-08-2023	PERSONAL LOAN	95,000
NOT DISCLOSED	11-07-2023	CREDIT CARD	50,000
NOT DISCLOSED	01-07-2023	CREDIT CARD	10,000
NOT DISCLOSED	30-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	29-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	29-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	27-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	25-06-2023	CREDIT CARD	20,000
NOT DISCLOSED	15-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	22-05-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	11-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	09-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	27-03-2023	CREDIT CARD	10,000
NOT DISCLOSED	24-02-2023	CREDIT CARD	10,000
NOT DISCLOSED	24-02-2023	CREDIT CARD	10,000
BOB	20-12-2022	EDUCATION LOAN	2,70,000
BOB	19-12-2022	EDUCATION LOAN	10,000
NOT DISCLOSED	27-10-2022	OTHER	50,000
NOT DISCLOSED	26-10-2022	OTHER	50,000
NOT DISCLOSED	14-10-2022	PERSONAL LOAN	39,000

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: ANKIT SINGH

DATE: 13-05-2025

MEMBER ID: BND5034012

TIME: 13:21:09

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,07,93,37,148

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-09-2022	PERSONAL LOAN	10

### END OF REPORT ON ANKIT 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>	Ankit Singh	Ankit Singh
<b>Application Id:</b>	GQ-AMRSN-1252	GQ-AMRSN-1252
<b>Employee Id:</b>	113877	113877
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	18-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Singh	Ankit Singh
DOB	05-06-1997	05-06-1997

#### Post Graduation

Name of the Board / School	Dr A P J Abdul Kalam Technical University	Dr A P J Abdul Kalam Technical University
Course	MBA	MBA
Specialization / Major	Business Analytics	Business Analytics
Year of Passing	2024	2024

**Gap Remarks: A Gap of 1 year identified between UG (2021) & PG (2022). During this period, Candidate was preparing for Competitive Examinations and has provided the relevant proofs, hence considering the Gap period as Green. After UAN initiation, found below employment details,**

**i)Hitachi Astemo Rajasthan Brake Systems Pvt Ltd(09-05-2019 to 16-07-2019). Candidate had to resign as he was diagnosed with Dengue. Hence considering the gap period as Green.**

#### Graduation

Name of the Board / School	Prof. Rajendra Singh University	Prof. Rajendra Singh University
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2021	2021

**Gap Remarks: A Gap of 4 years identified between 12th (2014) & UG (2018). During this period, Candidate was preparing for Competitive Examinations like IIT-JEE & NDA, BTEUP. Then from 2015 to 2018 Candidate completed Diploma for which Candidate has shared the relevant proofs. Hence considering the gap period as Green.**

#### 12th std

Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014

**Gap Remarks: NA**



## Annexure 8 (b)

10th std		
Name of the Board / School	Board of High School and Intermediate Education UP	Board of High School and Intermediate Education UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>Gap Remarks: NA</b>		

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt Ltd.	Genpact India Pvt Ltd.
Full Name of the Employee	Ankit Singh	Ankit Singh
Date of joining - From	25-09-2024	25-09-2024
Date of Relieving/Exit - To	26-02-2025	26-02-2025
Designation / Role	Senior Associate	Senior Associate
<b>Gap Remarks: NA</b>		

EMPLOYMENT - 2		
Name of the Employer	KPL TECH SOLUTION PVT LTD	KPL TECH SOLUTION PVT LTD
Full Name of the Employee	Ankit Singh	Ankit Singh
Date of joining - From	22-01-2024	22-01-2024
Date of Relieving/Exit - To	05-08-2024	05-08-2024
Designation / Role	Business Development Executive	Business Development Executive
<b>Gap Remarks: NA</b>		

## Annexure 8 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	ACQUAINT GEOTECH	ACQUAINT GEOTECH
Full Name of the Employee	Ankit Singh	Ankit Singh
Date of joining - From	25-08-2023	25-08-2023
Date of Relieving/Exit - To	25-10-2023	25-10-2023
Designation / Role	Business Development Executive	Business Development Executive
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 4(Trainee)</b>		
Name of the Employer	Hindustan Aeronautics Limited	Hindustan Aeronautics Limited
Full Name of the Employee	Ankit Singh	Ankit Singh
Date of joining - From	11-01-2019	11-01-2019
Date of Relieving/Exit - To	02-07-2021	02-07-2021
Designation / Role	Quality Trainee	Quality Trainee
<b>Gap Remarks: NA</b>		

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
<b>Name Of The Candidate:</b>	Ankit Singh	Ankit Singh
<b>Enroll No:</b>	220192157015570	220192157015570
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2024	2024
<b>Remarks:</b>	The following applicant details were verified by Online Database of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ  
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow

( Formerly Uttar Pradesh Technical University )



[AKTU-One-View](#)

### Student Result

<b>Institute Code &amp; Name</b> :	(192 ) G.L. BAJAJ INSTITUTE OF TECHNOLOGY & MANAGEMENT,GAUTAM BUDDH NAGAR	<b>Branch Code &amp; Name</b> :	(157) MBA(BUSINESS ANALYTICS)	<a href="#">Print One View</a>
<b>Course Code &amp; Name</b> :	(08) MBA	<b>EnrollmentNo</b> :	220192157015570	
<b>RollNo</b> :	2201921570128	<b>Hindi Name</b> :	अंकित सिंह	
<b>Name</b> :	ANKIT SINGH	<b>Gender</b> :	M	
<b>Father's Name</b> :	SANJAY KUMAR SINGH			

#### One View Result

**Session : 2022-23(REGULAR) Semesters : 1,2 Result : PASS Marks : 1722/2400**

**Session : 2023-24(REGULAR) Semesters : 3,4 Result : PASS Marks : 1529/2400 COP : Division : I-DIV**

#### MOOCs Certifications

<b>First Year Marks</b> :	1722	<b>Second Year Marks</b> :	1529
<b>Third Year Marks</b> :	0	<b>Fourth Year Marks</b> :	0
<b>First Year Result</b> :	PASS	<b>Second Year Result</b> :	PASS
<b>Third Year Result</b> :		<b>Fourth Year Result</b> :	
<b>CGPA</b> :	7.4	<b>MAX CGPA</b> :	10
<b>Division Awarded</b> :	I-DIV		

**Note: University doesn't own for the errors or omissions, if any, in this statement.  
Designed & Developed by AKTU-SDC Team**

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit Singh	Ankit Singh
<b>Application Id:</b>	GQ-AMRSN-1252	GQ-AMRSN-1252
<b>Employee Id:</b>	113877	113877
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	15-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101450241501	PYKRP00450530000189877	GENPACT INDIA PRIVATE LIMITED	ANKIT SINGH	SANJAY KUMAR SINGH	25/09/2024	N/A
101450241501	MRNOI21086380000010273	KPL TECH SOLUTION PRIVATE LIMITED	ANKIT SINGH	SANJAY KUMAR SINGH	22/01/2024	N/A
101450241501	RJRAJ00196520000011910	HITACHI ASTEMO RAJASTHAN BRAKE SYSTEMS PRIVATE LIMITED	ANKIT SINGH	SANJAY KUMAR SINGH	09/05/2019	16/07/2019

<https://unifiedportal-emp.epfindia.gov.in>

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1252	GQ-AMRSN-1252
<b>Candidate Name:</b>	Ankit Singh	Ankit Singh
<b>Date Of Birth:</b>	05-06-1997	05-06-1997
<b>Father Name:</b>	Sanjay Kumar Singh	Sanjay Kumar Singh
<b>Address1:</b>	116,Awadh Niwas, Gayatri Nagar, Balipur,Sadar,Near Gurudwara,Pratapgarh,Uttar Pradesh-230001	116,Awadh Niwas, Gayatri Nagar, Balipur,Sadar,Near Gurudwara,Pratapgarh,Uttar Pradesh-230001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	13-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1252
NAME OF THE APPLICANT	Ankit Singh
FATHER NAME	Sanjay Kumar Singh
DATE OF BIRTH	05-June-1997
ADDRESS OF THE APPLICANT	116, Awadh Niwas, Gayatri Nagar, Balipur, Sadar, Near Gurudwara, Pratapgarh, Uttar Pradesh-230001
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.

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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



**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**

