

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Kumar Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1549	Report Status	Closed
Date of Birth	19 Nov 1996	Application Received	23-05-2025
Candidate Employee ID	113937	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS (PeopleFirst)	30-05-2025	GREEN
GRADUATION	Vinoba Bhave University	30-05-2025	GREEN
EX EMPLOYMENT 2	Pankaj Sinha - Sispestx	10-07-2025	GREEN
POLICE VERIFICATION	Raman Sahoo - Police Constable	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
POST GRADUATION	Registrar	30-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	04-07-2025	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Abhishek Kumar Singh	Abhishek Kumar Singh
Emp Code:	703371411	OHR ID: 703371411 & E-CODE: 688939
From:	20-09-2023	20-09-2023
To:	06-05-2025	06-05-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS (PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS (PeopleFirst)	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 30-May-25 11:11 PM

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

RE: Ex-Employment verification for Abhishek Kumar Singh (1) -GQ-AMRSN-1549- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703371411
E-CODE	688939
NAME	Mr. Abhishek Kumar Singh
DATE OF JOINING	20-Sep-23
DATE OF RELIEVING	06-May-25
DESIGNATION	Senior Associate
SUPERVISOR	Mr. Suneet Tyagi



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 1 (b)



Fri 30-May-25 11:11 PM

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

RE: Ex-Employment verification for Abhishek Kumar Singh (1) -GQ-AMRSN-1549- Genpact India Private Limited

To Akshatha

Cc "Jayakumar Velu - GoldQuest Global"

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Abhishek Kumar Singh	
From (Date of Joining) 00	20 September 2023	
To (Date of Exit/Relieving)	06 May 2025	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	703371411	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vinoba Bhave University	Vinoba Bhave University
Name Of The Candidate:	Abhishek Kumar Singh	Abhishek Kumar Singh
Enroll No:	VOC1401832/2014	VOC1401832/2014
Degree:	Bachelor of Science	Bachelor of Science
Major:	Biotechnology	Biotechnology
Month And Year Of Passing:	May 2017	May 2017
SI No:	17108124	17108124
Remarks:	The following applicant details were verified by Vinoba Bhave University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vinoba Bhave University	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

SL NO - 17108124



VINOBA BHAVE UNIVERSITY, HAZARIBAG

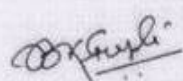
The following are the marks obtained by **ABHISHEK KUMAR SINGH** Roll : SCC No. : 1502701864 Reg No:- VOC1401832/2014
at the Bachelor of Science (Vocational Honours) in Biotechnology three year degree course Examination of 2017 held in the month of May, 2017.

SUBJECT	PART - 1			PART - 2			PART - 3			REMARKS
	Paper	Full/Pass Marks	Marks Obttd.	Paper	Full/Pass Marks	Marks Obttd.	Paper	Full/Pass Marks	Marks Obttd.	
Composition Non Hindi English		100/33 (15+15)	33 33		100/33 (15+15)	32 31				Full Marks In Honours - 2200 1st Class : 1320 and above 2nd Class : 990 and above Distinction : 75% and above in any subject.
Honours Biotechnology	Theory Paper I Paper II Paper III Paper IV Paper V	500/225	55 68 71 69 55	Paper IX Paper X Paper XI Paper XII Paper XIII	500/225	70 65 75 60 60	Paper XVII Paper XVIII Paper XIX Paper XXII(Th) EDP. (Proj.)	400/180	45 56 74 42 28	
	Practical Paper VI Paper VII Paper VIII	300/135	74 79 75	Paper XIV Paper XV Paper XVI	300/135	69 74 75	Paper XX Culture Paper XXI Project	200/90	70 76	
Subsidiary - 1 Botany	Theory Practical	75/23 25/10	35 18	Theory Practical	75/23 25/10	48 19	Env. Studies	100/33	63	
Subsidiary - 2 Chemistry	Theory Practical	75/23 25/10	49 10	Theory Practical	75/23 25/10	47 14				
Honours Total : 1485 out of 2200 marks			Grand Total : 1917 out of 2900 marks							



Date of Publication of Result : 14/07/2017





Controller of Examinations

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Terminixsis India Pvt Ltd	Terminixsis India Pvt Ltd
Name Of The Candidate:	Abhishek Kumar Singh	Abhishek Kumar Singh
Emp Code:	Not Provided	Not Disclosed
From:	19-07-2022	19-07-2022
To:	05-06-2023	05-06-2023
Designation:	Assistant Manager-Technical	Assistant Manager-Technical
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Pankaj Sinha - Sispestx, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pankaj Sinha - Sispestx	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 10-Jul-25 1:43 PM

Pankaj Sinha <pankaj.sinha@sispestx.com>

RE: Ex-Employment verification for ABHISHEK KUMAR SINGH (2)-GQ-AMRSN-1549- TERMINIXSIS India Pvt Ltd

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; 'Soujanya - GoldQuest Client Relations'

Hi Akshatha

Attached document is correct as he did work at said place form July 2022 to June 2023.

Rgds

Annexure 3 (b)



TERMINIXSIS/HRD /RL- 08/2023
Date: 07/08/2023

TO WHOM IT MAY CONCERN

This is to certify that Mr. ABHISHEK KUMAR SINGH S/O KAMLESH SINGH was working with us as Assistant Manager-Technical at Regional Office, Kolkata from 19th July 2022 to 5th June 2023.

During the tenure of his employment, we found him hard working and intelligent.
We wish him all the success in the future.

For TERMINIXSIS India Pvt. Ltd.

Authorized Signature

Annexure 3 (c)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for ABHISHEK KUMAR SINGH (2)-GQ-AMRSN-1549- TERMINIXSIS India Pvt Ltd

To: pankaj.sinha@sispestbc.com

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; 'Soujanya - GoldQuest Client Relations'

Message TERMINIXSIS.pdf (315 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TERMINIXSIS India Pvt Ltd	
Candidate Name	ABHISHEK KUMAR SINGH	
From (Date of Joining) 00	19 July 2022	
To (Date of Exit/Relieving)	05 June 2023	
Designation (At the time of leaving the company):	Assistant Manager-Technica	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 3 (d)



Terminixsis India Pvt Ltd and Sispestx

 AI Overview

 Listen

Terminixsis India Pvt Ltd is a joint venture between Terminix, a global pest management company, and SIS (Security and Intelligence Services) Group, an Indian security services provider. **Sispestx is not a separate entity; it's a brand used by TerminixSIS India Pvt Ltd, which provides pest control services.** Essentially, TerminixSIS India Pvt Ltd is the company, and Sispestx is the brand name under which they operate their pest control services. 

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1549	GQ-AMRSN-1549
Candidate Name:	Abhishek Kumar Singh	Abhishek Kumar Singh
Date Of Birth:	19-11-1996	19-11-1996
Father Name:	Kamlesh Kumar Singh	Kamlesh Kumar Singh
Address1:	House of kamlesh singh 565,Tilatand,Katras Bazar,Katrasgrah ,Regional hospital katras,Dhanbad ,Jharkhand-828114	House of kamlesh singh 565,Tilatand,Katras Bazar,Katrasgrah ,Regional hospital katras,Dhanbad ,Jharkhand-828114
Remarks:	The following applicant details are verbally verified by Mr. Raman Sahoo (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Raman Sahoo - Police Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	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-1549
NAME OF THE APPLICANT	Abhishek Kumar Singh
FATHER NAME	Kamlesh Kumar Singh
DATE OF BIRTH	19-November-1996
ADDRESS OF THE APPLICANT	House of kamlesh singh 565, Tilatand, Katras Bazar, Katrasgrah, Regional hospital katras, Dhanbad, Jharkhand-828114
NAME OF THE POLICE STATION	Katras Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-706407
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Raman Sahoo, 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-1549	GQ-AMRSN-1549
Candidate Name:	Abhishek Kumar Singh	Abhishek Kumar Singh
Date Of Birth:	19-11-1996	19-11-1996
Father Name:	Kamlesh Kumar Singh	Kamlesh Kumar Singh
Address1:	House of kamlesh singh 565,Tilatand,Katras Bazar,Katrasgrah ,Regional hospital katras,Dhanbad ,Jharkhand-828114	House of kamlesh singh 565,Tilatand,Katras Bazar,Katrasgrah ,Regional hospital katras,Dhanbad ,Jharkhand-828114
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:	27-05-2025	
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-1549
NAME OF THE APPLICANT	Abhishek Kumar Singh
FATHER NAME	Kamlesh Kumar Singh
DATE OF BIRTH	19-November-1996
ADDRESS OF THE APPLICANT	House of kamlesh singh 565,Tilatand,Katras Bazar,Katrasgrah ,Regional hospital katras,Dhanbad ,Jharkhand-828114
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birsa Agricultural University	Birsa Agricultural University
Name Of The Candidate:	Abhishek Kumar Singh	Abhishek Kumar Singh
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration	Master of Business Administration
Major:	Agribusiness	Agribusiness
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2019-09	2019-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar - Birsa Agricultural University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

SEMESTER REPORT FOR P.G./PH.D. STUDENTS

College / Department: CABM
Faculty of Agri/Vet. Sc. & A.I./Forestry/Bio Tech/MBA/M. Tech. Agri/ Engg.

Date 7.9.19 Prepared By Shirley Checked by Shirley

Deputy Registrar (Acad)
Birma Agricultural University
Kathmandu

Registrar
Birsa Agricultural University
Kanke, Ranchi-834 006

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar Singh	Abhishek Kumar Singh
Pan Number:	LRFPS2886D	LRFPS2886D
CIBIL Transunion Score:	Not Applicable	627
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: ABHISHEK KUMAR SINGH
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 14:54:34
CONTROL NUMBER: 9,13,37,66,666

CONSUMER INFORMATION:

NAME: ABHISHEK KUMAR K SINGH

DATE OF BIRTH: 19-11-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	627	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 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)	LRFPS2886D		
VOTER ID NUMBER	JSH8026197		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	7739199931.00000	
NOT CLASSIFIED	917870406190	
OFFICE PHONE	7739199931	
MOBILE PHONE ^(e)	7677411116	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: ABHISHEK KUMAR SINGH
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 14:54:34
CONTROL NUMBER: 9,13,37,66,666

EMAIL CONTACT(S):

EMAIL ADDRESS

ABHISINGHKTS@GMAIL.COM

ADDRESS(ES):

ADDRESS : AYODHYA ENCLAVE DELATOLI, TOWER CHOWK, KOKAR , RANCHI KOKAR CHOWK RANCHI JHARKHAND 834001

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 30-06-2022

ADDRESS : AT TILATAND POST KATRAS BAZAR KATRAS GARH KATRAS DHABAD, DHABAD , JHARKHAND 828114 JHARKHAND 828114

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-01-2022

ADDRESS ^(e) : PCI PEST CONTROL PVT LTD RANCHI JHARKHAND 834009

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 07-01-2022

ADDRESS ^(e) : FLAT NO 7B, SRI SAI RESIDENCY CHITRAGUPT NAGAR, BARIYATU RANCHI JHARKHAND 834009

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 07-01-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-10-2023	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 57	HIGH CR/SANC. AMT: 4,57,084	CURRENT: 1,24,480	RECENT: 19-04-2023
	OVERDUE: 15		OVERDUE: 1,24,589	OLDEST: 18-03-2020
	ZERO-BALANCE: 42			

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	46	1	3	7	14-05-2025

ACCOUNT(S):

Annexure 7 (c)



CONSUMER CIR

CONSUMER: ABHISHEK KUMAR SINGH

MEMBER ID: BS00115009_SHYD20819

MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 14:54:34

CONTROL NUMBER: 9,13,37,66,666

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-12-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	11-12-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	01-12-2022	CREDIT CARD	1,000
NOT DISCLOSED	26-11-2022	CREDIT CARD	1,000
NOT DISCLOSED	26-11-2022	CREDIT CARD	10,000
NOT DISCLOSED	26-10-2022	OTHER	1
NOT DISCLOSED	20-10-2022	CREDIT CARD	100
NOT DISCLOSED	19-10-2022	BUSINESS LOAN - GENERAL	1,00,000
NOT DISCLOSED	09-10-2022	PERSONAL LOAN	30,000
NOT DISCLOSED	08-10-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	07-10-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	03-10-2022	CREDIT CARD	20,000
NOT DISCLOSED	26-09-2022	OTHER	1
NOT DISCLOSED	20-09-2022	PERSONAL LOAN	1
NOT DISCLOSED	02-09-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	20-08-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	14-08-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	13-07-2022	PERSONAL LOAN	5,000

END OF REPORT ON ABHISHEK KUMAR 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

Annexure 7 (d)



CONSUMER CIR

CONSUMER: ABHISHEK KUMAR SINGH

MEMBER ID: BS00115009_SHYD20819

MEMBER REFERENCE NUMBER:

DATE: 27-05-2025

TIME: 14:54:34

CONTROL NUMBER: 9,13,37,66,666

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar Singh	Abhishek Kumar Singh
Application Id:	GQ-AMRSN-1549	GQ-AMRSN-1549
Employee Id:	113937	113937
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Date : 04-July-2025					
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ DOE
101557983986	PYKRP00450530000162646	ABHISHEK KUMAR SINGH	KAMLESH KUMAR	GENPACT INDIA PRIVATE LIMITED	20-09-2023 -
101557983986	BRPAT00109060000013274	ABHISHEK KUMAR SINGH	KAMLESH KUMAR	TERMINIX SIS INDIA PRIVATE LTD	19-07-2022 -
101557983986	KDMAL15572890000016943	ABHISHEK KUMAR SINGH	KAMLESH KUMAR	PCI PEST CONTROL PRIVATE LIMITED	13-01-2020 16-07-2022

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	916325735206	916325735206
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार
Government of India

Issue Date: 21/07/2011



अभीशेक कुमार सिंह
Abhishek Kumar Singh
जन्म तिथि/DOB: 19/11/1996
पुरुष/ MALE

9163 2573 5206
VID : 9129 2851 5765 3457

मेरा आधार, मेरी पहचान

Annexure 9 (b)



Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



916325735206 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****469

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar Singh	Abhishek Kumar Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Abhishek Kumar Singh		
Case Rating	Not Rated		
World-Check Total Matches	8		
Case ID	GQ-AMRSN-1549		
Current Group	World Check		
Gender	Male	Date of Birth	19 Nov 1996
Last Screened	27 May 2025 07:47	Case Created	27 May 2025 07:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	8				
Resolved Matches	8	Positive: 0	Possible: 0	False: 8	Unspecified: 0
Unresolved Matches	0				

Name Abhishek Kumar Singh
Date Printed 27-05-2025, 07:49
Printed By Hemender Kumar
Group World Check



Annexure 10 (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	Abhishek Kumar SINGH	2749341	SIC, RE	INDIVIDUAL	MALE	17-Mar-1985	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek Kumar Ranjit SINGH	7654652	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Abhishek Kumar Ravindraprasad SINGH	7499968	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek Kumar SINGH	8375467	SIC, RE	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek Kumar SINGH	7728278	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek Kumar SINGH	7114292	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek Kumar SINGH	8359978	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Abhishek Kumar SINGH	7552455	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Abhishek Kumar Singh
27-05-2025, 07:49
Hemender Kumar
World Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 07:49	Hemender Kumar	6 World-Check matches resolved as False		Desktop
27 May 2025 07:47	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 07:47	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Abhishek Kumar Singh
27-05-2025, 07:49
Hemender Kumar
World Check



Annexure 10 (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 10 (e)

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

Annexure 10 (f)

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

Annexure 10 (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 10 (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 10 (i)

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

Annexure 10 (j)

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

Annexure 10 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar Singh	Abhishek Kumar Singh
Application Id:	GQ-AMRSN-1549	GQ-AMRSN-1549
Employee Id:	113937	113937
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Kumar Singh	Abhishek Kumar Singh
DOB	19-11-96	19-11-96

Post Graduation		
Name of University / Institute	Birsa Agricultural University	Birsa Agricultural University
Course	MBA	MBA
Specialization / Major	Agribusiness	Agribusiness
Year of Passing	2019	2019
Gap Remarks: NIL		

Graduation		
Name of University / Institute	Vinoba Bhave University	Vinoba Bhave University
Course	Bsc	Bsc
Specialization / Major	Biotechnology	Biotechnology
Year of Passing	2017	2017
Gap Remarks: NIL		

12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NIL		

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	2012	2012

Annexure 11 (b)

Employment-1

Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Abhishek Kumar Singh	Abhishek Kumar Singh
Date of joining - From	20-09-23	20-09-23
Date of Relieving/Exit - To	06-05-25	06-05-25
Designation / Role	Senior Associate	Senior Associate

Gap Remarks: NIL

Employment-2

Name of the Employer	Terminixsis India Pvt Ltd	Terminixsis India Pvt Ltd
Full Name of the Employee	Abhishek Kumar Singh	Abhishek Kumar Singh
Date of joining - From	19-07-22	19-07-22
Date of Relieving/Exit - To	05-06-23	05-06-23
Designation / Role	Assistant Manager Technical	Assistant Manager Technical

Gap Remarks: NIL

Employment-3

Name of the Employer	Pci Pest Control Pvt Ltd	Pci Pest Control Pvt Ltd
Full Name of the Employee	Abhishek Kumar Singh	Abhishek Kumar Singh
Date of joining - From	13-01-20	13-01-20
Date of Relieving/Exit - To	16-07-22	16-07-22
Designation / Role	Operation Executive	Operation Executive

Gap Remarks: NIL

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

