

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Himanshu Singh | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1608 | Report Status | NA |
| Date of Birth | 20 May 2000 | Application Received | 06-06-2025 |
| Candidate Employee ID | 114357 | Insuff Cleared/Reopened | NA |
| Report Type | NA | Final Report Date | NA |
| Verification Purpose | EMPLOYMENT | Overall Report Status | NA |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|-------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| GRADUATION | Controller of Examination | 07-06-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 06-06-2025 | GREEN |
| POST GRADUATION | Controller of Examination | 07-06-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 10-07-2025 | GREEN |
| LATEST EMPLOYMENT 1 | PF PORTAL | 18-07-2025 | GREEN |
| POLICE VERIFICATION | Saurabh Bhatnagar (Constable) | 06-06-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 10-07-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 06-06-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 06-06-2025 | GREEN |

End of summary report

| | | | | | |
|----------------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|--|--|

| GRADUATION | | |
|----------------------------------|---|---------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Dr. Rammanohar Lohia Avadh University | Dr. Rammanohar Lohia Avadh University |
| Name Of The Candidate: | Himanshu Singh | Himanshu Singh |
| Enroll No: | 2018024244 | 2018024244 |
| Degree: | Bachelor of Arts | Bachelor of Arts |
| Major: | Arts | Arts |
| Month And Year Of Passing: | 2021 | 2021 |
| Certification Issued Date: | 2023-07 | 2023-07 |
| SI No: | 211374235 | 211374235 |
| Remarks: | The following applicant details were verified by Controller of Examination Dr. Rammanohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 07-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

7/18/23, 11:40 AM

rmlau.info/Provisional/marks/Provisional_cre.aspx?Roll_no=MTkwODI4MTc=&PassYear=MjAyMQ==&rig=Mw==

Dr. Rammanohar Lohia Avadh University, Ayodhya

PROVISIONAL CERTIFICATE

Sl.No 211374235



Enrollment No. 2018024244

This is to certify that Sri/Km./Smt. **HIMMANSHU SINGH** Son/Daughter/Husband of Sri. **RAJESH VIKRAM SINGH** (Roll No. **19082817**) of **COLONEL JAGANNATH SINGH MAHAVIDYALAYA PEETHAPUR, SARAIYA**, P.G/Degree/College/Institute **AMBEDKAR NAGAR** passed the **B.A.** examination of the year **2021** as his/her subject and that he/she was placed in **FIRST** Division.

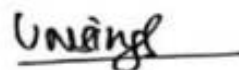
He/She also passed in **ENGLISH** as an additional/Extra/Optional Subject.

The candidate has done all that is necessary for the formal presentation of the degree of **B.A.**


Controller of Examination
Dr. Rammanohar Lohia Avadh University
Ayodhya-224001

Dr. R.L. Avadh University, Ayodhya.

Date: 18/07/2023



Controller of Examination

DISCLAIMER

This is a system generated provisional certificate valid for six months from the date of issue.

| COURT VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1608 | GQ-AMRSN-1608 |
| Candidate Name: | Himanshu Singh | Himanshu Singh |
| Date Of Birth: | 20-05-2000 | 20-05-2000 |
| Father Name: | Rajesh Vikram Singh | Rajesh Vikram Singh |
| Address1: | C-3062, United World School, Sector -15, Indira Nagar, Lucknow, UP -226016 | C-3062, United World School, Sector -15, Indira Nagar, Lucknow, UP -226016 |
| 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: | 06-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMRSN-1608 |
| NAME OF THE APPLICANT | Himanshu Singh |
| FATHER NAME | Rajesh Vikram Singh |
| DATE OF BIRTH | 21-May-2000 |
| ADDRESS OF THE APPLICANT | C-3062, United World School, Sector -15, Indira Nagar, Lucknow, UP -226016 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 06-June-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: | Dr. Rammanohar Lohia Avadh University | Dr. Rammanohar Lohia Avadh University |
| Name Of The Candidate: | Himanshu Singh | Himanshu Singh |
| Enroll No: | 20220331668603 | 20220331668603 |
| Degree: | Master of Arts | Master of Arts |
| Major: | Sociology | Sociology |
| Month And Year Of Passing: | 2023 | 2023 |
| Certification Issued Date: | 2023-06 | 2023-06 |
| SI No: | 231997228 | 231997228 |
| Remarks: | The following applicant details were verified by Controller of Examination Dr. Rammanohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 07-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

Dr. Rammanohar Lohia Avadh University, Ayodhya

PROVISIONAL CERTIFICATE

Sl.No 231997228



Enrollment No. 2018024244

This is to certify that Sri/Km./Smt. **HIMANSHU SINGH** Son/Daughter/Husband of
Sri. **RAJESH VIKRAM SINGH** (Roll No. **20220331668603**) of **COLONEL
JAGANNATH SINGH MAHAVIDHYALAYA PEETHAPUR, SARAIYA**,
P.G/Degree/College/Institute **AMBEDKAR NAGAR** passed the **M.A. Sociology**
examination of the year **2023** as his/her subject and that he/she was placed in **FIRST**
Division.

He/She also passed in **X** as an additional/Extra/Optional Subject.

The candidate has done all that is necessary for the formal presentation of the degree
of **M.A. Sociology**


Controller of Examination
Dr. Rammanohar Lohia Avadh University
Ayodhya-224001



Dr. R.L. Avadh University, Ayodhya.

Controller of Examination

Date: 05/06/2025

DISCLAIMER

This is a system generated provisional certificate valid for six months from the date of issue.

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Himanshu Singh | Himanshu Singh |
| Pan Number: | CEDPC4038M | CEDPC4038M |
| CIBIL Transunion Score: | Not Applicable | 546 BALANCES |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 10-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

REPORT DATE & TIME : 10/07/2025 (11:49:52)

CONTROL NUMBER : 9313321736



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Rahul Raju Channawar | PAN | : CEDPC4038M |
| DOB | : 11/05/2000 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Male | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : Delhi, Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Credit Age
5. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|-----|-------------------|-----------|---------------------|--------------|
| Total | : 1 | High Cr/Sanc. Amt | : ₹56,600 | Recent | : 17/10/2019 |
| Zero balance | : 0 | Current | : ₹60,161 | Oldest | : 17/10/2019 |
| Overdue | : 1 | Overdue | : ₹5,860 | | |

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No Credit Vision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RAHUL RAJU CHANNAWAR D.O.B : 11/05/2000 GENDER : Male CREDITVISION® SCORE : 546

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | CEDPC4038M | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Not Classified | 917218652089 | - |
| Mobile Phone | 7709404337 | - |
| Mobile Phone | 917218652089 | - |
| Mobile Phone | 9975135944 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------------|----------------|---------------|
| NANDANWAN COLONEY, MAHARASHTRA - 431515 | Residence | Owned | 30/06/2023 |
| 53 KURULA KANDHAR TAL KANDHAR DIST, NANDED STATE MAHARASHTRA INDIA, MAHARASHTRA - 431742 | Office | - | 05/03/2020 |
| RA WAHAD PO KURULA KANDHAR DIST NANDED, NANDED, MAHARASHTRA - 431742 | Not Categorized | - | 21/10/2019 |
| (e) KURULA, MAHARASHTRA - 431742 | Permanent | Owned | 23/09/2019 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 17/10/2019 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 15/06/2025 | | ACTIVE | | | | |
|------------------------------------|-------------------|--------------------------|------------|-----------------------|----------------------------------|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | Kisan Credit Card | HIGH CREDIT AMOUNT | ₹ 56,600 | COLLATERAL TYPE | SAVING ACCOUNT AND FIXED DEPOSIT | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 60,161 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | OVERDUE | ₹ 5,860 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | COLLATERAL VALUE | ₹ 1,40,000 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/06/2025 | | END DATE : 01/07/2022 | | LAST PAYMENT : 13/04/2023 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 900 | 900 | 900 | 900 | 900 | 900 | - | - | - | - | - | - |
| 2024 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 | 900 |
| 2023 | 837 | 865 | 896 | 900 | 001 | 900 | 900 | 900 | 900 | 900 | 900 | DBT |
| 2022 | - | - | - | - | - | - | 653 | 684 | 714 | 745 | 775 | 806 |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|--|
| Name Of The Company: | NTT DATA Information Processing Services Private Limited | NTT DATA Information Processing Services Private Limited |
| Name Of The Candidate: | Himanshu Singh | Himanshu Singh |
| Emp Code: | 10380664 | Not Disclosed |
| From: | 26-07-2023 | 26-07-2023 |
| To: | 25-04-2025 | 25-04-2025 |
| Designation: | F&A Operations Processing Senior Rep. | Not Disclosed |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 18-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

Date : 09-June-2025

| UAN | Member Id | Name | Father/Husband Name | Establishment Name | DOJ | DOE |
|--------------|------------------------|----------------|---------------------|---|------------|-----|
| 101980762252 | TNAMB00483530001038276 | HIMANSHU SINGH | RAJESH VIKRAM SINGH | NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED | 26-07-2023 | - |

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

Annexure 5 (b)



Thu 17-07-2025 10:14 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Himanshu Singh (1)-GQ-AMRSN-1608- NTT DATA Information Processing Services Private Limited

To HROperations.India@nttdata.com

Cc jay@goldquestglobal.in; 'ex employment'; 'Parimala'

Message

LOA-Himanshu Singh.pdf (211 KB)

Payslip.pdf (5 KB)

NTT Dat.pdf (88 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Himanshu Singh** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience

Client Name: Rainbow Hospital

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

Annexure 5 (c)



Thu 17-07-2025 10:14 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Himanshu Singh (1)-GQ-AMRSN-1608- NTT DATA Information Processing Services Private Limited

To: HROperations.India@nttdata.com

Cc: jay@goldquestglobal.in; 'ex employment'; 'Parimala'

Message LOA-Himanshu Singh.pdf (211 KB) Payslip.pdf (5 KB) NTT Dat.pdf (88 KB)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|--|--|
| Company Name | NTT DATA Information Processing Services Private Limited | |
| Candidate Name | Himanshu Singh | |
| From (Date of Joining) 00 | 26 July 2023 | |
| To (Date of Exit/Relieving) | 25 April 2025 | |
| Designation (At the time of leaving the company): | F&A Operations Processing Senior Rep. | |
| Employee Code/ID/No | 10380664/ Portal Id: 319158 | |
| 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 5 (d)



NTT DATA Information Processing Services Private Limited
Plot No. 178, EPIP Phase - II Whitefield Industrial Area
Bangalore 560 066, Karnataka, India
Tel: +91.80.6191.1000

April 30, 2025

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Himanshu Singh (Portal Id: 319158)** was employed with NTT DATA Information Processing Services Private Limited from **July 26, 2023**. He had submitted his resignation on **March 11, 2025** and the same has been accepted by the Company and as per the agreed terms his last working day with the Company is **April 25, 2025**.

This is a provisional relieving letter and the final relieving letter will be issued by the Company within 45 days from the date of this letter, subject to the completing all the exit formalities and after clearing outstanding dues if any.

Please reach out to HROperations.India@nttdata.com for any clarification.

Warm Regards,

NTT Data Information Processing Services Private Limited

Champa M N
HR Operations Senior Manager

CIN: U72900KA2011PTC060769 | Phone: +91.80.6191.1000 | www.nttdataservices.com

Regd. Office: NTT DATA Information Processing Services Private Limited
Plot No. 178, EPIP Phase - II Industrial Area, Whitefield, Bangalore – 560066, Karnataka, India

Annexure 5 (e)

Nitin Jose

From: Nitin Jose
Sent: Tuesday March/11/2025 03:15 PM
To: Himanshu20 Singh
Subject: RE: Resignation

Hi Himanshu,

We accept your resignation. Your LWD will be Apr 25, 2025. Kindly follow all the policies and procedures of the organisation to ensure smooth exit.

Thanks

Regards,

Nitin Jose | Senior Manager | Business Process Outsourcing
nitin.jose@nttdata.com | +91 85888 66684 | nttdataservices.com

From: Himanshu20 Singh <Himanshu20.Singh@nttdata.com>
Sent: March/11/2025, Tuesday 03:08 PM
To: Nitin Jose <Nitin.Jose@nttdata.com>
Subject: Resignation

Dear Sir,

Please accept this email as my formal resignation from my position (F&A OPERATIONS PROCESSING SENIOR REP.) at NTT DATA Services. Due to unforeseen circumstances, As I discussed with you my last date in company 25 April 2025.

I am grateful for the opportunity and support I have received from you.

Thanks & Regards,

Himanshu Singh.

BPO F&A Processing Senior Rep| +91 – 7390848657 |
NTT DATA Information Processing Services Private Limited

| POLICE VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1608 | GQ-AMRSN-1608 |
| Candidate Name: | Himanshu Singh | Himanshu Singh |
| Date Of Birth: | 20-05-2000 | 20-05-2000 |
| Father Name: | Rajesh Vikram Singh | Rajesh Vikram Singh |
| Address1: | C-3062, United World School, Sector -15, Indira Nagar, Lucknow, UP -226016 | C-3062, United World School, Sector -15, Indira Nagar, Lucknow, UP -226016 |
| Remarks: | The following applicant details are verbally verified by Saurabh Bhatnagar (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: | Saurabh Bhatnagar (Constable) | |
| Report Verified Date: | 06-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|--|
| APPLICATION ID | GQ-AMRSN-1608 |
| NAME OF THE APPLICANT | Himanshu Singh |
| FATHER NAME | Rajesh Vikram Singh |
| DATE OF BIRTH | 21-May-2000 |
| ADDRESS OF THE APPLICANT | C-3062, United World School, Sector -15, Indira Nagar, Lucknow, UP -226016 |
| NAME OF THE POLICE STATION | Lucknow Ghazipur Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 07839-861085 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 06-June-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Saurabh Bhatnagar, Constable |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

| GAP CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Himanshu Singh | Himanshu Singh |
| Application Id: | GQ-AMRSN-1608 | GQ-AMRSN-1608 |
| Employee Id: | 114357 | 114357 |
| 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: | 10-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Himanshu Singh | Himanshu Singh |
| DOB | 21-05-2000 | 21-05-2000 |

Post Graduation

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Dr Rammanohar Lohia Avadh University | Dr Rammanohar Lohia Avadh University |
| Course | M.A. | M.A. |
| Specialization / Major | Sociology | Sociology |
| Year of Passing | 2023 | 2023 |

Gap Remarks: NA

Graduation

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| Name of the Board / School | Dr Rammanohar Lohia Avadh University | Dr Rammanohar Lohia Avadh University |
| Course | B.A. | B.A. |
| Specialization / Major | Geography and Sociology | Geography and Sociology |
| Year of Passing | 2021 | 2021 |

Gap Remarks: NA

12th std

| | | |
|----------------------------|------------------------|------------------------|
| Name of the Board / School | City Montessori School | City Montessori School |
| Course | 12th | 12th |
| Specialization / Major | NA | NA |
| Year of Passing | 2018 | 2018 |

Gap Remarks: NA

Annexure 7 (b)

| 10th std | | |
|----------------------------|------------------------|------------------------|
| Name of the Board / School | City Montessori School | City Montessori School |
| Course | 12th | 12th |
| Specialization / Major | NA | NA |
| Year of Passing | 2016 | 2016 |
| Gap Remarks: NA | | |

| EMPLOYMENT - 1 | | |
|-----------------------------|---------------------------------------|---------------------------------------|
| Name of the Employer | NTT Data | NTT Data |
| Full Name of the Employee | Himanshu Singh | Himanshu Singh |
| Date of joining - From | 26-07-2023 | 26-07-2023 |
| Date of Relieving/Exit - To | 25-04-2025 | 25-04-2025 |
| Designation / Role | F&A Operations Processing Senior Rep. | F&A Operations Processing Senior Rep. |
| Gap Remarks:NA | | |

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Himanshu Singh | Himanshu 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: | 06-06-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Himanshu Singh | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 8 | | |
| Case ID | GQ-AMRSN-1608 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 21 May 2000 |
| Last Screened | 06 Jun 2025 12:06 | Case Created | 06 Jun 2025 12:06 |
| 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: Himanshu Singh
Date Printed: 06-06-2025, 12:11
Printed By: Hemender Kumar
Group: World Check



Annexure 8 (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 | Himanshu SINGH | 3220986 | SIC, RE | INDIVIDUAL | MALE | 24-Dec-1992 | IND | IND | 06-Jun-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Himanshu SINGH | 6435873 | OB, SIC | INDIVIDUAL | MALE | | IND | GBR, IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Himanshu SINGH | 8454218 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Himanshu SINGH | 1802325 | PEP | INDIVIDUAL | MALE | | IND | IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Himanshu SINGH | 8034519 | OB, SIC | INDIVIDUAL | MALE | 2000, 1999 | IND | IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Himanshu SINGH | 8126159 | LE, SIC | INDIVIDUAL | MALE | | IND | IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Himanshu SINGH | 8376960 | OB, SIC | INDIVIDUAL | MALE | | IND | IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Himanshu SINGH | 3540711 | PEP | INDIVIDUAL | MALE | | IND | IND | 06-Jun-2025 | | Unknown | NO MATCH | | Exact - 100% |

Name
Date Printed
Printed By
Group

Himanshu Singh
06-06-2025, 12:11
Hemender Kumar
World Check



Annexure 8 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 06 Jun 2025 12:08 | Hemender Kumar | 7 World-Check matches resolved as False | | Desktop |
| 06 Jun 2025 12:06 | Hemender Kumar | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 06 Jun 2025 12:06 | 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

Himanshu Singh
06-06-2025, 12:11
Hemender Kumar
World Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 |

| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 597852461208 | 597852461208 |
| 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: | 06-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 25/08/2014





हिमांशु सिंह
Himanshu Singh
जन्म तिथि/DOB: 21/05/2000
पुरुष/ MALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 1208


मेरा आधार, मेरी पहचान

Annexure 9 (b)

**Unique Identification Authority of India**

English

[Dashboard](#) > [Check Aadhaar Validity](#)



597852461208 Exists

Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****657 |

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

