

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	Closed
Date of Birth	20 May 2000	Application Received	06-06-2025
Candidate Employee ID	114357	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

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

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 2 (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

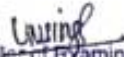


Enrollment No. 2018024244

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.

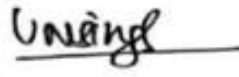
He/She also passed in **ENGLISH** as an additional/Extra/Optional Subject.

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.

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

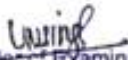


Enrollment No. 2018024244

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.

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 4 (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

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 5 (a)

REPORT DATE & TIME : 18/07/2025 (15:31:11)

CONTROL NUMBER : 9349177006



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 003

CONSUMER INFORMATION

CONSUMER NAME	: Himanshu Singh	PAN	: KKDP54S41B
DOB	: 31/05/2000	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:
100 (high risk) to 900 (low risk)



SCORING FACTORS

2. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹0	Recent	: 17/06/2025
Zero balance	: 1	Current	: ₹0	Oldest	: 17/06/2025
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	18/07/2025	1	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR HIMANSHU SINGH D.O.B : 31/05/2000 GENDER : Male CREDITVISION® SCORE : 772

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	KKDP54S41B	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(a) Office Phone	917390848657	-
(a) Mobile Phone	917390848657	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

H2MANSHU2105SINGH@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C 3062 UNITED WORLD SCHOOL, SECTOR 15 INDIRA NAGAR LUCKNOW, LUCKNOW UTTAR PRADESH INDIA, 226016, UTTAR PRADESH - 226016	Not Categorized	-	30/06/2025
053 208104, 212121, UTTAR PRADESH - 212121	Not Categorized	-	30/06/2025
AML RIGHTSOURCE INDIA P L AML 6FLR, MAX SQUARE PLT C3 C JAYPEE, WISHTOWN NOIDA GR NOIDA EXPY SEC129, NOIDA UTTAR PRADESH, UTTAR PRADESH - 201304	Not Categorized	-	30/06/2025
FALT NO 001 SIKKA KAAMNA GREEN, SOCIETY CHEER TOWER SECTOR 143, NOIDA UTTAR PRADESH INDIA, 201301, UTTAR PRADESH - 201301	Not Categorized	-	30/06/2025

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/06/2025)	Others	₹ 6,00,000	Net Income	Annual

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	Credit Card	CREDIT LIMIT	₹ 1,00,000		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 20,000									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/06/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	-	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	10/07/2025	Credit Card	₹ 1
NOT DISCLOSED	16/06/2025	Credit Card	₹ 15,000

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 6 (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 6 (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 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	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 7 (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

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Name
Date Printed
Printed By
Group

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



Annexure 7 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

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

Annexure 7 (e)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 7 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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

Annexure 7 (h)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 7 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 7 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

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 8 (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

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

 myAadhaar

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

