

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Shivam Singhania	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1657	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Jul 1998	<b>Application Received</b>	21-06-2025
<b>Candidate Employee ID</b>	114526	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Centralized Team	23-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	American Express - HR	24-06-2025	<b>GREEN</b>
GRADUATION	Section Officer Examination Division	26-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Vinay Gupta (Constable)	23-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	03-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	27-06-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
<b>Name Of The Candidate:</b>	Shivam Singhania	Shivam Singhania
<b>Emp Code:</b>	102360009	102360009
<b>From:</b>	01-11-2023	23-06-2022
<b>To:</b>	12-04-2025	28-09-2023
<b>Designation:</b>	Advisor II, Customer Service	Advisor II, Customer Service
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Centralized Team of Concentrix Daksh Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Centralized Team	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 23-06-2025 05:50 PM

ConcentrixPeopleSolutions@concentrix.com

##55404##:Response submission for survey Background Verification Form with results

To: verifyemployment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 102360009

Employee Name: Shivam Singhania

Last Designation: Advisor II, Customer Service

Date of Joining: 1-Nov-23

Last Working Day: 12-Apr-25

*This mailbox is not monitored. Please do not reply to this mailbox.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	American Express (India) Private Limited	American Express (India) Private Limited
<b>Name Of The Candidate:</b>	Shivam Singhania	Shivam Singhania
<b>Emp Code:</b>	7126748	7126748
<b>From:</b>	22-06-2022	22-06-2022
<b>To:</b>	28-09-2023	28-09-2023
<b>Designation:</b>	Team Assistant	Team Assistant
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from American Express - HR of American Express (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	American Express - HR	
<b>Report Verified Date:</b>	24-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 25-06-2025 07:44 PM

Amex Colleague Service Center <axp.wfa@alight.com>

[ID:13160991] [TICKETID:13160991] has been created

To: [verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)

Follow up.

DO NOT REPLY - THIS IS A SYSTEM GENERATED MESSAGE

Password : 1707

Thank you

American Express Colleague Service Center

This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and attachments is prohibited. If you have received this communication in error, immediately and permanently delete this message and any attachments.

Thank you.

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Amex Colleague Service Center to [verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in) 25 Jun 2025 19:43

Provider, Client, Requester

Subject: [TICKETID:13160991] has been created

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference for Shivam Singhania.

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for Shivam Singhania.

Password will be sent in a separate email.

Please note that American Express company policy prohibits release of additional employment related information. For additional information, the Colleagues can refer to their American Express pay slips or contract.

Thank you.

American Express Colleague Service Center

This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, immediately and permanently delete this message and any attachments. Thank you.

## Annexure 2 (b)



American Express India Private Limited  
Commercial Block - 3 (Zone 6)  
DLF City, Phase V  
Gurgaon, Haryana 122002  
INDIA

June 25, 2025

### VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

<b>Name of Employee:</b>	Shivam Singhania
<b>Job Title:</b>	Team Assistant
<b>Local Business Title:</b>	Team Assistant
<b>Current Employment Status:</b>	Inactive
<b>Hire Date:</b>	June 24, 2022
<b>Last Day Worked:</b>	September 28, 2023

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

*pritika shukla*

**Pritika Shukla**  
American Express  
Human Resources

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Shivam Singhania	Shivam Singhania
<b>Enroll No:</b>	09014701716	09014701716
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	May-2019	May-2019
<b>Certification Issued Date:</b>	2019-07	2019-07
<b>SI No:</b>	18595272	18595272
<b>Remarks:</b>	The following applicant details were verified by Section Officer Examination Division Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer Examination Division	
<b>Report Verified Date:</b>	26-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16

18595272

### CONSOLIDATED GRADE SHEET

#### BACHELOR OF BUSINESS ADMINISTRATION

NAME	SHIVAM SINGHANIA	TOTAL CREDIT OF PROGRAMME	154					
ENROLLED MENT	9914781718	MINIMUM CREDITS REQUIRED	150					
FATHER'S NAME	ANAND SINGHANIA	YEAR OF COMPLETION	May, 2019					
YEAR OF ADMISSION	2016	PROGRAMME DURATION	THREE YEARS					
INSTITUTE	MAHESHAJI AGRASEN INSTITUTE OF MANAGEMENT STUDIES							
CODE	NAME	FIRST SEMESTER	CS-PNT	EXT	TOTAL	GRADE	GP	
BBAA01	PRINCIPLES OF MANAGEMENT	4 42 45 47	P	F				
BBAA02	BUSINESS ECONOMICS-I	4 42 40 35	B+	S				
BBAA05	BUSINESS MATHEMATICS	4 18 22 25	S	S				
BBAA07	INTRODUCTION TO IT	4 15 35 35	S	S				
BBAA09	FINANCIAL ACCOUNTING	4 17 32 36	B	S				
BBAA10	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-I	4 19 26 32	P	S				
BBAA11	IT LAB	2 25 40 22	S	S				
SECOND SEMESTER								
BBAA02	BUSINESS ORGANIZATION	4 12 28 35	S	B				
BBAA03	BUSINESS ECONOMICS-II	4 12 35 35	C	S				
BBAA06	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4 13 20 40*	P	S				
BBAA08	DATA BASE MANAGEMENT SYSTEM	4 12 49 52	B+	S				
BBAA10	CLOUD COMPUTING	4 12 30 33	B	S				
BBAA12	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-II	4 17 22 36	C	S				
BBAA14	IT LAB	2 25 38 18	B+	S				
THIRD SEMESTER								
BBAA01	ORG-ANIZATIONAL BEHAVIOR-II	4 12 32 45	C	S				
BBAA03	INDIAN TRADITION	4 25 41 46	C	S				
BBAA05	MARKETING MANAGEMENT	4 19 27 31	B	S				
BBAA07	MANAGEMENT ACCOUNTING	4 25 19 43	P	S				
BBAA29	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-III (minor PROJECT REPORT)	5 40 58 78	B+	S				
FOURTH SEMESTER								
BBAA02	HUMAN RESOURCE MANAGEMENT	4 18 42 56	B+	S				
BBAA08	BUSINESS ENVIRONMENTS	4 18 33 47	C	S				
BBAA09	MARKETING RESEARCH	4 20 40 54	B	S				
BBAA10	COMPUTER APPLICATIONS	4 20 45 51	C	S				
BBAA11	BUSINESS LAW	4 24 45 53	B	S				
BBAA12	TAXATION LAWS	4 23 45 58	B+	S				
BBAA14	COMPUTER APPLICATIONS LAB	2 20 50 41	B+	S				
FIFTH SEMESTER								
BBAA01	VALUES & ETHICS IN BUSINESS	4 24 28 46	C	S				
BBAA03	SALES MANAGEMENT	4 21 43 54	B+	S				
BBAA05	PRODUCTION & OPERATIONS MANAGEMENT	4 23 41 54	B+	S				
BBAA07	MANAGEMENT INFORMATION SYSTEM	4 23 32 54	B+	S				
BBAA09	FINANCIAL MANAGEMENT	4 20 42 52	B+	S				
BBAA11	SEMESTER TRAINING REPORT & VIVA VOCE	4 45 40 85	S	S				
BBAA12	COMPUTER APPLICATION PROJECT	4 48 40 88	B+	S				
SIXTH SEMESTER								
BBAA01	BUSINESS POLICY & STRATEGY	4 18 38 52	B+	S				
BBAA04	PROJECT PLANNING & EVALUATION	4 25 32 38	B+	S				
BBAA06	ENTERPRISE DEVELOPMENT	4 25 37 52	B+	S				
BBAA08	INTERNATIONAL BUSINESS MANAGEMENT	4 28 49 71	A	S				
BBAA10	PROJECT REPORT & VIVA VOCE	4 48 40 88	S	S				
BBAA12	ENVIRONMENTAL STUDIES	4 25 37 40	B+	S				
<b>CREDITS EARNED: 156</b>	<b>CGPA: 6.54</b>	<b>EQUIVALENT PERCENTAGE: 63.4</b>				<b>DIVISION: FIRST</b>		

Co-E Credit System, PNT: Percent Marks, ABS: Absent, CAN: Cannot, GP: Grade Point, \* Passed with Grace  
Minimum Cumulative Grade Point Average (CGPA) required for the award of the degree is 4.0

CGPAID: 14000001491

Date of Print: 31/3/2019

*Subrata*  
Section Officer

Examination Division

Guru Gobind Singh Indraprastha University  
Sector-16 C, Dwarka New Delhi-110078

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1657	GQ-AMRSN-1657
<b>Candidate Name:</b>	Shivam Singhania	Shivam Singhania
<b>Date Of Birth:</b>	17-07-1998	17-07-1998
<b>Father Name:</b>	Anand Kumar	Anand Kumar
<b>Address1:</b>	Flat No.002, Sunshine Apartment, Plot No: 54-55, Street No- 35A, Vipin Garden Extension, Uttam Nagar, New Delhi - 110059	Flat No.002, Sunshine Apartment, Plot No: 54-55, Street No- 35A, Vipin Garden Extension, Uttam Nagar, New Delhi - 110059
<b>Remarks:</b>	The following applicant details are verbally verified by Vinay Gupta (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vinay Gupta (Constable)	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1657
NAME OF THE APPLICANT	Shivam Singhania
FATHER NAME	Anand Kumar
DATE OF BIRTH	17-July-1998
ADDRESS OF THE APPLICANT	Flat No.002, Sunshine Apartment, Plot No: 54-55, Street No- 35A, Vipin Garden Extension, Uttam Nagar, New Delhi - 110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-377425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, 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
<b>Applicant Name:</b>	Shivam Singhania	Shivam Singhania
<b>Application Id:</b>	GQ-AMRSN-1657	GQ-AMRSN-1657
<b>Employee Id:</b>	114526	114526
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	03-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shivam Singhania	Shivam Singhania
DOB	17-07-1998	17-07-1998
<b>Graduation</b>		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2019	2019
<b>Gap Remarks:</b> NA		
<b>12th</b>		
Name of the Board / School	CENTRAL BOARD OF SECONDARY EDUCATION	CENTRAL BOARD OF SECONDARY EDUCATION
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		
<b>10TH STANDARD</b>		
Name of the Board / School	CENTRAL BOARD OF SECONDARY EDUCATION	CENTRAL BOARD OF SECONDARY EDUCATION
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks:</b> NA		

## Annexure 5 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Shivam Singhania	Shivam Singhania
Date of joining - From	01-11-2023	01-11-2023
Date of Relieving/Exit - To	12-04-2025	12-04-2025
Designation / Role	Senior Representative, Operations	Senior Representative, Operations
<b>Gap Remarks:</b> NA		

  

<b>EMPLOYMENT - 2</b>		
Name of the Employer	AMERICAN EXPRESS INDIA PRIVATE LIMITED	AMERICAN EXPRESS INDIA PRIVATE LIMITED
Full Name of the Employee	Shivam Singhania	Shivam Singhania
Date of joining - From	24-06-2022	24-06-2022
Date of Relieving/Exit - To	28-09-2023	28-09-2023
Designation / Role	Team Assistant	Team Assistant
<b>Gap Remarks:</b> NA		

  

<b>EMPLOYMENT - 3</b>		
Name of the Employer	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Shivam Singhania	Shivam Singhania
Date of joining - From	22-07-2021	22-07-2021
Date of Relieving/Exit - To	22-06-2022	22-06-2022
Designation / Role	Financial Analyst III	Financial Analyst III
<b>Gap Remarks:</b> NA		

  

<b>EMPLOYMENT - 4</b>		
Name of the Employer	GENPACT INDIA PRIVATE LIMITED	GENPACT INDIA PRIVATE LIMITED
Full Name of the Employee	Shivam Singhania	Shivam Singhania
Date of joining - From	26-06-2019	26-06-2019
Date of Relieving/Exit - To	21-06-2021	21-06-2021
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks:</b> NA		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	LDYPS1368H	LDYPS1368H
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

Call Us | English |

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN	Name
LDYPS1368H	SXXXXM SXXXXXXA

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1657	GQ-AMRSN-1657
<b>Candidate Name:</b>	Shivam Singhania	Shivam Singhania
<b>Date Of Birth:</b>	17-07-1998	17-07-1998
<b>Father Name:</b>	Anand Kumar	Anand Kumar
<b>Address1:</b>	Flat No.002, Sunshine Apartment, Plot No: 54-55, Street No- 35A, Vipin Garden Extension, Uttam Nagar, New Delhi - 110059	Flat No.002, Sunshine Apartment, Plot No: 54-55, Street No- 35A, Vipin Garden Extension, Uttam Nagar, New Delhi - 110059
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1657
NAME OF THE APPLICANT	Shivam Singhania
FATHER NAME	Anand Kumar
DATE OF BIRTH	17-July-1998
ADDRESS OF THE APPLICANT	Flat No.002, Sunshine Apartment, Plot No: 54-55, Street No- 35A, Vipin Garden Extension, Uttam Nagar, New Delhi - 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shivam Singhania	Shivam Singhania
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	23-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Shivam Singhania		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1657		
Current Group	World Check		
Gender	Male	Date of Birth	17 Jul 1998
Last Screened	23 Jun 2025 13:48	Case Created	23 Jun 2025 13:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shivam Singhania  
 Date Printed: 23-06-2025, 13:50  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Jun 2025 13:48	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
23 Jun 2025 13:48	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the local 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

Shivam Singhania  
23-06-2025, 13:50  
Hemender Kumar  
World Check



### Annexure 8 (c)

#### 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 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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 (g)

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 (h)

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

## Annexure 8 (i)

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

### Annexure 8 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shivam Singhania	Shivam Singhania
<b>Pan Number:</b>	LDYPS1368H	LDYPS1368H
<b>CIBIL Transunion Score:</b>	Not Applicable	756
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	04-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

REPORT DATE & TIME: 04/07/2025 (20:44:31)

CONTROL NUMBER: 9290518845

TransUnion <sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBERID: 8500015010\_KOL32455

REFERENCE NUMBER: 99

#### CONSUMER INFORMATION

CONSUMER NAME	Shivam Singhania
DOB	17/07/1998
TELEPHONE NO.	-
EMAIL ID	-
GENDER	Male
ADDRESS	delhi, delhi, DELHI - 110064

PAN	LDYPS1368H
DRIVING LICENCE NO.	-
VOTER ID	-
PASSPORT NO.	-
AADHAR NUMBER (V20)	-

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

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



#### SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. Recent High Balance Build On Bankcard Trades
5. High Balance Build-Up On Revolving Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt : ₹1,22,366	Recent : 26/12/2022
Zero balance : 1	Current : ₹41,649	Oldest : 09/03/2022
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST/RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	15/12/2023	0	0	2

#### CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: SHIVAM SINGHANIA	D.O.B: 17/07/1998	GENDER: Male	CREDITVISION® SCORE: 756
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LDYPS1368H	-	-
(a) Aadhaar ID	NOT DISCLOSED	-	-
CKYC	10088788251429	-	-

(a) = IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918527874157	-
Mobile Phone	918527874157	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SHIVAMSINGHANIA17@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT NO-54-55 UPPER GROUND FLOOR FLAT, NO-002 GALLI NO-35A VIPIN GARDEN EXTN, UTTAM NAGAR -, DELHI - 110059	Residence	-	31/08/2024
FLAT NO-99 MEENA APTT PLOT NO- 78 EAST, DELHI I. P. EXTENSIONNEAR MADHU VIHAR, MARKET, DELHI - 110092	Residence	-	31/12/2023
A 40 B 2ND FLOOR VERMA HOUSE STREET NO 2, EAST KRISHNA NAGAR DELHI NEW DELHI, 110051, DELHI - 110051	Not Categorized	-	31/08/2022
FLAT NO 99, MEENA APTT, PLOT NO 78, NEAR, MADHU VIHAR MARKET, IP EXTN. EAST, DELHI-92, DELHI - 110092	Residence	Owned	19/02/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/12/2023)	Salaried	₹ 52,22,76,000	Not Available	Not Available

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/12/2022	DATE CLOSED : 06/03/2024	DATE REPORTED & CERTIFIED : 25/03/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	HIGH CREDIT AMOUNT	₹ 23,616	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2024	END DATE : 01/02/2023	LAST PAYMENT	02/03/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	012	000	-	-	-	-	-	-	-	-	-
2023	-	000	000	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/08/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 90,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 55,514									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 18,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 229									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/08/2022	LAST PAYMENT	11/12/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 1,15,000	REPAYMENT TENURE	3							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 43,236		NA							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 41,420									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/07/2022	LAST PAYMENT	20/05/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	000	000	000	000	000

## Annexure 9 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/12/2023	Credit Card	₹ 20,000
NOT DISCLOSED	22/07/2023	Credit Card	₹ 10,00,000
NOT DISCLOSED	10/06/2023	Credit Card	₹ 20,000
NOT DISCLOSED	01/04/2023	Credit Card	₹ 20,000
NOT DISCLOSED	15/11/2022	Credit Card	₹ 1,000
NOT DISCLOSED	15/10/2022	Credit Card	₹ 10,000
NOT DISCLOSED	21/09/2022	Credit Card	₹ 1,000
NOT DISCLOSED	04/08/2022	Credit Card	₹ 50,000

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shivam Singhania	Shivam Singhania
<b>Application Id:</b>	GQ-AMRSN-1657	GQ-AMRSN-1657
<b>Employee Id:</b>	114526	114526
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

Date : 27-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101636745914	GNGGN00106400000659327	SHIVAM SINGHANIA	ANAND SINGHANIA	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	01-11-2023	-
101636745914	DSNHP00196140000061172	SHIVAM SINGHANIA	ANAND SINGHANIA	AMERICAN EXPRESS INDIA PRIVATE LIMITED	01-06-2023	28-09-2023
101636745914	DLCPM00384030000016796	SHIVAM SINGHANIA	ANAND SINGHANIA	AMERICAN EXPRESS BANKING CORP.	24-06-2022	31-05-2023
101636745914	DSNHP00196140000056099	SHIVAM SINGHANIA	ANAND SINGHANIA	AMERICAN EXPRESS INDIA PRIVATE LIMITED	24-06-2022	30-06-2022
101636745914	DLCPM00247540000683921	SHIVAM SINGHANIA	ANAND SINGHANIA	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED	22-07-2021	22-06-2022
101636745914	PYKRP00450530000084551	SHIVAM SINGHANIA	ANAND SINGHANIA	GENPACT INDIA PRIVATE LIMITED	22-10-2020	21-07-2021

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

## 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**

