

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sakshi Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1787	Report Status	Closed
Date of Birth	08 Mar 1997	Application Received	31-07-2025
Candidate Employee ID	114887	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Shared Services team	01-08-2025	GREEN
EX EMPLOYMENT 2	Unable To Verify	22-08-2025	ORANGE
GRADUATION	Asstt. Registrar(Exams)	05-08-2025	GREEN
PREVIOUS EMPLOYMENT 3	NA	NIL	RED
COURT VERIFICATION	Palav Agarwal - Advocate	31-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
POST GRADUATION	Unable To Verify	05-08-2025	ORANGE
NATIONAL IDENTITY 1	Passport Seva	05-08-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	05-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	31-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-08-2025	RED

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:	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Emp Code:	63566	63566
From:	04-09-2023	04-09-2023
To:	17-05-2025	17-05-2025
Designation:	Support Specialist (Support)	Support Specialist (Support)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Shared Services team of Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Shared Services team	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 01-08-2025 09:36 PM

Comms | External Employees <contacthr@revolut.com>

POC-181901 Requesting for Ex-Employment Verification for candidate Sakshi Singh - GQ-AMRSN-1787

To verifyemployment@goldquestglobal.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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

Reply above this line.

Imma Garrido Gonzalo commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards
HR Shared Services team

Dimitris Konstantilieris changed the status to Waiting for customer.

This request is now completed.

Annexure 1 (b)

Docusign Envelope ID: B378C231-938C-4795-90E6-3D9E6C9B1CFE

Revolut

Experience Letter

Date: 17-05-2025

To Whom It May Concern,

RE: Sakshi Singh

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: Support Specialist (Support)

Start Date: 04-09-2023

End Date: 17-05-2025

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

Elena-Alexandra Popa

BSFT02D6B5874499...

Elena-Alexandra Popa
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
CIN: U74999MH2022FTC379421
Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092
Tel: 8976835368
|| Email: revolut_tech_india@revolut.com || Website: <https://www.revolut.com>

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Five Guys, London	Unable To Verify
Name Of The Candidate:	Sakshi Singh	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	27-05-2022	
To:	01-04-2023	
Designation:	Service Administrator	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer. However, passport entry and exit stamps were noted for the stated employment period. hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)

Sakshi Singh
24 Ladbroke Grove
Bowden Court
London
w113nn

21 May 2022

FIVE GUYS

Five Guys JV Limited
Unit 2 and 3
1 Bard Road
London W10 6TP

www.fiveguys.co.uk

Dear Sakshi,

By now you've probably got a good idea of what it means to be made of the Right Stuff to work at Five Guys. People with the Right Stuff treat their crew as if they're family. They have tons of integrity. They're competitive and enthusiastic. And they get it done – whatever the challenge. The good news is that we all think you're made of the Right Stuff, which is why we'd like to offer you a Crew Member position in our restaurant in Portobello, London. Congratulations! We're excited that you'll be joining the team and we're delighted to have you on board!

Your first day with us will be on 27 May 2022 starting at 11 and you'll need to be at portobello 160 Portobello Road, London, W11 2EB. On your first day, please wear plain blue or black jeans with a plain brown or black belt – we'll give you the rest of your Five Guys uniform when you arrive. We will order your non slip shoes for you, so please provide us with your shoe size if you haven't already – without these, you won't be able to work in the kitchen. If you have any questions about this you can contact your General Manager.

On your first day, there are a few things you will need to bring along with you. This includes proof of right to work in the UK - this can be a valid passport or your full birth certificate along with your NI Number. If you have any questions at all about what documentation to bring just give us a call.

I've included a copy of your Five Guys employment contract. It outlines the terms and conditions of working as a Crew Member at Five Guys that you need to be aware of. We know it's not all about the money, but we're confident that by offering you a great hourly rate, a great secret shopper bonus, our earn as you learn scheme, paid holidays and breaks, you'll know that you're joining a company that looks after it's people!

Please e-sign the contract and return it (this is really important) – that way we know you've accepted our offer. If you have any questions about the contract, or anything else, please feel free to give me a call on and I'll be more than happy to answer them for you!

Once you have e-signed your contract, you'll be able to complete your onboarding and provide us all of your new starter details - it is really important that you do this before you start so we can get you all set up on payroll from day one!

We couldn't be more excited that you're joining us and the rest of the crew are looking forward to meeting you on your first day. We're sure this will be the start of a hugely rewarding career at Five Guys – and we know you'll have plenty of fun along the way.



You've got this! You're made of the Right Stuff!

Antonio Barrios
Portobello, London

FIVE GUYS®

BURGERS and FRIES

CONTRACT OF EMPLOYMENT

This document is issued in accordance with the provisions of the Employment Rights Act 1996 and sets out the main terms and conditions of work under which you are employed by the Company.

Your employment will be subject to the terms of this Contract of Employment which forms the entire agreement between us.

Name of Employee: Sakshi Singh of 24 Ladbroke Grove Bowden Court London w113nn ("Employee")

Name of the Employing Company: Five Guys JV Limited, Unit 2-3, 1 Bard Road, London, W10 6TP ("Company")

Place of Work

You will generally be located at Portobello, London restaurant although you will be required to be flexible and work in any of our locations within a reasonable distance from your current place of work depending on business needs.

Commencement of Employment

Your employment under this Agreement will commence on 27 May 2022 and no employment from any other employer will be considered continuous.

Job Title

You will be employed as a Crew Member but you may be required to undertake other reasonable duties from time to time in order to fulfil the needs of our business.

Hours of Work

Your basic hours of work is 16 hours. You may be required to work on any day of the week and on bank and public holidays. Days and timing of your shifts will be notified at least two days in advance. Additional hours are not guaranteed but you maybe required to work additional or fewer hours at the Company's discretion in accordance with its business needs.

If you have accepted an offer of work, you are obliged to complete it and will be entitled to a 20-minute break when you work for 6 hours or more in a shift. You may be required to work outside these hours as are necessary for the proper performance of your duties at your hourly rate.

You may execute an opt-out agreement, which can be obtained from your manager, which will allow you to work in excess of 48 hours per

On leaving the Company's service employees will be entitled to payment in lieu for accumulated holiday in the calendar year, less any holidays taken. If you have taken more holiday than your accrued entitlement at the date your employment terminates, we shall be entitled to deduct from your final salary payment.

Statutory Sick Pay

You must notify your Manager of the reason for your absence as soon as possible but no later than 2 hours prior to the start of your shift. Subject to meeting the statutory sick pay requirements, you will be eligible for Statutory Sick Pay. Further details of Statutory Sick Pay can be obtained from your Manager.

Probationary Period

Your employment with us will be on the basis of a probationary period of thirteen (13) weeks, during the first 4 weeks no notice of termination of employment is required by either party, thereafter not less than one (1) weeks' notice of termination of employment is required by either party until the end of your probationary period.

The Company will assess and review your work performance during this period and this gives you the opportunity to assess your suitability to the role and company.

Notice Periods

After successful completion of your probationary period you will be required to give not less than two (2) weeks' notice in writing of termination of your employment. The Company will provide two (2) weeks' notice during the first two years of employment and one (1) additional weeks' notice for each complete year of service after two years up to a maximum of 12 weeks' notice for 12 years.

The Company reserves the right at its own discretion to pay you in lieu of the above notice periods. If the Company exercises its discretion to pay you in lieu of notice, your employment will terminate accordingly and you will not be entitled to any benefits or payment in lieu of benefits in respect of your notice period nor to any additional payment in respect of holiday which but for the termination of your employment would have accrued.

Annexure 2 (c)

week (including overtime), taken over a seventeen-week period. If you do not sign such an agreement, you will not be allowed to work in excess of these hours.

Pay

Your salary will be £10.70 plus bonus per hour. You will be paid on a two weekly basis in arrears directly into your bank account. Income tax and National Insurance Contributions will be deducted from the gross amount. Any change to your salary will be notified to you in writing.

For the purposes of the Employment Rights Act 1996 Section 13 you agree that the Company may deduct from your pay any expenses or benefits and/or any sums that you owe to the Company (including from your final salary on termination). This includes any overpayments, payments made in error or loans made to you by the Company.

Holidays

You are entitled to the equivalent of 28 days' holiday during each holiday year (including public and bank holidays), calculated on a pro rata basis depending on the number of hours that you actually work. Your holiday entitlement is therefore equivalent to 12.0% of the hours worked in each holiday year. You will be paid your normal basic pay during such holidays.

If your employment starts or ends part way through the holiday year, your holiday entitlement during that year shall be calculated on a pro rata basis. The holiday year operates from 1st April to 31st March.

The Company encourages you to take all your holiday entitled to you in each holiday year and there may be occasions when the Company may have to instruct you of when to take your holidays.

Acceptance of employment is deemed to be consent for such a search, during which you have the right to be accompanied by another member of staff chosen by you.

Personal information

As part of your employment contract, we may need to process personal information about you where this is necessary for reasonable business purposes including (without limitation) sharing appropriate information on a confidential basis with third party benefits providers and payroll operators. This may involve processing sensitive personal data about you which we hold.

As part of your employment contract, we may need to transmit relevant personal information about you to our other offices or to another Group Company outside the European Economic Area, in particular to the United States, where we reasonably consider this to be necessary to further our business interests. You agree this even where the country in question does not maintain adequate data protection standards.

You must tell us of any changes in your home address and other contact details. It is your obligation to update your on-line personal records.

Changes to the terms of your employment

Any changes in these written conditions will be notified to you in writing.

Conditions of offer of employment

This offer is conditional, subject to you providing proof of your eligibility to take up employment in this country

Agreement

I confirm that I have read the terms and conditions outlined in this

The Company reserves the right to terminate your employment without notice (or pay in lieu of notice) in cases of gross misconduct. All benefits arising from your employment cease to be available on termination of your employment.

Health and Safety at Work

You have a legal responsibility to take reasonable care for the health and safety of yourself and others who may be affected by your acts and omissions while at work.

You must comply with the Health and Safety rules and procedures relating to your job and as governed by legislation, and it is your responsibility to familiarise yourself with them. You should make sure that any safety risks you see are immediately put right and/or quickly reported to your immediate Manager.

Copies of the Company's Health and Safety policy are displayed on the Staff Notice Board and are available from your Manager. Failure to comply with these procedures may result in disciplinary action, and could lead to the termination of your employment.

Security

You must not remove any items of Company property from the premises without written authorisation. A breach of this rule will lead to disciplinary action, which may result in your dismissal.

The Company has the right at any time to search any locker allocated to you and to search you and/or your bags on the premises.

Annexure 2 (d)

document, together with the Job Description and I agree to accept the appointment on these terms.



21 May 2022

Signed for and on behalf of the Company:

Portobello

Date: 21 May 2022



Five Guys JV Limited
Unit 2 and 3
1 Bard Road
London W10 6TP
www.fiveguys.co.uk

Dear Sakshi

To help people save more for their retirement, the government now requires employers to enrol their workers into a workplace pension scheme. This applies to those who aren't already in one and who:

- earn over £10,000 a year (£833 a month)
- are aged 22 or over; and
- are under State Pension age.

WHY IS THIS HAPPENING?

The government's aim is for more people to have another income on top of the State Pension when they come to retire. The full State Pension in 2021–2022 is only £179.58 a week for a

Annexure 2 (e)

single person. Very few pensioners complain about having too much money and so having something other than the State Pension could help make your retirement more comfortable.

Employers are enrolling their workers automatically into a scheme to make it easier for people to start saving.

DEFERRED ENROLMENT DATE

As permitted by legislation we have deferred the date we will enrol eligible employees into our company pension scheme to 3 months from joining Five Guys. If you satisfy the criteria listed above, you will automatically be enrolled into the company pension scheme after 3 months.

We will pay into the scheme every month. You have the right to join the company pension scheme before this date if you want to. If you wish to do so, please email pensions@fiveguys.co.uk to state that you wish to join the scheme. Due to pension regulations, as the request is by email, it must contain the phrase "I confirm I personally submitted this notice to join a workplace pension scheme".

WHAT IF I AM NOT ELIGIBLE TO BE AUTOMATICALLY ENROLLED?

If you are not eligible to be automatically enrolled, and you are not already a member of a qualifying scheme, you can still choose to join the company pension scheme.

If you have earnings of more than £ 6,240 a year, then as well as your own payments to the plan we will also make a payment. You will also receive a payment from the government in the form of tax relief on your payments.

If you do not have earnings of more than £ 6,240 a year then we won't make a payment into the plan, but any payments you make will receive a payment from the government in the form of tax relief.

If you would like to join the scheme, please email pensions@fiveguys.co.uk to state that you wish to join the scheme. Due to pension regulations, as the request is by email, it must contain the phrase "I confirm I personally submitted this notice to join a workplace pension scheme".

WHAT IF I AM ALREADY A MEMBER OF A QUALIFYING SCHEME?

If you are already a member of a qualifying scheme, you will not be automatically enrolled into the company pension scheme.

If, for any reason, you stop being a member of a qualifying scheme, you must notify pensions@fiveguys.co.uk. If you satisfy the criteria for being automatically enrolled into the company pension scheme, we will do this the following day.

Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)

HEATHROW (3)

29 NOV 2022

IMMIG

HEATHROW (4)

- 2 AUG 2023

★ (4323) ★

IMMIGRATION OFFICER

SOHKS 222

IMMIGRATION INDIA

A2-815

16 APR 2023

ARRIVED

NEW DELHI



IMMIGRATION INDIA

A2-382

31 AUG 2023

ARRIVED

NEW DELHI

GATWICK

18 AUG 2023

★ (7820) ★

IMMIGRATION OFFICER

RW 6828744



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Enroll No:	16001102035	16001102035
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	International Business	International Business
Month And Year Of Passing:	Jun-2018	Jun-2018
Certification Issued Date:	2018-09	2018-09
SI No:	471293	471293
Remarks:	The following applicant details were verified by Asstt. Registrar(Exams) University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar(Exams)	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

S. No. : 471293



University of Lucknow
LUCKNOW, (U.P.) INDIA
MARKSHEET



UNIVERSITY OF LUCKNOW, LUCKNOW

Roll No. : 16001102035

Name of Candidate : SAKSHI SINGH

Father's Name : MR. UPENDRA SINGH

Mother's Name : MRS. ARCHITA SINGH

Name of Examination : BACHELOR OF BUSINESS ADMINISTRATION (IB)
SEMESTER-VI EXAMINATION, JUNE 2018



SUBJECT : INTERNATIONAL BUSINESS

MARKS

NAME OF PAPER

	THEORY MAX	INTERNAL MAX	TOTAL MAX
	OBT	OBT	MIN OBT

1. 1820-BIB601-COMPUTER APPLICATION-IV	70	36	30 25 100 40 61
2. 1769-BIB602-PERSONNEL MANAGEMENT	70	37	30 21 100 40 58
3. 1770-BIB603-INTERNATIONAL ACCOUNTING	70	50	30 17 100 40 67
4. 1771-BIB605-INTERNATIONAL BUSINESS ENVIRONMENT	70	35	30 18 100 40 54
5. 1772-BIB606-EXPORT-IMPORT PROCEDURE AND DOCUMENTATION	70	38	30 22 100 40 60
6. 1773-BIB604-FRENCH LANGUAGE	70	50	30 20 100 40 70
VIVA VOCE	100	72	100 40 72

Asstt. Registrar (Exams)
Lucknow University
Lucknow

AGGREGATE OF SEMESTER VI	700	350	442
AGGREGATE OF SEMESTER V	600	300	351
AGGREGATE OF SEMESTER IV	600	300	443
AGGREGATE OF SEMESTER III	600	300	434
AGGREGATE OF SEMESTER II	600	300	385
AGGREGATE OF SEMESTER I	600	300	366

GRAND TOTAL 3700 1650 2401

ENVIRONMENTAL STUDIES AND RASHTRA GAURAV 100 33 52 PASSED

RESULT : PASSED IN FIRST DIVISION



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

Dated : 13 September 18
Lucknow

Compared and Checked by (with name & Date)

Prashant Singh

1. *Prashant Singh*
2. *Prashant Singh*

Prashant Singh
Controller of Examination
University of Lucknow, Lucknow



PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sri Sai Nath Associates	Sri Sai Nath Associates
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Emp Code:	Not Provided	Not Disclosed
From:	01-03-2020	01-03-2020
To:	11-09-2025	11-09-2025
Designation:	Not Provided	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 following applicant details were verified through PF Portal & found an employment (Sri Sai Nath Associates), which candidate had no disclosed during the BGV and also found that the Sri Sai Nath Associates is overlapping with the current employment (AML Rightsource India Pvt Ltd). hence closing the employment as RED	
Information Source Name:	NA	
Report Verified Date:	18-09-2025	
Verification Status(Color Code):	RED	

Annexure 4 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101400609013	KDMAL2617840000012003	S***** S***	UPENDRA BAHADUR SINGH	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	2023-09-04	2025-05-17	
101400609013	UPLKO00430850000012120	S***** S***	UPENDRA BAHADUR SINGH	SRI SAI NATH ASSOCIATES	2020-03-01	NA	Oct-20
101400609013	DLCPM00312970000230320	S***** S***	UPENDRA BAHADUR SINGH	INTER GLOBE AVIATION	2018-11-27	2019-05-02	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1787	GQ-AMRSN-1787
Candidate Name:	Sakshi Singh	Sakshi Singh
Date Of Birth:	08-03-1997	08-03-1997
Father Name:	Upendra Singh	Upendra Singh
Address1:	L-1542 Sector - I L.D.A Colony Street Kanpur Road District Sector - I City Lucknow Uttar Pradesh 226012	L-1542 Sector - I L.D.A Colony Street Kanpur Road District Sector - I City Lucknow Uttar Pradesh 226012
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1787
NAME OF THE APPLICANT	Sakshi Singh
FATHER NAME	Upendra Singh
DATE OF BIRTH	08-March-1997
ADDRESS OF THE APPLICANT	L-1542 Sector - I L.D.A Colony Street Kanpur Road District Sector - I City Lucknow Uttar Pradesh 226012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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.

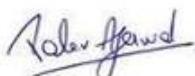
LAWYERS'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Singh	Sakshi 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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Sakshi Singh		
Case Rating	Not Rated		
World-Check Total Matches	44		
Case ID	GQ-AMRSN-1787		
Current Group	World Check		
Gender	Female	Date of Birth	08 Mar 1997
Last Screened	31 Jul 2025 12:06	Case Created	31 Jul 2025 12:06
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	44				
Resolved Matches	44	Positive: 0	Possible: 0	False: 44	Unspecified: 0
Unresolved Matches	0				

Name: Sakshi Singh
Date Printed: 31-07-2025, 13:21
Printed By: Anil Agarwal
Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 6 (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	Sashi SINGH	2356611	PEP	INDIVIDUAL	MALE		FJI	FJI	31-Jul-2025			Auto-Resolved	Gender mismatch	Strong - 93%
FALSE	Shakti SINGH	7582126	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Strong - 90%
FALSE	Akshinder Singh SODHI	4272271	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Strong - 89%
FALSE	Shashi SINGH	5527799	PEP	INDIVIDUAL	MALE		FJI	FJI	31-Jul-2025			Auto-Resolved	Gender mismatch	Strong - 89%
FALSE	Shashi SINGH	6929123	PEP	INDIVIDUAL	FEMALE	07-Jul-1969	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	S SINGH	7067783	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 88%
FALSE	Satyendra SINGH	687398	LE, RE	INDIVIDUAL	MALE	10-May-1954	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 88%
FALSE	Shakti SINGH	5809663	OB	INDIVIDUAL	MALE	1990, 1989	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 87%
FALSE	Shakti SINGH	5573692	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 87%
FALSE	Shakti SINGH	5594200	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 87%
FALSE	Shakti SINGH	4341157	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 87%
FALSE	Meenakshi SINGH	6599800	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 86%
FALSE	Meenakshi SINGH	6534300	PEP	INDIVIDUAL	FEMALE	06-Jul-1972	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Meenakshi SINGH	5513344	RE	INDIVIDUAL	FEMALE	18-Jun-1981	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Minakshi SINGH	6960642	PEP	POLITICAL INDIVIDUAL	FEMALE	1990, 1989	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%

Name:
Date Printed
Printed By
Group

Sakshi Singh
31-07-2025, 13:21
Anil Agarwal
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Annexure 6 (c)

FALSE	Shashi Prakash SINGH	4406527	PEP	LEGAL	MALE	1952, 1951	IND	IND	31-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	Shiv Bahadur SINGH	3391215	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	S N SINGH	8639645	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	S N SINGH	7397271	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	Sheet Varahan SINGH	2167071	PEP	INDIVIDUAL	MALE	26-Aug-1963	IND	IND	31-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	Shyam Deo SINGH	1911055	PEP	INDIVIDUAL	MALE	02-Jan-1959	IND	IND	31-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	Dr S K Singh SINGH	8403058	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S K SINGH	5153706	PEP	INDIVIDUAL	MALE		BWA	BWA	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S K SINGH	7409166	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S P SINGH	3716691	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S P SINGH	76551	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S P SINGH	68007	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S P SINGH	7832302	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	S P SINGH	1867693	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Satya Prajna SINGH	4386366	OB	INDIVIDUAL	MALE	1966, 1967	IND	IND	31-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Shekhar Prasad SINGH	657208	PEP	INDIVIDUAL	MALE	07-Jan-1958	IND	IND	31-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Shiv Pal Singh PATEL	7992008	PEP	POLITICAL INDIVIDUAL	MALE	01-Jan-1958	IND	IND	31-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%

Name
Data Printed
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Annexure 6 (d)

FALSE	Shree Pra kash SINGH	4161153	PEP	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Auto-Reso lved	Gender mismatch	Medium - 84%
FALSE	Surinderpal SINGH	3453706	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Auto-Reso lved	Gender mismatch	Medium - 84%
FALSE	Surinderpal SINGH	7376914	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Auto-Reso lved	Gender mismatch	Medium - 84%
FALSE	S S SINGH	7136082	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Auto-Reso lved	Gender mismatch	Medium - 84%
FALSE	Sakshi Si NGH	1789046	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sakshi Si NGH	6170408	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sakshi Si NGH	1834931	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Sakshi Si NGH	2597798	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 99%
FALSE	Akashita SINGH	6976848	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 90%
FALSE	Shashi Si NGH	1406513	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Shatakshi SINGH	7525329	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Sukhi Sau mya SINGH	3094864	PEP	INDIVIDUAL	FEMALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%

Name
Date Printed
Printed By
Group

Sakshi Singh
31-07-2025, 13:21
Anil Agarwal
World Check

 **LSEG** RISK
INTELLIGENCE

Annexure 6 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 13:21	Anil Agarwal	2 World-Check matches resolved as False		Desktop
31 Jul 2025 12:19	Anil Agarwal	6 World-Check matches resolved as False		Desktop
31 Jul 2025 12:06	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 12:06	Anil Agarwal	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name: Sakshi Singh
Date Printed: 31-07-2025, 13:21
Printed By: Anil Agarwal
Group: World Check



Annexure 6 (f)

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 6 (g)

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 6 (h)

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 6 (i)

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 6 (j)

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 6 (k)

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 6 (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 6 (m)

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of West London	University Of West London
Name Of The Candidate:	Sakshi Singh	Unable To Verify
Enroll No:	21477712	Unable To Verify
Degree:	Master of Business Administration	Unable To Verify
Major:	Business Administration	Unable To Verify
Month And Year Of Passing:	Sep-2022	Unable To Verify
Certification Issued Date:	2022-11	
Remarks:	After multiple attempts there was no response from the University Of West London. Hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

Academic Transcript

This Academic Transcript was issued on 14/11/2022



UNIVERSITY OF
WEST LONDON

1 Information identifying the holder of the qualification

1.1 Family name(s): SINGH
1.2 Given name(s): SAKSHI
1.3 Date of birth (day/month/year): 08-03-1997
1.4 Student identification number or code: University of West London
student reference number: 21477712

2 Information identifying the qualification

2.1 Name of qualification: Master of Business Administration
2.2 Main field(s) of study: Business Administration
2.3 Name and status of awarding institution: The University of West London, United Kingdom
2.4 Name and status of institution (if different from 2.3) administering studies: as section 2.3
2.5 Language(s) of instruction/examination: English

3 Information on the level of the qualification

3.1 Level of qualification: Level 7 of the UK Framework for Higher Education Qualifications
3.2 Official length of programme: One year Full Time
3.3 Access requirement(s): Detailed information regarding admission to the course is available in the following link at www.uwl.ac.uk/coursespecifications

4 Information on the contents and results gained

4.1 Mode of study: Full Time

4.2 Programme requirements: The specific programme requirements are detailed in the relevant Course Specification. The Course Specification will provide information on the length of the programme, credit structure, required units of study, intermediate awards, progression requirements, admission regulations and assessment regulations. Course Specifications are available via the University website: www.uwl.ac.uk/coursespecifications

4.3 Programme details: Please see following page for programme details.

4.4 Grading Scheme (please refer to www.uwl.ac.uk/coursespecifications for the full list of Assessment Denominators)

The percentage-marking scheme uses marks from 0% to 100%

			Module Results
Undergraduate	BA/BSc Honours Degree Classification	P	= Pass
70% - 100%	1 First Class Honours	CP	= Compensated Pass
60% - 69%	2.1 Second Class Honours (First Division)	PM	= Pass with Merit
50% - 59%	2.2 Second Class Honours (Second Division)	PD	= Pass with Distinction
40% - 49%	3 Third Class Honours	PCR	= Pass with Credit
0% - 39%	Fail	PCM	= Pass Commendation
		F	= Fail
Postgraduate	Postgraduate Degree Classification		Recognition of Prior Learning (Experiential) or (Certified)
70% - 100%	Distinction	APL	= RPL received for module without mark value
60% - 69%	Merit	APS	= Student admitted with advanced standing
50% - 59%	Pass	APV	= RPL received for module with mark value
0% - 49%	Fail	APG	= General credits for module Credit Transfer
			(Student study dates may be shorter where previous credit is accepted for advance standing)

Annexure 7 (b)

Section 4.3 Programme Details:

Qualification start date: September 2021
 Qualification award date: 27-Oct-2022
 Qualification awarded: Master of Business Administration with DISTINCTION

MBABUS001E1 - 20-Sep-2021 to 30-Sep-2022

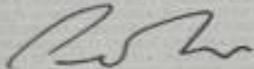
Module Code	Module Title	Grade	Mark	Level	Credits	ECTS
BA70035E	MANAGEMENT SKILLS FOR EXECUTIVES	P	65	7	20	10
MS70102E	GLOBAL MARKETING AND DIGITAL BUSINESS	P	70	7	20	10
MS70103E	STRATEGY AND INNOVATION	P	83	7	20	10
MS70104E	FINANCIAL MANAGEMENT FOR DECISION MAKERS	P	73	7	20	10
MS70105E	CRITICAL INQUIRY INTO SECTOR ANALYSIS	P	79	7	20	10
MS70106E	MBA PROJECT	P	60	7	60	30
BA70036E	LEADING PEOPLE AND TEAMS	P	75	7	20	10
Total Credits:						180

4.5 Overall classification of the qualification **DISTINCTION**
(in original language):

7 Certification of the academic transcript

7.1 Date: 14-November-2022

7.2 Signature:



7.4 Official stamp:



7.3 Capacity: Vice-Chancellor

5 Information on the function of the qualification

5.1 Access to further study: Detailed information regarding further study following this course is available at www.uwl.ac.uk/coursespecifications

5.2 Professional status (if applicable): The Course Specification at www.uwl.ac.uk/coursespecifications indicates whether any Professional, Statutory and Regulatory Bodies and professional accreditation is applicable for this course.

6 Additional information

6.1 Additional information: Detailed information regarding this course is provided in the Course Specification available at www.uwl.ac.uk/coursespecifications

6.2 Further information sources: Please refer to www.uwl.ac.uk for information about the University of West London.

7 Certification of the academic transcript this section is underneath section 4.5

8 Information on the national higher education system

The Academic Transcript incorporates requirements of the Europass Diploma Supplement, which is a document to supplement all EU University awards: <http://europass.cedefop.europa.eu/documents/european-skills-passport/diploma-supplement>

A description and diagram of the higher education system in England, Wales and Northern Ireland can be found at: <https://www.qaa.ac.uk/quality-code/qualifications-and-credit-frameworks>

For a list of recognised UK Universities see the following website: <http://www.dcsf.gov.uk/recognisedukdegrees/>

For a description of Higher Education in the United Kingdom, visit: <http://www.euroeducation.net/prof/ukco.htm>

The Framework of Higher Education Qualifications is available at www.qaa.ac.uk (see FHEQ).

There are eight credit levels covering further and higher education modules, information is available at <http://www.seec.org.uk>

Credits: 10 credits equate to a notional learning time of 100 hours.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	passport	passport
Identity Number:	R5725351	R5725351
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

 **PASSPORT**



SURNAME
SINGH [EDIT](#)

GIVEN NAMES
SAKSHI [EDIT](#)

DOCUMENT NUMBER
R5725351

ISSUING COUNTRY
IND [EDIT](#)

NATIONALITY
IND [EDIT](#)

DATE OF BIRTH
08.03.1997

SEX
F [EDIT](#)

ESTIMATED ISSUING DATE
01.12.2017 [EDIT](#)

EXPIRATION DATE
30.11.2027

⋮

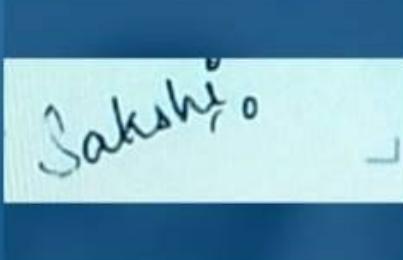
Annexure 8 (c)

F EDIT

ESTIMATED ISSUING DATE
01.12.2017 EDIT

EXPIRATION DATE
30.11.2027

OPTIONAL VALUES

SIGNATURE


PASSPORT IMAGE


...

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sakshi Singh	Sakshi Singh
Application Id:	GQ-AMRSN-1787	GQ-AMRSN-1787
Employee Id:	114887	114887
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101400609013	KDMAL2617840000012003	S***** S***	UPENDRA BAHADUR SINGH	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	2023-09-04	2025-05-17	
101400609013	UPLKO00430850000012120	S***** S***	UPENDRA BAHADUR SINGH	SRI SAI NATH ASSOCIATES	2020-03-01	NA	Oct-20
101400609013	DLCPM00312970000230320	S***** S***	UPENDRA BAHADUR SINGH	INTER GLOBE AVIATION	2018-11-27	2019-05-02	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1787	GQ-AMRSN-1787
Candidate Name:	Sakshi Singh	Sakshi Singh
Date Of Birth:	08-03-1997	08-03-1997
Father Name:	Upendra Singh	Upendra Singh
Address1:	L-1542 Sector - I L.D.A Colony Street Kanpur Road District Sector - I City Lucknow Uttar Pradesh 226012	L-1542 Sector - I L.D.A Colony Street Kanpur Road District Sector - I City Lucknow Uttar Pradesh 226012
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1787
NAME OF THE APPLICANT	Sakshi Singh
FATHER NAME	Upendra Singh
DATE OF BIRTH	08-March-1997
ADDRESS OF THE APPLICANT	L-1542 Sector - I L.D.A Colony Street Kanpur Road District Sector - I City Lucknow Uttar Pradesh 226012
NAME OF THE POLICE STATION AS PER ADDRESS	Ashiyana Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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.

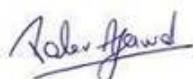
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sakshi Singh	Sakshi Singh
Pan Number:	GVIPS3141B	GVIPS3141B
CIBIL Transunion Score:	Not Applicable	721
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME : 31/07/2025 (17:29:21)

CONTROL NUMBER: 9405144197



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Sakshi Singh	PAN	GVIP53141B
DOB	08/03/1997	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 5	High Cr/Sanc. Amt : ₹1,35,72,465	Recent : 13/03/2025
Zero balance : 3	Current : ₹50,84,388	Oldest : 03/03/2017
Overdue : 1	Overdue : ₹1,061	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
5	28/03/2025	0	3	2

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SANSHI SINGH	D.O.B : 08/03/1997	GENDER : Female	CREDITVISION® SCORE : 721
------------------------------	--------------------	-----------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GVIP53141B	-	-
PASSPORT NO	R5725351	-	-
CKYC	40018634905623	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9889600507	-
Not Classified	917985517253	-
Not Classified	919793033771	-
Mobile Phone	917985517253	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SRISAINATHASSOCIATES01@GMAIL.COM
SINGHSAKSHI1773@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
L 1542 KANPUR ROAD NEAR LPS SCHOOL SEC, 1 LDA COLONY, LUCKNOW, UTTAR PRADESH - 226012	Residence	-	15/03/2025
D/O UPENDRA SINGH L-1542 KANPUR ROAD, NEAR LPS SCHOOL SECTOR 1 LDA COLONY, NEAR LPS SCHOOL, UTTAR PRADESH - 226012	Residence	-	31/12/2023
152 KANPUR ROAD, NEAR LPS SCHOOL SECTOR 1 LDA COLONY, NEAR LPS SCHOOL, LUCKNOW, UTTAR PRADESH - 226012	Office	-	31/03/2017
D/O UPENDRA SINGH L-1542 KANPUR ROAD, NEAR LPS SCHOOL SECTOR 1 LDA COLONY, NEAR LPS SCHOOL, LUCKNOW, UTTAR PRADESH - 226012	Residence	Rented	02/03/2017

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Property Loan (30/04/2025)	Others	Not Available	Not Available	Not Available

Annexure 11 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 51,047	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 51,323	END	₹ 661							
ACCOUNT NUMBER	Not Disclosed	OVERDUE	₹ 1,061									
OWNERSHIP	GUARANTOR											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025	END DATE : 01/03/2025	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	015	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	Property Loan	SANCTIONED AMOUNT	₹ 1,34,83,956	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 50,33,065	COLLATERAL TYPE	PROPERTY							
ACCOUNT NUMBER	Not Disclosed	COLLATERAL VALUE	₹ 2,12,39,693									
OWNERSHIP	GUARANTOR											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025	END DATE : 01/03/2025	LAST PAYMENT : 09/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	-	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2022	DATE CLOSED : 22/04/2023	DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT	₹ 1,000			NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024	END DATE : 01/30/2022	LAST PAYMENT : 22/04/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	056	084	115	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	025

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/12/2018	DATE CLOSED : 04/08/2022	DATE REPORTED & CERTIFIED : 30/11/2022		INACTIVE
ACCOUNT		AMOUNTS			STATUS	
TYPE	Credit Card	CURRENT BALANCE	₹ 0			NA
MEMBER NAME	NOT DISCLOSED					

Annexure 11 (d)

ACCOUNT												
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	-	-	000

5. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 03/03/2017	DATE CLOSED : 14/09/2021	DATE REPORTED & CERTIFIED : 30/09/2024	INACTIVE								
ACCOUNT	AMOUNTS			STATUS								
TYPE	Credit Card	CREDIT LIMIT : ₹ 15,000	HIGH CREDIT AMOUNT : ₹ 36,462	CREDIT FACILITY STATUS : POST WRITE OFF CLOSED								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 36,462										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	28/03/2025	Auto Loan (Personal)	₹ 1
SBI	22/01/2025	Auto Loan (Personal)	₹ 1,20,00,000
NOT DISCLOSED	08/01/2025	Housing Loan	₹ 2,00,00,000
NOT DISCLOSED	14/12/2023	Auto Loan (Personal)	₹ 20,00,000
SBI	24/11/2023	Auto Loan (Personal)	₹ 8,00,000

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sakshi Singh	Sakshi Singh
Application Id:	GQ-AMRSN-1787	GQ-AMRSN-1787
Employee Id:	114887	114887
Remarks:	<p>The following details were verified through resume & supported documents provided by the applicant, Overlap of about 2 months found between Chandan Hospital & Sri Sai Nath Associates (found in UAN) any employment to employment in the overall work experience. Hence, closing the check as RED and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-08-2025	
Verification Status(Color Code):	RED	

Annexure 12 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sakshi Singh	Sakshi Singh
DOB	08-03-1997	08-03-1997
Post Graduation		
Name of the Board / School	University of West London	University of West London
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022
Gap Remarks:		
Graduation		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018
Gap Remarks: NA		
12th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
Gap Remarks: NA		
10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

Annexure 12 (b)

EMPLOYMENT - 1

Name of the Employer	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED
Full Name of the Employee	Sakshi Singh	Sakshi Singh
Date of joining - From	04-09-2023	04-09-2023
Date of Relieving/Exit - To	17-05-2025	17-05-2025
Designation / Role	Advisor II, Transaction Processing	Advisor II, Transaction Processing
Gap Remarks:	NA	

EMPLOYMENT - 2

Name of the Employer	Five Guys, London	Five Guys, London
Full Name of the Employee	Sakshi Singh	Sakshi Singh
Date of joining - From	May-22	May-22
Date of Relieving/Exit - To	Apr-23	Apr-23
Designation / Role	Service Administrator	Service Administrator
Gap Remarks:		

Annexure 12 (c)

EMPLOYMENT - 3		
Name of the Employer	Chandan Healthcare Limited	Chandan Healthcare Limited
Full Name of the Employee	Sakshi Singh	Sakshi Singh
Date of joining - From	02-09-2019	02-09-2019
Date of Relieving/Exit - To	21-05-2020	21-05-2020
Designation / Role	HR Manager	HR Manager
Gap Remarks: In UAN Report, found the below employments SRI SAI NATH ASSOCIATES 01-03-2020 TO 10-2020 Also an Overlap of about 2 months found between Chandan Hospital & Sri Sai Nath Associates (found in UAN). Candidate has confirmed that Sri Sai Nath Associates is a family business owned by her mother but Candidate also is a minimum stake holder in the company and is also one of the Director's. Though candidate confirmed that she is not earning any salary from the company but as Candidate is the DIRECTOR of the company and cannot work in two different organisations at the same time. Hence considering the gap period as Red .		

EMPLOYMENT - 3		
Name of the Employer	INTER GLOBE AVIATION	INTER GLOBE AVIATION
Full Name of the Employee	Sakshi Singh	Sakshi Singh
Date of joining - From	27-11-2018	27-11-2018
Date of Relieving/Exit - To	02-05-2019	02-05-2019
Designation / Role	Customer Service Assistant	Customer Service Assistant
Gap Remarks:		

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

