

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1794	Report Status	Closed
Date of Birth	16 Aug 2001	Application Received	31-07-2025
Candidate Employee ID	114869	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	20-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Examination Department	07-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	31-07-2025	GREEN
GRADUATION	Mahatma Jyotiba Phule Rohilkhand University	07-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	20-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Invertis University	Invertis University
Name Of The Candidate:	Abhishek Singh	Abhishek Singh
Enroll No:	2320204139	2320204139
Degree:	Master of Computer Applications	Master of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-07	2025-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Examination Department of Invertis University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Examination Department	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Disha Sharma

From: Exam Department [examination@invertis.org]
Sent: 07 August 2025 10:29
To: Disha Sharma
Cc: Santosh Kumar; Rajeev Bhatia; Swati Agarwal
Subject: Re: Student document Verification (very urgent)

Dear Concern
Greetings!!!

With reference to your mail this is to inform you that the student's documents are authentic as per the University records.

Thanks & Regards:

Examination Department
Invertis University, Bareilly

From: Disha Sharma <disha@rdverifyservices.com>
Sent: Wednesday, August 6, 2025 11:21 AM
To: Exam Department <examination@invertis.org>
Subject: Student document Verification (very urgent)

Dear Sir/Mam,

RD Verify Services is one of the third party background screening company in India, offering address verification, educational qualification check, background screening check and civil check as well. With the reference to the Ex-Students who has done below the mention course, we would like to have your co-operation in verifying the details given below :-

Education Qualification Details

Candidate Details		Details provide by candidate		Verification Remarks
Applicant Name		Abhishek Singh		
Father's Name		Please mention		
Course Name		MCA		
University Name		Invertis University		
Year of Passing		2024-25		
Roll. no / Seat No		2320204139		
Course Type		Regular/Private/Distance		
Total Marks/ Division		Please mention		
Verifier Name	Designation	Contact Details	Email ID	

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Singh	Abhishek 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	

LSEG World-Check One CASE REPORT

Confidential

Name	Abhishek Singh		
Case Rating	Not Rated		
World-Check Total Matches	82		
Case ID	GQ-AMRSN-1794		
Current Group	World Check		
Gender	Male	Date of Birth	16 Aug 2001
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	82				
Resolved Matches	82	Positive: 0	Possible: 0	False: 82	Unspecified: 0
Unresolved Matches	0				

Name: Abhishek Singh
Date Printed: 31-07-2025, 12:21
Printed By: Anil Agarwal
Group: World Check



Annexure 2 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Abhishek Lavkush SINGH	8373653	OB	INDIVIDUAL	MALE	2003, 2004	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	3219717	RE	INDIVIDUAL	MALE	14-Nov-1994	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	7855841	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	8496979	OB	INDIVIDUAL	MALE	2005, 2006	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	4577052	PEP	INDIVIDUAL	MALE	23-Jun-1979	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	734953	PEP	INDIVIDUAL	MALE	01-Jul-1971	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	8535655	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	7812025	OB	INDIVIDUAL	MALE	2003, 2004	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SINGH	2353514	PEP	POLITICAL INDIVIDUAL	MALE	05-Mar-1981	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek Kumar Ranjit SINGH	7654652	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Abhishek Kumar SINGH	2749341	RE	INDIVIDUAL	MALE	17-Mar-1985	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Abhishek Pratap SINGH	4261255	OB	INDIVIDUAL	MALE	1972, 1971	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Abhishek Dayashankar SINGH	7160145	OB	INDIVIDUAL	MALE	1992, 1993	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 94%
FALSE	Abhishek SINGHA	5162221	OB	INDIVIDUAL	MALE	1986, 1987	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 91%

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Annexure 2 (c)

FALSE	S ABISHEK	4192654	OB	INDIVIDUAL	MALE	1994, 1993	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Abhishek Kumar SINHA	4992533	PEP	INDIVIDUAL	MALE	08-Feb-1979	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Abhishek Singh CHAUHAN	2539234	RE	INDIVIDUAL	MALE	07-Feb-1982	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Dr Abhishek Manu SINGHVI	385040	PEP	POLITICAL INDIVIDUAL	MALE	24-Feb-1959	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Ishar SINGH	579319	PEP	POLITICAL INDIVIDUAL	MALE	1948, 1947	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Ajay Kumar SINGH	3438091	PEP	INDIVIDUAL	MALE	27-Mar-1960	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Ashok Kumar SINGH	1224862	PEP	INDIVIDUAL	MALE	07-Jul-1952	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Dr Anirood SINGH	3585531	PEP	INDIVIDUAL	MALE	26-Feb-1946	ZAF	ZAF	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Abhishek Dharendra SINGH	7385142	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	6300732	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	6891899	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	7471956	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	3885930	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	4259059	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	4210954	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	8647382	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Abhishek SINGH	7726802	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%

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Annexure 2 (d)

FALSE	Abhishek SINGH	7150225	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	7394555	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	7051927	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	7679604	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	1708121	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	6418730	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	3048003	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	8535617	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	7328616	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	8486923	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	6569751	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	5004312	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	7701038	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek Singh PARIHAR	8036413	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Dr Abhishek SINGH	6274460	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Subodh Kumar SINGH	3327612	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Exact - 100%
FALSE	Abhishek SINGH	7642802	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 97%

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Annexure 2 (e)

FALSE	Abhishek Kumar Rav indraprasad SINGH	7499968	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	7728278	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	7552455	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	8375467	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	8359978	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	7114292	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	8672263	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Pratap SINGH	7502227	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Pratap SINGH	7034099	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Pratap SINGH	8061959	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 96%
FALSE	Abhishek Kumar SINGH	8057592	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 92%
FALSE	S ABHISHEK	7210336	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	31-Jul-2025	Unknown	No Match	Strong - 90%
FALSE	Babbi SINGH	5866993	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Abhishek SINGHANIA	7456918	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 88%
FALSE	Abhishek SINGHANIA	3641747	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025	Unknown	No Match	Medium - 88%

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Annexure 2 (f)

FALSE	Abhishek Singh MUNDA	4994775	PEP	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 88%
FALSE	Abhishek Singh GAUR	3309481	LE	CRIME - FINANCIAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Abhishek SINGHAL	6311275	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Abhishek Kumar SINHA	7199633	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Abhishek Kumar SINHA	5569928	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Captain Abhishek Singh PAL	8636635	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Abhishek Singh THAKKAR	7446049	RE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 87%
FALSE	Vibhishek Pal SINGH	7453580	RE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	S ABISHEK	2049817	PEP	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Abhilash SINGH	6569858	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhilash SINGH	7173885	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhilash SINGH	6270450	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	A K SINGH	5534390	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	A K SINGH	1012884	RE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	A K SINGH	4243586	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Lieutenant Colonel A K SINGH	6788857	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%

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Annexure 2 (g)

FALSE	A P SINGH	8609832	LE	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Air Marshal Amar Preet SINGH	7353682	PEP	MILITARY	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	A C SINGH	5476964	OB	INDIVIDUAL	MALE	IND	IND	31-Jul-2025	Unknown	No Match	Medium - 84%

Name
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Annexure 2 (h)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:16	Anil Agarwal	54 World-Check matches resolved as False		Desktop
31 Jul 2025 12:15	Anil Agarwal	6 World-Check matches resolved as False		Desktop
31 Jul 2025 12:06	Anil Agarwal	Case Screened for World-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: Abhishek Singh
Date Printed: 31-07-2025, 12:21
Printed By: Anil Agarwal
Group: World Check



Annexure 2 (i)

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 2 (j)

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 2 (k)

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 2 (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 2 (m)

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 2 (n)

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 2 (o)

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

Annexure 2 (p)

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1794	GQ-AMRSN-1794
Candidate Name:	Abhishek Singh	Abhishek Singh
Date Of Birth:	16-08-2001	16-08-2001
Father Name:	VINOD SINGH	VINOD SINGH
Address1:	Mohalla Bakhtawar Lal Street Bisalpur Uttar Pradesh 262201	Mohalla Bakhtawar Lal Street Bisalpur Uttar Pradesh 262201
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1794
NAME OF THE APPLICANT	Abhishek Singh
FATHER NAME	VINOD SINGH
DATE OF BIRTH	16-August-2001
ADDRESS OF THE APPLICANT	Mohalla Bakhtawar Lal Street Bisalpur Uttar Pradesh 262201
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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1794	GQ-AMRSN-1794
Candidate Name:	Abhishek Singh	Abhishek Singh
Date Of Birth:	16-08-2001	16-08-2001
Father Name:	VINOD SINGH	VINOD SINGH
Address1:	Mohalla Bakhtawar Lal Street Bisalpur Uttar Pradesh 262201	Mohalla Bakhtawar Lal Street Bisalpur Uttar Pradesh 262201
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1794
NAME OF THE APPLICANT	Abhishek Singh
FATHER NAME	VINOD SINGH
DATE OF BIRTH	16-August-2001
ADDRESS OF THE APPLICANT	Mohalla Bakhtawar Lal Street Bisalpur Uttar Pradesh 262201
NAME OF THE POLICE STATION AS PER ADDRESS	Bisalpur 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.

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Name Of The Candidate:	Abhishek Singh	Abhishek Singh
Enroll No:	20008304	20008304
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-09	2023-09
SI No:	1470256	1470256
Remarks:	The following applicant details were verified by Mahatma Jyotiba Phule Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mahatma Jyotiba Phule Rohilkhand University	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Mahatma Jyotiba Phule Rohilkhand University, Bareilly		1470256			
STATEMENT OF MARKS					
BACHELOR OF COMPUTER APPLICATIONS					
Name (Mr./Mrs./Smt.): ABHISHEK SINGH		Enrol No. 20000304			
Father's Name: VINOD SINGH		Roll No. 212041430010			
Mother's Name: POONAM SINGH					
PAPER CODE	PAPER(S) OFFERED	MAX MARKS		MARKS OBTAINED	
		Ext.	Int./Pr.	Ext.	Int./Pr. TOTAL
B.C.A. Fifth Sem. 2023 REGULAR					
College: LOTUS INSTITUTE OF MANAGEMENT, 16 KM. LUCKNOW ROAD, BAREILLY					
21321	COMPUTER GRAPHICS & ANIMATION	70	30	45	25 70
21322	COMPUTER NETWORKING	70	30	40	23 63
21323	INTRODUCTION TO INTERNET PROGRAMMING	70	30	33	24 57
21324	SOFTWARE ENGINEERING	70	30	34	24 58
21325	ADVANCED COMPUTER ARCHITECTURE	70	30	54	21 75
70027	INTERNET PROGRAMMING LAB	100		78	78
70028	COMPUTER GRAPHICS LAB	100		78	78
Result: PASS		Th. Total: 323 / 500		Pr./Viva Total: 156 / 200	
B.C.A. Sixth Sem. 2023 REGULAR		B.C.A. Fifth Sem. 479/700			
College: LOTUS INSTITUTE OF MANAGEMENT, 16 KM. LUCKNOW ROAD, BAREILLY					
21326	MULTIMEDIA CONCEPTS & APPLICATION	70	30	56	27 83
21327	ARTIFICIAL INTELLIGENCE	70	30	46	27 73
21328	WEB TECHNOLOGY	70	30	56	27 83
21329	INTRODUCTION TO DOT NET	70	30	30	25 55
70032	WEB TECHNOLOGY LAB	100		83	83
70033	MAJOR PROJECT	200		168	168
Result: PASS		Th. Total: 304 / 400		Pr./Viva Total: 251 / 300	
B.C.A. Sixth Sem. 555/700					
Previous Marks Obt./Max. Marks: Sem 1: 502/700 Sem 2: 524/700 Sem 3: 541/700 Sem 4: 540/700					
Grand Total: 3141 / 4200		Result: PASS		Division: FIRST	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div>  </div> <div> <p>Prepared by: Ajay Gori</p> <p>Checked by:  Mayank Chaudhary</p> <p>Printed on: 25 September 2023</p> </div> <div> <p> Rajmani Yadav</p> </div> <div> <p> (V.B. Singh)</p> <p>Administrator Officer For Controller of Examinations Controller of Exams</p> </div> </div>					

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	886718684987	886718684987
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	04-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



सत्यमेव जयते

भारत सरकार
Government of India



आधार

Aadhaar no. issued: 30/05/2013





अभिषेक सिंह
Abhishek Singh
जन्म तिथि/DOB: 16/08/2001
पुरुष/ MALE


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

XXXX XXXX 4987


मेरा **आधार**, मेरी पहचान

Annexure 6 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



886718684987 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****966

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Singh	Abhishek Singh
Application Id:	GQ-AMRSN-1794	GQ-AMRSN-1794
Employee Id:	114869	114869
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Singh	Abhishek Singh
DOB	16-08-2001	16-08-2001
Post Graduation		
Name of the Board / School	INVERTIS UNIVERSITY	INVERTIS UNIVERSITY
Course	MCA	MCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Rohilkhand University	Rohilkhand University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2023	2023
Gap Remarks: NA		

Annexure 7 (b)

12th std		
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	2018	2018
Gap Remarks: A Gap of 2 years identified between 12th (2018) & UG (2020). During this period, Candidate was preparing for Entrance Examinations for B. Tech but due to health issues and COVID-19, Candidate could not get admission and had to drop out. Candidate has provided the relevant proofs, hence considering the gap period as Green.		

10th std		
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	2016	2016
Gap Remarks: NA		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Singh	Abhishek Singh
Pan Number:	MRIPS7260M	MRIPS7260M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 31/07/2025 (17:11:37)

CONTROL NUMBER : 9405053154



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Abhishek Singh	PAN	: MRIPS7260M
DOB	: 16/08/2001	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi-110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

-1

SCORING FACTORS
INSUFFICIENT HISTORY TO SCORE.

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHISHEK SINGH D.O.B : 16/08/2001 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	MRIPS7260M	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.


CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) DELHI-110092, DELHI, DELHI - 110092	Residence	-	31/07/2025

(*) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 8 (b)

EMPLOYMENT INFORMATION


 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported: Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

Annexure 8 (c)

END OF REPORT ON ABHISHEK SINGH

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL CIN : U71300MH2000PLC128359

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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

