

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anshika Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1817	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Sept 1998	<b>Application Received</b>	31-07-2025
<b>Candidate Employee ID</b>	114898	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	07-08-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Online Database	07-08-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	07-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-08-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	05-08-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Name Of The Candidate:	Anshika Singh	Anshika Singh
Emp Code:	459645	Not Provided
From:	15-04-2024	15-04-2024
To:	02-05-2025	02-05-2025
Designation:	Associate - Operations	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, 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:	07-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101883003058	THTHA00430370000532452	A***** S****	ANIL KUMAR SINGH	WNS GLOBAL SERVICES PVT. LTD.	2024-04-15	2025-05-02	
101883003058	PUPUN00342240001016341	A***** S****	ANIL KUMAR SINGH	TECH MAHINDRA LIMITED	2023-10-12	2024-04-13	
101883003058	GNNGN00106400000647097	A***** S****	ANIL KUMAR SINGH	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	2022-10-07	2023-04-29	

## Annexure 1 (b)



Thu 31-Jul-25 6:00 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Anshika Singh - GQ-AMRSN-1817

To: 'Raj Kumar - Client Relations (GoldQuest Global)'

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

Message WNS - EL.pdf (316 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	WNS Global Services Pvt Ltd	
Candidate Name	Anshika Singh	
Employee Code/ID/No	459645	
From (Date of Joining)	April 15, 2024	
To (Date of Exit/Relieving)	May 02, 2025	
Designation (At the time of leaving the company):	Associate - Operations	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Limited	Tech Mahindra Limited
Name Of The Candidate:	Anshika Singh	Anshika Singh
Emp Code:	1000298	1000298
From:	12-10-2023	12-10-2023
To:	13-04-2024	13-04-2024
Designation:	Sr. Associate - Customer Support	Sr. Associate - Customer Support
Last Drawn Salary:	I N R 3 , 9 0 , 0 0 0 i . ‘	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Online Database- Tech Mahindra Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



## Ticket Details

X

		Employee Validation Data	Status		Remark
<b>Ticket Number</b>	REQ000299901				
<b>Employee ID</b>	1000298	1000298			
<b>Employee Name</b>	Anshika Singh	ANSHIKA SINGH			
<b>Employee Company</b>	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Associate Consent File</b>	TM- EL.pdf		<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Date of Joining</b>	10/12/2023	10/12/2023	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Last Working Day</b>	04/13/2024	04/13/2024	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Last held Band</b>	U2	U2	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Last held Designation</b>	Sr. Associate-Customer Support	Sr. Associate-Customer Support	<input checked="" type="radio"/> Approve	<input type="radio"/> Reject	Updated by system automatically
<b>Total Compensation</b>	389999.000 INR	390000.000 INR	<input type="radio"/> Approve	<input checked="" type="radio"/> Reject	Input provided is mismatched hence rejecting

## Annexure 2 (b)



Tech Mahindra Limited  
Infocity, Hi-tech City Layout,  
Madhapur, Hyderabad 500081, India.  
Tel: +91 40 3063 6363  
Fax: +91 40 2311 7011  
techmahindra.com  
Connect@techmahindra.com

Registered Office:  
Gateway Building, Apollo Bunder  
Mumbai 400 001, India  
CIN L64200MH1986PLCO41370

Date: November 27, 2024

Ref: BPS/HR/2024/1000298

### SERVICE LETTER

Name : ANSHIKA SINGH  
GID No : 1000298  
Band : U2  
Designation : Sr. Associate-Customer Support  
Start date of Employment: October 12, 2023  
Circle : BPSINTBUS4  
Total cost to company : INR 390000 P.A  
Last date of Employment: April 13, 2024

For Tech Mahindra Limited,

**Sreenu Siripuram**  
Group Manager

**Note:** In case of any query post exit, kindly raise a request in the Communicate section on the **ReMember Portal** (<https://remember.techmahindra.com/loginpages/loginnew.aspx>) after Login (register using your GID 5 or 6 digit Associate ID while at Tech Mahindra / Mahindra Satyam)

Exit Ease-BPS Helpline No: 18003095360  
Working Hours: 12:00 PM to 5:00 PM, Monday to Friday.

For verification of your employment related kindly reach via <https://exempverify.techmahindra.com/UserList.aspx>.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Anshika Singh	Anshika Singh
Enroll No:	18210847	18210847
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	June 2021	June 2021
Certification Issued Date:	2021-09	2021-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations- University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

Dated : 09.09.2021

# UNIVERSITY OF LUCKNOW

INTERNET GENERATED COPY

BHARTIYA VIDYA BHAWAN GIRLS COLLEGE, VINEET KHAND-6, GOMTI NAGAR, LUCKNOW

Roll No. : 180120585005 Enrollment No. : 18210847  
 Name of Candidate : ANSHIKA SINGH  
 Father's Name : ANIL KUMAR SINGH  
 Mother's Name : SANJU SINGH  
 Name of Examination : B.COM. SEMESTER - VI EXAMINATION, JUNE - 2021

NAME OF PAPERS	MARKS								
	THEORY			INTERNAL		TOTAL			
	MAX	MIN	OBT	MAX	OBT	MAX	MIN	OBT	
3384-INCOME TAX LAW AND ACCOUNTS	80	27	46	20	18	100	33	64	
3385-PRINCIPLES AND PRACTICE OF INSURANCE	80	27	50	20	16	100	33	66	
3386-APPLIED AND BUSINESS STATISTICS	80	27	56	20	17	100	33	73	
3387-ECONOMICS OF PUBLIC ENTERPRISES	80	27	54	20	15	100	33	69	
3382-COMPANY LAW AND PRACTICE	80	27	62	20	15	100	33	77	
3383-FUNDAMENTALS OF ENTREPRENEURSHIP AND PROJECT PLANNING	80	27	42	20	17	100	33	59	
VIVA-COMPREHENSIVE VIVA-VOCE						100	33	71	
SEMESTER TOTAL				700		252		479	

**TOTAL MARKS**

SEM VI	479/700	PASSED
SEM V	423/600	PASSED
SEM IV	420/600	PASSED
SEM III	440/600	PASSED
SEM II	397/600	PASSED
SEM I	419/600	PASSED

**GRAND TOTAL** 2578/3700

**RESULT : PASSED IN FIRST DIVISION**

*Controller Of Examination*  
*University Of Lucknow*  
*Lucknow*

**Note : University does not own for the errors or omissions, if any, in this statement.**  
**Correction, if any to be reported within 7 days of publication of Result.**

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshika Singh	Anshika 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	Anshika Singh		
Case Rating	Not Rated		
World-Check Total Matches	33		
Case ID	GQ-AMRSN-1817		
Current Group	World Check		
Gender	Female	Date of Birth	27 Sept 1998
Last Screened	31 Jul 2025 10:23	Case Created	31 Jul 2025 10:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	33				
Resolved Matches	33	Positive: 0	Possible: 0	False: 33	Unspecified: 0
Unresolved Matches	0				

Name Anshika Singh  
Date Printed 31-07-2025, 10:27  
Printed By Anil Agarwal  
Group World Check



## Annexure 4 (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	Ansh SINGH	6960152	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Strong - 97%
FALSE	Anish SINGH	8084208	OB	INDIVIDUAL	MALE	2001, 2002	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Strong - 92%
FALSE	Anushka SINGH	2879793	OB, PEP	INDIVIDUAL	FEMALE	27-Jul-1987	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 91%
FALSE	Vansh SINGH	7548033	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 86%
FALSE	Anshil SINGH	3797538	OB	INDIVIDUAL	MALE	1983, 1982	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	A K SINGH	4243588	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	A K SINGH	5534390	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	A K SINGH	1012884	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Ajay Kumar SINGH	3438091	PEP	INDIVIDUAL	MALE	27-Mar-1960	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Ashok Kumar SINGH	1224862	PEP	INDIVIDUAL	MALE	07-Jul-1952	IND	IND	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Lieutenant Colonel A K SINGH	6788857	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Dr Anirood SINGH	3595531	PEP	INDIVIDUAL	MALE	26-Feb-1948	ZAF	ZAF	31-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	A P SINGH	8609832	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Air Marshal Amar Preet SINGH	7353682	PEP	MILITARY	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	A C SINGH	5476964	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%

Name  
Date Printed  
Printed By  
Group

Anshika Singh  
31-07-2025, 10:27  
Anil Agarwal  
World Check



**LSEG** RISK INTELLIGENCE

## Annexure 4 (c)

FALSE	Asha SINGH	539528	PEP	LEGAL	FEMALE	30-May-1953	IND	IND	31-Jul-2025		Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Asha SINGH	4325219	OB	CRIME - NARCOTICS	MALE		IND	IND	31-Jul-2025		Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Anushka G UNASINGHE	5576868	PEP	INDIVIDUAL	MALE		LKA	LKA	31-Jul-2025		Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Anushka S INGH	6972267	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Exact - 100%
FALSE	Anushka S INGH	4928240	PEP	INDIVIDUAL	FEMALE		GUY	GUY	31-Jul-2025	Unknown	No Match		Strong - 91%
FALSE	Anushka S INGH	6962804	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Strong - 91%
FALSE	Anushka S INGH	6566870	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Strong - 91%
FALSE	Anushka S INGH	3392706	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Strong - 91%
FALSE	Anushka S INGH BAIS	6661757	PEP	INDIVIDUAL	FEMALE		SRB	SRB, LKA, NLD, IND	31-Jul-2025	Unknown	No Match		Medium - 87%
FALSE	Ishika SINGH	6972274	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 87%
FALSE	Yashika S INGH	3371255	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 86%
FALSE	Yashika S INGH	2281367	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 86%
FALSE	Ashita SINGH	2461754	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 86%
FALSE	Avantika MADHUR	1702028	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 85%
FALSE	Asha SINGH	3012257	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 84%
FALSE	Asha SINGH	8476825	OB	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 84%
FALSE	Asha SINGH	2391420	PEP	INDIVIDUAL	FEMALE		IND	IND	31-Jul-2025	Unknown	No Match		Medium - 84%

Name:  
Date Printed:  
Printed By:  
Group:

Anshika Singh  
31-07-2025, 10:27  
Anil Agarwal  
World Check



Annexure 4 (d)

FALSE    Asha SINGH    2244245    PEP: INDIVIDUAL    FEMALE    IND    IND    31-Jul-2025    Unknown: No Match    Medium - 84%

Name: Anshika Singh  
Date Printed: 31-07-2025, 10:27  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 4 (e)

### AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 10:26	Anil Agarwal	15 World-Check matches resolved as False		Desktop
31 Jul 2025 10:23	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 10:23	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  
Date Printed  
Printed By  
Group

Anshika Singh  
31-07-2025, 10:27  
Anil Agarwal  
World Check



## Annexure 4 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 4 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

#### Annexure 4 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 4 (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
<b>US and Canadian Regulatory Bodies</b>	
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 4 (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 4 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 4 (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 (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 4 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1817	GQ-AMRSN-1817
Candidate Name:	Anshika Singh	Anshika Singh
Date Of Birth:	27-09-1998	27-09-1998
Father Name:	Anil Kumar Singh	Anil Kumar Singh
Address1:	Tower B, Flat No- 1410 12th Avenue, Gaur City 2 Chipiyana Khurd Noida Uttar Pradesh - 201009	Tower B, Flat No- 1410 12th Avenue, Gaur City 2 Chipiyana Khurd Noida Uttar Pradesh - 201009
Remarks:	The following applicant 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-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

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1817
NAME OF THE APPLICANT	Anshika Singh
FATHER NAME	Anil Kumar Singh
DATE OF BIRTH	27-September-1998
ADDRESS OF THE APPLICANT	Tower B, Flat No- 1410 12th Avenue, Gaur City 2 Chipiyana Khurd Noida Uttar Pradesh - 201009
NAME OF THE POLICE STATION AS PER ADDRESS	Vijay Nagar 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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LODPS2839M	LODPS2839M
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	02-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>LODPS2839M</b>	
नाम / Name <b>ANSHIKA SINGH</b>		03042019
पिता का नाम / Father's Name <b>ANIL KUMAR SINGH</b>		
जन्म की तारीख / Date of Birth <b>27/09/1998</b>		PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Annexure 6 (b)



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

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Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
LODPS2839M	AXXXXXA SXXXXH

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1817	GQ-AMRSN-1817
Candidate Name:	Anshika Singh	Anshika Singh
Date Of Birth:	27-09-1998	27-09-1998
Father Name:	Anil Kumar Singh	Anil Kumar Singh
Address1:	Tower B, Flat No- 1410 12th Avenue, Gaur City 2 Chipiyana Khurd Noida Uttar Pradesh - 201009	Tower B, Flat No- 1410 12th Avenue, Gaur City 2 Chipiyana Khurd Noida Uttar Pradesh - 201009
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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1817
NAME OF THE APPLICANT	Anshika Singh
FATHER NAME	Anil Kumar Singh
DATE OF BIRTH	27-September-1998
ADDRESS OF THE APPLICANT	Tower B, Flat No- 1410 12th Avenue, Gaur City 2 Chipiyana Khurd Noida Uttar Pradesh - 201009
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:	Anshika Singh	Anshika Singh
Pan Number:	LODPS2839M	LODPS2839M
CIBIL Transunion Score:	Not Applicable	761
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard Trades
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 &amp; TIME: 31/07/2025 (16:15:15)

CONTROL NUMBER: 9404776394



## CONSUMER CIR

MEMBER ID : B800115009\_sHYD21422

REFERENCE NUMBER : 001

## CONSUMER INFORMATION

CONSUMER NAME	: Anshika Singh	PAN	: LODPs2839M
DOB	: 27/09/1998	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi-110092, Delhi, DELHI - 110092		

## CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
ScoreRanges from:  
300 (high risk) to 900 (low risk)

## SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance Build-Up On Revolving Trades
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

## CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹1,587	Recent	: 31/07/2024
Zero balance	: 1	Current	: ₹30,208	Oldest	: 31/07/2024
Overdue	: 0	Overdue	: 30		

## ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
16	09/08/2024	0	1	6

## CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

## CONSUMER INFORMATION

CONSUMER NAME : ANSHIKA SINGH	DOB : 27/09/1998	GENDER : Female	CREDITVISION® SCORE : 761
-------------------------------	------------------	-----------------	---------------------------

## IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LODPs2839M	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY



## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	02240952100	-
Mobile Phone	8299193887	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

sINsHANsHZ709@gmail.com
ANsHZ7091998@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WNS GLOBAL SERVICES, BUILDING-WORLD TECH PARK, 6TH FLOOR, GURUGRAM, HARYANA - 122002	Office	-	13/09/2024
H.N 51, ROOM NO 301 SOUTH CITY 1, SECTOR 41, GURUGRAM, HARYANA - 122001	Residence	-	13/09/2024
D/O ANIL KUMAR SINGH E-4/700, LUCKNOW, UTTAR PRADESH - 226010	Permanent	-	13/09/2024
WNS GLOBAL SERVICES PRIVATE LIMITED 10TH FLOOR BLOCK A2 AND A3 DLF WORLD TECH PARK, DLF IT SECTOR 30 NR TECH PARK, HARYANA - 122002	Office	-	21/08/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (14/10/2024)	salaried	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2024		DATE CLOSED : 04/09/2024		DATE REPORTED & CERTIFIED : 04/09/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT : ₹ 1,00,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 590										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 10,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2024		END DATE : 01/08/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	-	-	-	-	000	000	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Credit Card	CREDIT LIMIT : ₹ 58,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 20,997										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 1,740										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 30,208										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/09/2024		LAST PAYMENT : 01/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

## Annexure 8 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/08/2024	Credit Card	₹ 15,000
NOT DISCLOSED	31/07/2024	Credit Card	₹ 10,000
NOT DISCLOSED	26/07/2024	Credit Card	₹ 10,000
NOT DISCLOSED	28/06/2024	Credit Card	₹ 1,000
NOT DISCLOSED	01/06/2024	Credit Card	₹ 1,00,000
NOT DISCLOSED	31/12/2023	Personal Loan	₹ 2,00,000
NOT DISCLOSED	24/10/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	23/02/2023	Credit Card	₹ 10,000
NOT DISCLOSED	17/02/2023	Credit Card	₹ 1,000
NOT DISCLOSED	16/02/2023	Personal Loan	₹ 25,000
NOT DISCLOSED	14/02/2023	Personal Loan	₹ 50,000
NOT DISCLOSED	06/02/2023	Credit Card	₹ 10,000
NOT DISCLOSED	04/02/2023	Credit Card	₹ 10,000
NOT DISCLOSED	19/01/2023	Credit Card	₹ 1,000
NOT DISCLOSED	07/01/2023	Personal Loan	₹ 25,000
NOT DISCLOSED	02/12/2022	Credit Card	₹ 50,000

## Annexure 8 (e)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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

END OF REPORT ON ANSHIKA 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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anshika Singh	Anshika Singh
Application Id:	GQ-AMRSN-1817	GQ-AMRSN-1817
Employee Id:	114898	114898
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 5 months between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anshika Singh	Anshika Singh
DOB	27-09-98	27-09-98
<b>Graduation</b>		
Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
<b>Gap Remarks: NA</b>		
<b>12th</b>		
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	2018	2018
<b>Gap Remarks: NA</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks: NA</b>		



## Annexure 9 (b)

### EMPLOYMENT - 1

Name of the Employer	WNS Global Services	WNS Global Services
Full Name of the Employee	Anshika Singh	Anshika Singh
Date of joining - From	15-04-24	15-04-24
Date of Relieving/Exit - To	02-05-25	02-05-25
Designation / Role	Associate Operations	Associate Operations

Gap Remarks: NA

### EMPLOYMENT - 2

Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Anshika Singh	Anshika Singh
Date of joining - From	12-10-23	12-10-23
Date of Relieving/Exit - To	13-04-24	13-04-24
Designation / Role	Sr. Associate- Customer Support	Sr. Associate- Customer Support

Gap Remarks: NA

### EMPLOYMENT - 3

Name of the Employer	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Anshika Singh	Anshika Singh
Date of joining - From	07-10-22	07-10-22
Date of Relieving/Exit - To	29-04-23	29-04-23
Designation / Role	Sr. Representative, Operations	Sr. Representative, Operations

Gap Remarks: A Gap of 5 months identified between Concentrix (04-2023) & Tech Mahindra (10-2023). During this period, Candidate had taken a break to provide Full-time care & support to his mother due to her health condition. Hence considering the gap period as Green.

### EMPLOYMENT - 4

Name of the Employer	Softfix Technologies (OPC) Pvt Ltd	Softfix Technologies (OPC) Pvt Ltd
Full Name of the Employee	Anshika Singh	Anshika Singh
Date of joining - From	01-09-20	01-09-20
Date of Relieving/Exit - To	31-08-22	31-08-22
Designation / Role	Business Development Executive	Business Development Executive

Gap Remarks: NA

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anshika Singh	Anshika Singh
Application Id:	GQ-AMRSN-1817	GQ-AMRSN-1817
Employee Id:	114898	114898
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. 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 10 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101883003058	THTHA00430370000532452	A***** S****	ANIL KUMAR SINGH	WNS GLOBAL SERVICES PVT. LTD.	2024-04-15	2025-05-02	
101883003058	PUPUN00342240001016341	A***** S****	ANIL KUMAR SINGH	TECH MAHINDRA LIMITED	2023-10-12	2024-04-13	
101883003058	GNGGN00106400000647097	A***** S****	ANIL KUMAR SINGH	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	2022-10-07	2023-04-29	

### 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

