

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ankit singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2132	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Aug 2002	<b>Application Received</b>	01-09-2025
<b>Candidate Employee ID</b>	115161	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Rajeev Jain - Result Officer	04-09-2025	<b>GREEN</b>
GRADUATION	Controller of Exam	08-09-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	01-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	01-09-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-09-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	01-09-2025	<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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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Institute of Management Studies	Institute of Management Studies
<b>Name Of The Candidate:</b>	Ankit singh	Ankit singh
<b>Enroll No:</b>	BM-023344	BM-023344
<b>Degree:</b>	Post Graduate Diploma	Post Graduate Diploma
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	The following applicant details were verified by Rajeev Jain - Result Officer of Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Rajeev Jain - Result Officer	
<b>Report Verified Date:</b>	04-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

**From:** rajeev jain [rajeev.jain@imsgzb.ac.in]  
**Sent:** 04 September 2025 13:05  
**To:** Vanshita  
**Cc:** Deputy registrar; Registrar Office  
**Subject:** Re: Student document Verification (very urgent)

### Education Qualification Details

<b>Candidate Details</b>		<b>Details provide by candidate</b>	<b>Verification Remarks</b>
<b>Applicant Name</b>		Ankit Singh	YES
<b>Father's Name</b>		Please mention	SHRI INDRASEN SINGH
<b>Course Name</b>		PGDM	YES
<b>College / School Name</b>		IMS Gaziabad	YES
<b>Year of Passing</b>		2025	YES
<b>Roll. no / Seat No</b>		BM-023344	YES
<b>Course Type</b>		Regular/Private/Distance	REGULAR
<b>Total Marks/ Division</b>		Please mention	CGPA (PGDM) 7.86 PERCENTAGE 71.1 DIVISION I RESULT PASS
<b>Verifier Name</b>	<b>Designation</b>	<b>Contact Details</b>	<b>Email ID</b>
Rajeev Jain	Result Officer	9958430186	As mentioned in the mail

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Deen Dayal Upadhyay Gorakhpur University	Deen Dayal Upadhyay Gorakhpur University
<b>Name Of The Candidate:</b>	Ankit singh	Ankit singh
<b>Enroll No:</b>	DDUT532001578	DDUT532001578
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-10	2022-10
<b>SI No:</b>	12213167	12213167
<b>Remarks:</b>	The following applicant details were verified by Controller of Exam Deen Dayal Upadhyay Gorakhpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Exam	
<b>Report Verified Date:</b>	08-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



12213167  
दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर  
DEEN DAYAL UPADHYAYA GORAKHPUR UNIVERSITY, GORAKHPUR

वी० काम० नाम तीन परीक्षा 2022 की अंकतालिका  
Marks Sheet of B. Com. Part-III Examination 2022

R

सेन्ट एण्ड्रेस फालेज, गोरखपुर

Roll No. : 2210137520013  
Enrolment No. : DDU743201157K  
Name of Candidate : ANKUT SINGH  
Father's/Husband's Name : INDRASEN SINGH  
Mother's Name : ALKA SINGH

ग्रुप एवं विषय Group & Subject		निकाल Max. Marks	निकाल Max. Marks	निकाल Marks Obtained	परिणाम Result
गोपनीय विषय Group-A	Paper-I Corporate Accounting	100		56	पार्सन Pass वर्ष लीड 1st Div.
	Paper-II Financial Statement Analysis	100		60	
	Paper-III Advanced Auditing	100		60	
		पार्ट टोल Part Total	300	99	173
व्यापार विवरण Group-B	Paper-I Principles of Marketing	100		64	पार्सन Pass वर्ष लीड 1st Div.
	Paper-II Advertising & Sales Promotion	100		71	
	Paper-III Marketing Practice in India	100		72	
		पार्ट टोल Part Total	300	99	207
कुल Total		600	198	360	
वी० काम० नाम विषय एवं दो के प्राप्ति Marks of B.Com. Part-III		1200	396	824	
कुल Grand Total		1800	594	1204	
कुल Grand Total ( In Words ) : एक हजार दो सौ चार Grand Total ( In Words ) : One Thousand Two Hundred Four					पृष्ठ नं० 8 /100

Division : A (Greater than 1079), B (810-1079), C (504-809)  
कुली : अम्ब (1000 वाली), एम्ब (810-1079), बीम्ब (504-809)

(R) : Regular छात्र (E) : Ex-Student युवा (P) : Private विदेशी

CONTROLLER OF EXAM  
D.D.U.G. UNIVERSITY  
GORAKHPUR

क्रमांक विवर / Sign of Chackecked By : *[Signature]* *[Signature]*

दिनांक / Date : 11 OCT 2022

2235731010013

*[Signature]*  
प्राप्ति  
प्राप्ति  
S. ANDREW'S COLLEGE  
GORAKHPUR

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit singh	Ankit singh
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

## LSEG World-Check One CASE REPORT

Confidential

Name	Ankit singh		
Case Rating	Not Rated		
World-Check Total Matches	21		
Case ID	GQ-AMRSN-2132		
Current Group	World Check		
Gender	Male	Date of Birth	15 Aug 2002
Last Screened	01 Sept 2025 12:13	Case Created	01 Sept 2025 12:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	21				
Resolved Matches	21	Positive: 0	Possible: 0	False: 21	Unspecified: 0
Unresolved Matches:	0				

Name: Ankit singh  
Date Printed: 01-09-2025, 12:21  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 3 (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	Ankit Kumar SINGH	8044648	OB	INDIVIDUAL	MALE	2005, 2004	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8071731	OB	INDIVIDUAL	MALE	1968, 1969	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	7312010	OB	INDIVIDUAL	MALE	1999, 2000	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8096063	OB	INDIVIDUAL	MALE	1993, 1994	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8612225	OB	INDIVIDUAL	MALE	1999, 2000	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	8099610	OB	INDIVIDUAL	MALE	1996, 1995	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SINGH	7310577	OB	INDIVIDUAL	MALE	1999, 2000	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit Singh Kaushik JANA	8042675	OB	INDIVIDUAL	MALE	1993, 1994	IND	IND	01-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit SHA RMA	4409659	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit SINGH	3363772	PEP	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit SINGH	6149907	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit SINGH	8620208	LE	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit SINGH	7289869	OB	CRIME - FINANCIAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit SINGH	3047996	PEP	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit SINGH	8546721	LE	INDIVIDUAL	MALE		IND	IND	01-Sept-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Ankit singh  
01-09-2025, 12:21  
Anil Agarwal  
World Check



### Annexure 3 (c)

FALSE	Ankit SINGH	8372292	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	01-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Ankit SINGH	7864470	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Ankit SINGH	1182615	PEP	INDIVIDUAL	MALE		IND	IND	01-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Ankit SINGH	7816223	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Ankit SINGH	6993990	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Ankit SINGH	8501960	OB	INDIVIDUAL	MALE		IND	IND	01-Sept-2025	Unknown	No Match	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ankit singh  
01-09-2025, 12:21  
Anil Agarwal  
World Check



## Annexure 3 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 12:14	Anil Agarwal	13 World-Check matches resolved as False		Desktop
01 Sept 2025 12:13	Anil Agarwal	Case Screened for World-Check (Initial/Rescreen Only)		Desktop Batch
01 Sept 2025 12:13	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: Ankit singh  
Date Printed: 01-09-2025, 12:21  
Printed By: Anil Agarwal  
Group: World Check



### Annexure 3 (e)

#### 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 3 (f)

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 3 (g)

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 3 (h)

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 3 (i)

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 3 (j)

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 3 (k)

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

### Annexure 3 (I)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ankit singh	Ankit singh
<b>Pan Number:</b>	NOJPS6734D	NOJPS6734D
<b>CIBIL Transunion Score:</b>	Not Applicable	776
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

REPORT DATE &amp; TIME: 01/09/2025 (16:52:15)

CONTROL NUMBER: 9543867142



### CONSUMER CIR

MEMBER ID : B500115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Ankit singh	PAN	NOJPS6734D
DOB	15/08/2002	DRIVING LICENCE NO.	
TELEPHONE NO.	+	VOTER ID	+
EMAIL ID	+	PASSPORT NO.	+
GENDER	Male	AADHAAR NUMBER (2020)	+
ADDRESS	Delhi, Ankit singh, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

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



#### SCORING FACTORS

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

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 9	High Cr/Sanc. Amt : ₹2,61,345	Recent : 07/06/2025
Zero balance : 8	Current : ₹11,971	Oldest : 15/11/2021
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	04/04/2025	0	1	2

#### CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : ANKIT SINGH

D.O.B : 15/08/2002

GENDER : Male

CREDITVISION® SCORE : 776

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	NOJPS6734D	-	-
CIKYC	60040745529087	-	-

(+) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7233079177	-
Not Classified	7233079177	-
Mobile Phone	917233079177	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ANKITS723307@GMAIL.COM

ANKITSINGH153180@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O INDRASEN SINGH LIG B 269 BUDDHA VIHA, R PART C,TARAMANDAL ROAD GAIGHAT, BUZURG GORAKHPUR UTTAR, PRADESH 1457, UTTAR PRADESH, UTTAR PRADESH - 273016	Residence	-	30/11/2021
S O INDRASEN SINGH LIG B 269 BUDDHA, VIHAR PART C,TARAMANDAL ROAD GAIGHAT, BUZURG GORAKHPUR UTTAR, PRADESH 1457, UTTAR PRADESH, UTTAR PRADESH - 273016	Not Categorized	-	30/11/2021
S O INDRASEN SINGH LIG B 269 BUDDHA, VIHAR PART C,TARAMANDAL ROAD GAIGHAT, BUZURG GORAKHPUR UTTAR, PRADESH 1457, UTTAR PRADESH, UTTAR PRADESH - 273016	Permanent	-	30/11/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (30/09/2024)	Others	Not Available	Not Available	Not Available

## Annexure 4 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 3,541	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/09/2024	DATE CLOSED : 10/06/2025	DATE REPORTED & CERTIFIED : 30/06/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 49,019	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	9							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 53,310	EMI	₹ 5,916							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/06/2024	DATE CLOSED : 16/07/2025	DATE REPORTED & CERTIFIED : 15/08/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 42,300	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	24							
ACCOUNT NUMBER	Not Disclosed			COLLATERAL TYPE	NO COLLATERAL							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/02/2024	DATE CLOSED : 11/05/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE
ACCOUNT		AMOUNTS			
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 38,074	PAYMENT FREQUENCY	Monthly
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 6,335

## Annexure 4 (d)

ACCOUNT		AMOUNTS											
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 40,411										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	000	000	000	000	000	000	000	-	-	-	-	-

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2022	DATE CLOSED : 27/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT	₹ 25,000		NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0										
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	-	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/11/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 15,000	REPAYMENT TERM	12								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 12,411		NA								
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 11,971										
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 3,640										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/10/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 800	PAYMENT FREQUENCY	Monthly								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA								
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	-	-	-	-	-

## Annexure 4 (e)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/10/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/08/2025	ACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED : ₹ 200	PAYMENT FREQUENCY :	Monthly	NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	CURRENT BALANCE :									
ACCOUNT NUMBER	Not Disclosed	BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2025	END DATE : 01/10/2022	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/11/2021	DATE CLOSED : 08/05/2025	DATE REPORTED & CERTIFIED : 08/05/2025	INACTIVE 							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED : ₹ 90,000	PAYMENT FREQUENCY :	Monthly	NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT : ₹ 0	CURRENT BALANCE :	96								
ACCOUNT NUMBER	Not Disclosed	BALANCE : ₹ 0	ACTUAL PAYMENT :	₹ 33,510								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/05/2025	END DATE : 01/06/2022	LAST PAYMENT : 26/09/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

## Annexure 4 (f)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/04/2025	Credit Card	₹ 10,000
NOT DISCLOSED	28/03/2024	Personal Loan	₹ 5,000
NOT DISCLOSED	14/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	18/03/2023	Consumer Loan	₹ 50,000
NOT DISCLOSED	09/11/2022	Credit Card	₹ 10,000

### 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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2132	GQ-AMRSN-2132
<b>Candidate Name:</b>	Ankit singh	Ankit singh
<b>Date Of Birth:</b>	15-08-2002	15-08-2002
<b>Father Name:</b>	Indrasen singh	Indrasen singh
<b>Address1:</b>	Lig b 269, Buddha vihar part c , Tarakandal road Gorakhpur Uttar Pradesh - 273001	Lig b 269, Buddha vihar part c , Tarakandal road Gorakhpur Uttar Pradesh - 273001
<b>Remarks:</b>	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	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-2132
NAME OF THE APPLICANT	Ankit singh
FATHER NAME	Indrasen singh
DATE OF BIRTH	15-August-2002
ADDRESS OF THE APPLICANT	Lig b 269, Buddha vihar part c , Tarakandal road Gorakhpur Uttar Pradesh - 273001
NAME OF THE POLICE STATION AS PER ADDRESS	Jatepur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2132	GQ-AMRSN-2132
<b>Candidate Name:</b>	Ankit singh	Ankit singh
<b>Date Of Birth:</b>	15-08-2002	15-08-2002
<b>Father Name:</b>	Indrasen singh	Indrasen singh
<b>Address1:</b>	Lig b 269, Buddha vihar part c , Tarakandal road Gorakhpur Uttar Pradesh - 273001	Lig b 269, Buddha vihar part c , Tarakandal road Gorakhpur Uttar Pradesh - 273001
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2132
NAME OF THE APPLICANT	Ankit singh
FATHER NAME	Indrasen singh
DATE OF BIRTH	15-August-2002
ADDRESS OF THE APPLICANT	Lig b 269, Buddha vihar part c , Tarakandal road Gorakhpur Uttar Pradesh - 273001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ankit singh	Ankit singh
<b>Application Id:</b>	GQ-AMRSN-2132	GQ-AMRSN-2132
<b>Employee Id:</b>	115161	115161
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Ankit singh	Ankit singh
DOB	15-08-2002	15-08-2002
<b>Post Graduation</b>		
Name of the Board / School	INSTITUTE OF MANAGEMENT STUDIES	INSTITUTE OF MANAGEMENT STUDIES
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	Deen Dayal Upadhyaya Gorakhpur University	Deen Dayal Upadhyaya Gorakhpur University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
<b>Gap Remarks:</b> A Gap of 1 year identified between UG(06-2022) & PG(07-2023). During this period, Candidate was preparing for CAT Examinations and has provided the relevant proofs, hence considering the gap period as Green.		
<b>12th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019
<b>Gap Remarks:</b> NA		
<hr/>		
<b>10th Std</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	2017	2017
<b>Gap Remarks:</b> NA		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	NOJPS6734D	NOJPS6734D
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:	01-09-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

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

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## e-Pay Tax

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

PAN / TAN NOJPS6734D	Name AXXXT SXXXH
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## 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**

