

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rohit Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2209	Report Status	Closed
Date of Birth	21 Oct 2001	Application Received	08-09-2025
Candidate Employee ID	115286	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Rajeev Jain - Result Officer	19-09-2025	GREEN
GRADUATION	Registrar	22-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	08-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	08-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-09-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	08-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Institute of Management Studies	Institute of Management Studies
Name Of The Candidate:	Rohit Singh	Rohit Singh
Enroll No:	Not Provided	BM-023038
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2025	2025
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Rajeev Jain - Result Officer, Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajeev Jain - Result Officer	
Report Verified Date:	19-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: rajeev jain [rajeev.jain@imsgzb.ac.in]
Sent: 19 September 2025 09:30
To: Akriti
Subject: Re: Student document Verification (Very Urgent)

Candidate Details		Details provide by candidate		Verification Remarks
Applicant Name		Rohit Singh		Yes
Father's Name		Please provide		Shri Raju Singh
Course Name		Post Graduate Diploma in Management		Yes
University Name		Institute of Management Studies Ghaziabad		Yes. Approved by AICTE
Year of Passing		2025		Yes
Roll. No.		Please Mention		BM-023038
Course Type		Regular/Private/Distance		Regular
Attached document Genuine Yes/No		Please Mention		Genuine
Verifier Name	Designation	Contact Details	Email ID	
Rajeev Jain	Result Officer	9958430186	Mentioned in the mail	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Prof. Rajendra Singh (Rajju Bhalya) University	Prof. Rajendra Singh (Rajju Bhalya) University
Name Of The Candidate:	Rohit Singh	Rohit Singh
Enroll No:	PRSU19076543	PRSU19076543
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-12	2022-12
SI No:	2164810	2164810
Remarks:	The following applicant details were verified by Registrar-Prof. Rajendra Singh (Rajju Bhalya) University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

S. No. : 2164810

Prof. Rajendra Singh (Rajju Bhaiya) University, Prayagraj
(Formerly Allahabad State University, Allahabad), U.P. INDIA

MARKSHEET
SESSION: 2021-22

COURSE : BACHELOR OF COMMERCE (B.COM.) PART - III
ROLL NO : 2010750071282
ENROLLMENT NO : PRSU18076543
STUDENT'S NAME : ROHIT SINGH
FATHER'S NAME : RAJU SINGH
MOTHER'S NAME : USHA SINGH
COLLEGE/CENTRE : (1075) K.P. UCHHA SIKSHA SANSTHAN, JHALWA, PRAYAGRAJ

CATEGORY
BACK PAPER



Name of Subject		Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP-G Paper I : AUDITING	Theory	100		950	
Paper II : CORPORATE ACCOUNTS	Theory	100		952	
	Total	200	66	112	
GROUP-H Paper III : HUMAN RESOURCE MANAGEMENT	Theory	100		966	PASS
Paper IV : MARKETING MANAGEMENT	Theory	100		944	
	Total	200	66	110	SECOND DIVISION
GROUP-I Paper V : PRINCIPLES & PRACTICES OF LIFE AND PROPERTY INSURANCE	Theory	100		955	
Paper VI : INSURANCE LAW, SALESMANSHIP AND RISK MANAGEMENT	Theory	100		958	
	Total	200	66	113	
VIVA-VOCE		100	33	950	
	Total of III Year	700	231	415	
	Total of II Year	600	198	390	
	Total of I Year	600	198	362	
	Grand Total	1900	627	1120	
ENVIRONMENTAL STUDIES	Registrar	100	33	975	CLEARED

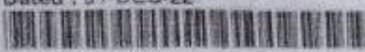
Prof. Rajendra Singh
(Rajju Bhaiya) University
Prayagraj

2001999083



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

Dated : 31-DEC-22



Controller of Examinations

Dr. Rajendra Singh (Rajju Bhaiya) University, Prayagraj

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Singh	Rohit 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:	08-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Rohit Singh		
Case Rating	Not Rated		
World-Check Total Matches	33		
Case ID	GQ-AMRSN-2209		
Current Group	World Check		
Gender	Male	Date of Birth	21 Oct 2001
Last Screened	08 Sept 2025 10:30	Case Created	08 Sept 2025 10:30
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: Rohit Singh
 Date Printed: 08-09-2025, 10:32
 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	Peshkar R OHIT	8547329	LE	INDIVIDUAL	MALE	1985, 1984	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit Madeshwar Prasad SINHA	7690037	OB	INDIVIDUAL	MALE	1990, 1989	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	4398912	OB	INDIVIDUAL	MALE	1985, 1984	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	8371103	OB	INDIVIDUAL	MALE	1998, 1997	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	4538880	LE	CRIME - OTHER	MALE	1994, 1995	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	6774891	OB	CRIME - FINANCIAL	MALE	1998, 1997	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	2499064	OB	CRIME - OTHER	MALE	1975, 1976	GUY	GUY	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	5365367	RE	INDIVIDUAL	MALE	01-Jan-1992	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	8474672	OB	INDIVIDUAL	MALE	2003, 2004	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	6210984	OB	INDIVIDUAL	MALE	1994, 1995	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	8665335	OB	CRIME - FINANCIAL	MALE	2005, 2004	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	3274274	RE	INDIVIDUAL	MALE	01-Feb-1993	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	3937657	OB	INDIVIDUAL	MALE	1993, 1994	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	7486985	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rohit SINGH	8379666	RE	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match			Exact - 100%

Name: Rohit Singh
 Date Printed: 08-09-2025, 10:32
 Printed By: Anil Agarwal
 Group: World Check

 **LSEG** RISK
INTELLIGENCE

Annexure 3 (c)

FALSE	Rohit SINGH	7379574	OB	INDIVIDUAL	MALE	2000, 2001	IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	8373568	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	8681881	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7560456	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7090830	LE	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	8636573	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7248675	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	8019770	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7533717	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	6975673	PEP	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	8366520	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	4559597	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7514965	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7352924	LE	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	6022072	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	6818108	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Rohit SINGH	7377622	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%

Name:
Date Printed:
Printed By:
Group

Rohit Singh
08-09-2025, 10:32
Anil Agarwal
World Check



Annexure 3 (d)

FALSE	Vikas SINGH	5982650	OB	INDIVIDUAL	MALE	IND	IND	08- Sept-2025	Unknown	No Match	Exact - 100%
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Name:
Date Printed:
Printed By Group

Rohit Singh
08-09-2025, 10:32
Anil Agarwal
World Check



Annexure 3 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
08 Sept 2025 10:32	Anil Agarwal	19 World-Check matches resolved as False		Desktop
08 Sept 2025 10:30	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
08 Sept 2025 10:30	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

Rohit Singh
08-09-2025, 10:32
Anil Agarwal
World Check



Annexure 3 (f)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 3 (g)

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

Annexure 3 (h)

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

Annexure 3 (i)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 3 (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 3 (k)

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

Annexure 3 (I)

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

Annexure 3 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rohit Singh	Rohit Singh
Pan Number:	MELPS7715F	MELPS7715F
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	Not Provided
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME: 08/09/2025 (15:47:06)

CONTROL NUMBER: 9575500583



CONSUMER CIR

HEHEER ID : Be00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	:	Rohit Singh	PAN	:	MELPs7715F
DOB	:	21/10/2001	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	delhi, delhi, DELHI - 110092			

CIBIL TRANSUNION SCORE(S)

CREDITVISION®[®]
Score

Range from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	:	7	High Cr/Sanc. Amt	:	₹86,959
Zero balance	:	2	Current	:	₹48,129
Overdue	:	0	Overdue	:	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
9	11/03/2025	0	7	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ROHIT SINGH	D.O.B : 21/10/2001	Gender : Male	CREDITVISION® SCORE : 780
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(e) PAN CARD	MELPs7715F	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9140810742	-
(e) Mobile Phone	9140810742	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ROHITMAX5555@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
293 T P NAGAR DHOOMANGANJ ALLAHABAD, UTTAR PRADESH 211011, UTTAR PRADESH - 211011	Permanent	Owned	15/03/2025
(e) 129 B BLOCK GREEN ENCLAVE, CHIPIYANA BUZURG, GHAZIABAD, UTTAR PRADESH - 201016	Residence	-	11/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT	: ₹ 3,000	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 3,189	REPAYMENT TENURE	: 6							
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	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT	: ₹ 5,000	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,645	REPAYMENT TENURE	: 9							
ACCOUNT NUMBER	: Not Disclosed			END	: ₹ 629							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/08/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT	: ₹ 5,000	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,018	REPAYMENT TENURE	: 9							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 628	END	: ₹ 627							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	-	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/07/2025	DATE CLOSED : 19/08/2025	DATE REPORTED & CERTIFIED : 31/08/2025	INACTIVE
ACCOUNT		AMOUNTS			
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	: Monthly
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,065		

Annexure 4 (d)

ACCOUNT														
OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/08/2025	END DATE : 01/07/2025	LAST PAYMENT : 19/08/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	-	-	-	-	-	-	-	000	000	-	-	-		

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/06/2025 DATE CLOSED : 01/08/2025 DATE REPORTED & CERTIFIED : 31/06/2025	INACTIVE 											
ACCOUNT		AMOUNTS	STATUS											
TYPE : short Term Personal Loan		SANCTIONED AMOUNT : ₹ 2,000	PAYMENT FREQUENCY : Monthly											
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 6											
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 1,297												
OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/08/2025	END DATE : 01/06/2025	LAST PAYMENT : 01/08/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	-	-	-	-	-	-	-	000	000	000	-	-	-	-

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/03/2025 DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/06/2025	ACTIVE 										
ACCOUNT		AMOUNTS	STATUS											
TYPE : short Term Personal Loan		SANCTIONED AMOUNT : ₹ 5,000	PAYMENT FREQUENCY : Monthly	NA										
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 1,836	REPAYMENT TENURE : 9											
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 614	EMI : ₹ 610											
OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/08/2025	END DATE : 01/03/2025	LAST PAYMENT : 19/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	-	-	000	000	000	000	000	000	-	-	-	-	-	

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/06/2024 DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/06/2025	ACTIVE 										
ACCOUNT		AMOUNTS	STATUS											
TYPE : Two-wheeler Loan		SANCTIONED AMOUNT : ₹ 65,959	NA											
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 32,441												
ACCOUNT NUMBER : Not Disclosed														
OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/08/2025	END DATE : 01/06/2024	LAST PAYMENT : 05/08/2025							
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	

Annexure 4 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/03/2025	Credit Card	₹ 10,000
NOT DISCLOSED	14/02/2025	Personal Loan	₹ 4,000
NOT DISCLOSED	12/02/2025	Personal Loan	₹ 4,000
NOT DISCLOSED	11/02/2025	Personal Loan	₹ 1,10,000
NOT DISCLOSED	10/02/2025	Personal Loan	₹ 1,00,000
NOT DISCLOSED	09/02/2025	Personal Loan	₹ 3,000
SBI	08/02/2025	Credit Card	₹ 1,00,000
NOT DISCLOSED	11/06/2024	Two-wheeler Loan	₹ 1,00,000
NOT DISCLOSED	11/06/2024	Two-wheeler Loan	₹ 1,00,000

Annexure 4 (f)

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 ROHIT SINGH

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2209	GQ-AMRSN-2209
Candidate Name:	Rohit Singh	Rohit Singh
Date Of Birth:	21-10-2001	21-10-2001
Father Name:	Raju singh	Raju singh
Address1:	293 Tp Nagar Dhoomanganj Allahabad,Prayagraj, Uttar Pradesh 211011	293 Tp Nagar Dhoomanganj Allahabad,Prayagraj, Uttar Pradesh 211011
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:	08-09-2025	
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-2209
NAME OF THE APPLICANT	Rohit Singh
FATHER NAME	Raju singh
DATE OF BIRTH	21-October-2001
ADDRESS OF THE APPLICANT	293 Tp Nagar Dhoomanganj Allahabad,Prayagraj,Uttar Pradesh 211011
NAME OF THE POLICE STATION AS PER ADDRESS	Dhoomanganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2209	GQ-AMRSN-2209
Candidate Name:	Rohit Singh	Rohit Singh
Date Of Birth:	21-10-2001	21-10-2001
Father Name:	Raju singh	Raju singh
Address1:	293 Tp Nagar Dhoomanganj Allahabad,Prayagraj, Uttar Pradesh 211011	293 Tp Nagar Dhoomanganj Allahabad,Prayagraj, Uttar Pradesh 211011
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:	08-09-2025	
Verification Status(Color Code):	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-2209
NAME OF THE APPLICANT	Rohit Singh
FATHER NAME	Raju singh
DATE OF BIRTH	21-October-2001
ADDRESS OF THE APPLICANT	293 Tp Nagar Dhoomanganj Allahabad,Prayagraj,Uttar Pradesh 211011
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-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
Applicant Name:	Rohit Singh	Rohit Singh
Application Id:	GQ-AMRSN-2209	GQ-AMRSN-2209
Employee Id:	115286	115286
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 1.2 years between UG & PG. 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:	30-09-2025	
Verification Status(Color Code):	GREEN	

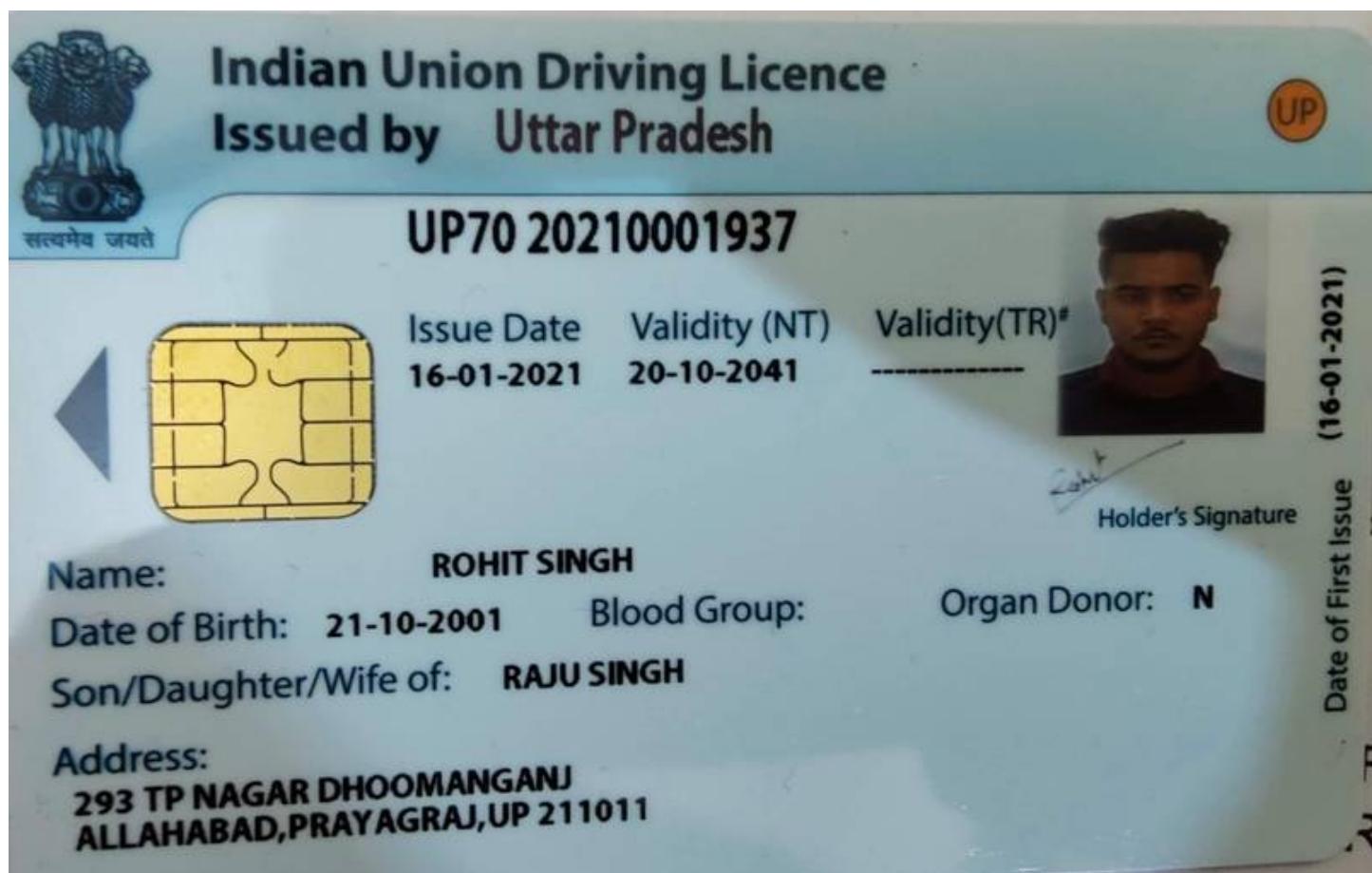
Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rohit Singh	Rohit Singh
DOB	21-10-01	21-10-01
Post Graduation		
Name of the Board / School	Institute of Management Studies	Institute of Management Studies
Course	PGDM	PGDM
Specialization / Major	Finance and marketing	Finance and marketing
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Prof. Rajendra Singh University	Prof. Rajendra Singh University
Course	B.Com	B.Com
Specialization / Major	account finance and marketing	account finance and marketing
Year of Passing	2022	2022
Gap Remarks: A Gap of 1.2 years identified between UG(04-2022) & PG(06-2023). During this period, Candidate was preparing for entrance examinations and has provided the relevant proofs. Hence considering the gap period as Green.		
12th Std		
Name of the Board / School	BIHAR BOARD OF OPEN SCHOOLING & EXAMINATION	BIHAR BOARD OF OPEN SCHOOLING & EXAMINATION
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
Gap Remarks: NA		
10th Std		
Name of the Board / School	BIHAR BOARD OF OPEN SCHOOLING & EXAMINATION	BIHAR BOARD OF OPEN SCHOOLING & EXAMINATION
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	UP70 20210001937	UP70 20210001937
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)



PARIVAHAN
SEWA

Government of India
MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth *

Details Of Driving License: UP70 20210001937

Current Status	ACTIVE
Holder's Name	R^H^T S^N^H
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	16-Jan-2021
Initial Issuing Office	RTO, PRAYAGRAJ

Driving License Endorsed Details

Last Endorsed Date	16-Jan-2021
Last Endorsed Office	RTO, PRAYAGRAJ
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 16-Jan-2021	To: 20-Oct-2041	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	16-Jan-2021
NT	MCWG	16-Jan-2021

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

