

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Roshan Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2248	Report Status	Closed
Date of Birth	08 May 1998	Application Received	11-09-2025
Candidate Employee ID	115247	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Operations Queries	08-09-2025	GREEN
EX EMPLOYMENT 2	Nisha Dagar Associate HR Manager	11-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	11-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-09-2025	GREEN
GRADUATION	Registrar	08-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	11-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	11-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	12-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dataflow Group	Dataflow Group
Name Of The Candidate:	Roshan Singh	Roshan Singh
Emp Code:	IND12262	IND12262
From:	10-12-2024	10-12-2024
To:	09-04-2025	09-04-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from HR Operations Queries of Dataflow Group, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Operations Queries	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Ex-Employment Verification -Roshan Singh- IND12262



HR Operations Queries <hrhelpdesk@dataflowgroup.com>

To: Mary.R

Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in; Rajveer Singh

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Thu 18-09-2025 12:01

Hi Team,
Please find the below details of Ex- employee verification as per your requirement.
We have updated.

Authority	Employee ID	Candidate Name	Designation	Department	Company Location	Date of Joining	Date of Exit
DataFlow Services India Pvt. Ltd	IND12262	Roshan Singh	Senior Associate	Operations	Noida	10-Dec-24	09-Apr-25

HR Operations Queries

E: hrhelpdesk@dataflowgroup.com

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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	First Connect Health	First Connect Health
Name Of The Candidate:	Roshan Singh	Roshan Singh
Emp Code:	115247	115247
From:	12-02-2024	12-02-2024
To:	06-12-2024	06-12-2024
Designation:	Associate Healthcare Recruiter	Associate Healthcare Recruiter
Last Drawn Salary:	Not Provided	24500 CTC
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Depend on the Management
Remarks:	Screen-shot of the Email confirmation received from Nisha Dagar Associate HR Manager of First Connect Health , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Nisha Dagar Associate HR Manager	
Report Verified Date:	11-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2248-Roshan Singh



hr@firstconnecthealth.com <hr@firstconnecthealth.com>

To: employmentverification

Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in

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Reply Reply All Forward

Thu 11-09-2025 20:04

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	First Connect Health	Correct
Candidate Name	Roshan Singh	Correct
Employee Code/ID/No	FCH1378	Correct
From (Date of Joining)	12-Feb-24	Correct
To (Date of Exit/Relieving)	06-Dec-24	Correct
Designation (At the time of leaving the company):	Associate Healthcare Recruiter	Correct
Salary/CTC:	Please Provide	24500 CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Ankur Basoya
Reason for Leaving	Please Provide	Personal Reason
Rehire Eligibility	(Please fill in the relevant information)	Depend on the Management
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
DATA - BREACH of any kind	Please Provide	No
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	N/A
Verified By (Name, Contact Number & Designation)	Please Provide	Nisha Dagar - Associate HR Manager - 9971888003

Annexure 2 (b)

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2248-Roshan Singh



hr@firstconnecthealth.com <hr@firstconnecthealth.com>
To: employmentverification
Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)
Thu 11-09-2025 20:06

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

UNSUB - UNPUBLISHED BY EMAIL		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	N/A
Verified By (Name, Contact Number & Designation)	Please Provide	Nisha Dagar - Associate HR Manager - 9971888003

Regards,

Nisha Dagar
Associate HR Manager
First Connect Health LLC
E: hr@firstconnecthealth.com
D: +91 (997) 188,8003 | F: (862) 352,2555
[Website](#) | [LinkedIn](#)

How did I do? For feedback, please email feedback@firstconnecthealth.com

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2248	GQ-AMRSN-2248
Candidate Name:	Roshan Singh	Roshan Singh
Date Of Birth:	08-05-1998	08-05-1998
Father Name:	Pratap narayan singh	Pratap narayan singh
Address1:	House no 405, rishi kutir apartment, Eastern ring road, Indore Madhya Pradesh - 452001	House no 405, rishi kutir apartment, Eastern ring road, Indore Madhya Pradesh - 452001
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	11-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2248
NAME OF THE APPLICANT	Roshan Singh
FATHER NAME	Pratap Narayan Singh
DATE OF BIRTH	08-May-1998
ADDRESS OF THE APPLICANT	House no 405, risbi kunir apartment, Eastern ring road, Indore Madhya Pradesh - 452001
NAME OF THE POLICE STATION AS PER ADDRESS	Sanyugita Ganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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-2248	GQ-AMRSN-2248
Candidate Name:	Roshan Singh	Roshan Singh
Date Of Birth:	08-05-1998	08-05-1998
Father Name:	Pratap narayan singh	Pratap narayan singh
Address1:	House no 405, rishi kutir apartment, Eastern ring road, Indore Madhya Pradesh - 452001	House no 405, rishi kutir apartment, Eastern ring road, Indore Madhya Pradesh - 452001
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:	11-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2248
NAME OF THE APPLICANT	Roshan Singh
FATHER NAME	Pratap Narayan Singh
DATE OF BIRTH	08-May-1998
ADDRESS OF THE APPLICANT	House no 405, rishi kutir apartment, Eastern ring road, Indore Madhya Pradesh - 452001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Devi Ahilya Vishwavidyalaya	Devi Ahilya Vishwavidyalaya
Name Of The Candidate:	Roshan Singh	Roshan Singh
Enroll No:	50420514	50420514
Degree:	Bachelo Of Commerce	Bachelo Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May-2018	May-2018
Certification Issued Date:	2018-05	2018-05
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Registrar of Devi Ahilya Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	08-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Roll No: 20420814
Enrollment Number: DC1804964
पूर्व नाम-इन्दौर विश्वविद्यालय, इन्दौर
FORMERLY KNOWN AS UNIVERSITY OF INDORE

देवी अहिल्या विश्वविद्यालय, इन्दौर
DEVI AHILYA UNIVERSITY, INDORE

बैचलर ऑफ कॉमर्स

प्रमाणित किया जाता है कि रोशन सिंह ने इस विश्वविद्यालय से माई,
२०१८ की परीक्षा में बैचलर ऑफ कॉमर्स की उपाधि द्वितीय श्रेणी में
प्राप्त की।

संस्था का नाम रुकुमादेवी पन्नालाल लद्धा माहेश्वरी
(जहाँ परीक्षा हुई) महाविद्यालय, इन्दौर

परीक्षा के विषय आधार पाठ्यक्रम, इनडाइरेक्ट टैक्स, ऑडिटिंग,
इन्टरनेशनल मार्केटिंग

BACHELOR OF COMMERCE

Certified that ROSHAN SINGH obtained the Degree of
BACHELOR OF COMMERCE from this University at the
Examination held in May, 2018 and was placed in the **Second**
Division.

Name of the Institution रुकुमादेवी पन्नालाल लद्धा
(in case of a regular candidate) Maheshwari College, Indore

The subjects in which he/she was examined were:
Foundation Course, Indirect Tax, Auditing, International
Marketing

REGISTRAR
DEVI AHILYA VISHWV'DYALAYA
INDORE

R Jain

Date of Award : 17/12/2020
Date of Issue: 12 MAY 2023

कुलपति
Vice Chancellor

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Roshan Singh	Roshan Singh
Pan Number:	GYTPS1288B	GYTPS1288B
CIBIL Transunion Score:	Not Applicable	578
Scoring Factors:	Not Applicable	. Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	11-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 11/09/2025 (15:44:34)

CONTROL NUMBER : BGV250004



CONSUMER CIR

HEADER ID : BGV0115506_SHY001423

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Roshan Singh	PAH	GYTPS12888
DOB	08/05/1998	DRIVING LICENSE NO.	-
TELEPHONE NO.	-	SCORE ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AUTOMOBILE NUMBER (VCI)	-
ADDRESS	Delhi, Delhi, DELHI - 110002		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
100 (High credit) to 900 (Low credit)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Credit Age
5. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	15	High Cr/Sanc. Amt	₹ 50,846	Recent	15/03/2021
Zero balance	18	Current	₹ 0,295	Oldest	11/08/2019
Overdue	2	Overdue	₹ 1,034		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RISK	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	11/15/2022	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ROSHAN SINGH S/O PRATAP NARAYAN SINGH DOB : 08/05/1998 GENDER : MALE CREDITVISION® SCORE : 578

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAH CARD	GYTPS12888	-	-
AUTOMOBILE VCI	WVY1905H1P0001	-	-

Annexure 6 (b)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9755333033	-
Office Phone	9635819009	-
Mobile Phone	8040585334	-
Mobile Phone	9635819009	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CARE@VALFINANCE.IN
ROSHAN123@GMAIL.COM
R17090000@GMAIL.COM
ROSHANIMAY@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
203 KOTAH APARTMENT, SHANKAR NAGAR, MANISHPUR, SEKH D LALWANI (JHA) COMPOUND, MADHYA PRADESH - 452004	Residence	Rented	11/04/2021
(a) MY CUP OF TEA, JJ SHOP NO 2 SHREE NAGAR, EXTENSION, INDORE INDORE, MADHYA PRADESH - 452001	Office	-	11/11/2021
OFFICE NO 64'S RATAN LON COLONY, VIJAY NAGAR, INDORE INDORE, MADHYA PRADESH - 452001	Office	-	29/04/2021
SRI NAGAR EXTENSION, INDORE, MADHYA, PRADESH, 452001, MADHYA PRADESH - 452001	Permanent	-	18/02/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GRGSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
Personal Loan (11/02/2021)		₹ 41,585	Gross Income	Monthly

Annexure 6 (c)

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	Audited 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 910: Payments being made within 90 days 990: Special account created for reporting Standard Accounts moving toward Sub-Standard 999: Payments being made after 90 days C91: The account has remained Sub-Standard for 12 months L99: The account where loan has been identified and remains uncollectable 999: 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
Inquiry Details	Not Disclosed	Inquiry made with other Members

END OF REPORT ON ROSHAN SINGH S/O PRATAP NARAYAN SINGH

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Roshan Singh	Roshan 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:	11-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Roshan Singh		
Case Rating	Not Rated		
World-Check Total Matches	11		
Case ID	GQ-AMRSN-2248		
Current Group	World Check		
Gender	Male	Date of Birth	08 May 1998
Last Screened	11 Sept 2025 12:17	Case Created	11 Sept 2025 12:17
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	11				
Resolved Matches	11	Positive: 0	Possible: 0	False: 11	Unspecified: 0
Unresolved Matches	0				

Name: Roshan Singh

Annexure 7 (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	Roshan SINGH	6380793	OB	INDIVIDUAL	MALE	1986, 1985	IND	IND	11-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Roshan SINGH	3506574	OB	CRIME - OTHER	MALE	1987, 1988	GBR	GBR	11-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Roshan SINGH	8595044	OB	INDIVIDUAL	MALE	1984, 1985	IND	IND	11-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Roshan SINGH	7855069	OB	INDIVIDUAL	MALE	1992, 1991	IND	IND	11-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Roshan Kumar SINGH	8425860	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Roshan Kumar Vijay Prasad SINGH	7499969	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Roshan SINGH	8681482	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Roshan SINGH	5169697	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Roshan SINGH	7818062	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Roshan SINGH	6632907	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%
FALSE	Roshan SINGH	7218558	OB	INDIVIDUAL	MALE		IND	IND	11-Sept-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Roshan Singh
11-09-2025, 12:19
Anil Agarwal
World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Sept 2025 12:18	Anil Agarwal	7 World-Check matches resolved as False		Desktop
11 Sept 2025 12:17	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
11 Sept 2025 12:17	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:

Shashant Ravi

Annexure 7 (d)

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 7 (e)

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 7 (f)

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 7 (g)

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 7 (h)

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 7 (i)

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 7 (j)

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

Annexure 7 (k)

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Roshan Singh	Roshan Singh
Application Id:	GQ-AMRSN-2248	GQ-AMRSN-2248
Employee Id:	115247	115247
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified After UAN Initiation found below employment details, i)BEREICHERN HELPLINE INDIA PRIVATE LIMITED (24-Jun-2021 to 10-Sep-2021)and A Gap of 6 years identified between UG(2018) & First Connect Health(2024). Duing this period, Candidate was involved in his family business, hence considering the gap period as Gree	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Roshan Singh	Roshan Singh
DOB	08-05-1998	08-05-1998
Graduation		
Name of the Board / School	Devi Ahilya University	Devi Ahilya University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018
Gap Remarks:NA		
12th std		
Name of the Board / School	Chhattisgarh Board of Secondary Education	Chhattisgarh Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks:NA		

Annexure 8 (b)

10th Std		
Name of the Board / School	Education	Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Dataflow Group	Dataflow Group
Full Name of the Employee	Roshan Singh	Roshan Singh
Date of joining - From	10-12-2024	10-12-2024
Date of Relieving/Exit - To	09-04-2025	09-04-2025
Designation / Role	Senior associate	Senior associate
Gap Remarks: After UAN Initiation found below employment details, i)BEREICHERN HELPLINE INDIA PRIVATE LIMITED (24-Jun-2021 to 10-Sep-2021). Candidate has provided the relevant proofs, hence considering the gap period as Green.		

EMPLOYMENT - 2		
Name of the Employer	First Connect Health	First Connect Health
Full Name of the Employee	Roshan Singh	Roshan Singh
Date of joining - From	12-02-2024	12-02-2024
Date of Relieving/Exit - To	06-12-2024	06-12-2024
Designation / Role	Associate Healthcare Recruiter	Associate Healthcare Recruiter
Gap Remarks: A Gap of 6 years identified between UG(2018) & First Connect Health(2024). During this period, Candidate was involved in his family business, hence considering the gap period as Green.		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GYTPS1288B	GYTPS1288B
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:	12-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)



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PAN / TAN	Name
GYTPS1288B	RXXXXN SXXXXH

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

