

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kanupreet Kaur	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2257	Report Status	Closed
Date of Birth	08 Oct 2000	Application Received	23-09-2025
Candidate Employee ID	115382	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	23-09-2025	GREEN
GRADUATION	Registrar	23-09-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-09-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-09-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-09-2025	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:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Kanupreet Kaur	Kanupreet Kaur
Enroll No:	18DARCBHPS000043	18DARCBHPS000043
Degree:	Bachelor Of Law	Bachelor Of Law
Major:	Law	Law
Month And Year Of Passing:	Jun-2025	Jun-2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



दिल्ली विश्वविद्यालय
University of Delhi
Delhi-110007



DVF No.: 1327373

Certificate Reg. No.: DUCFT/2025/23959

Print Date: 02/09/2025

Enrollment No.: 18DARCBHPS000043

Issue Date: 02/09/2025

अस्थार्थ प्रमाण पत्र
Provisional Certificate

यह प्रमाणित किया जाता है कि कनुप्रीत कौर सुपुत्री गोपेंद्र सिंह ने परीक्षा अनुक्रमांक 22309806368 के अधीन एल.एल.बी (विधि स्नातक) दिल्ली विश्वविद्यालय की परीक्षा उत्तीर्ण की है, जो मई/जून 2025 में हुई थी। उसने द्वितीय श्रेणी के साथ 3000 अंक/जी.सीजीपीए में से 1648 अंक/जी.सीजीपीए प्राप्त किए। दिल्ली विश्वविद्यालय का उपाधि प्रमाण पत्र उसे दीक्षांत समारोह के बाद जारी किया जाएगा।

This is to certify that KANUPREET KAUR Daughter of GOPENDER SINGH has passed LL.B (BACHELOR OF LAW) (NC) examination of the University of Delhi bearing the Exam Roll Number 22309806368 held in May-June 2025. She secured 1648 Marks/G.CGPA out of 3000 Marks/G.CGPA with Second Division.

The Degree Certificate of the University of Delhi will be issued to her after the convocation of the University.



संगुपति कुलसिंह (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University of Delhi
दिल्ली-110007, Delhi, India
Assistant Registrar (Examination)
सहायक कुलसिंह (परीक्षा)

This certificate can be verified by using the following verification link or scanning the QR code provided. http://durslt.du.ac.in/DU_Online_Certificate/Digi_Auth.aspx



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Kanupreet Kaur	Kanupreet Kaur
Enroll No:	18014527045	18014527045
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Political Science	Political Science
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2021-06	2021-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



PHONE NO : 011 - 27667863

DAULAT RAM COLLEGE (UNIVERSITY OF DELHI)

4, PATEL MARG
DELHI - 110007

PROVISIONAL-CUM-CHARACTER-CUM LEAVING CERTIFICATE

Enrolment No :18DARCBHP500043 University Exam Roll No(Third Year/Final Year) 18014527045

College Roll No 2018 \ 228

Date of Issue

28-07-2021

This is to certify that Miss KANUPREET KAUR(ਕਾਨੂਪ੍ਰੇਤ ਕਾਰ)

daughter of Shri GOPENDER SINGH(ਗੋਪੰਦਰ ਸਿੰਘ)

who appeared as Regular/ Ex-student through this college at Semester/OBE

Examination held by the University of Delhi, Nov /Dec and May /June, 2021 in

B.A(HONS)POLITICAL SCIENCE IIIrd Year

has (according to the Preliminary Statement supplied to use by the University of Delhi)

been declared successful in the Examination.

Maximum CGPA **10** CGPA Obtained... **7.135**.... Division....**FIRST**...

Subject Offered **B.A(HONS)POLITICAL SCIENCE**

Date of Birth as per records of the College **08-03-2000**.....

To the best of our Knowledge she bears a good moral character

Remarks :-

मान्यता प्राप्त कानूनी विवर (परीक्षा)
JL Registrar (Exam.)
ीयता प्रदानकालय
University of Delhi DAULAT RAM COLLEGE
दिल्ली-110007/ Delhi-110007

J. Roy
PRINCIPAL

J. Roy
PRINCIPAL

Note : This Provisional Certificate is given only with the object of enabling the student to be admitted to a college and is not to be held equivalent to the certificate or degree to be given by the Register, University of Delhi, Delhi.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2257	GQ-AMRSN-2257
Candidate Name:	Kanupreet Kaur	Kanupreet Kaur
Date Of Birth:	08-10-2000	08-10-2000
Father Name:	Gopender Singh	Gopender Singh
Address1:	House no 142, Jwalpa Enclave, Mohkampur, Dehradun, Uttarkhand -248005	House no 142, Jwalpa Enclave, Mohkampur, Dehradun, Uttarkhand -248005
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2257
NAME OF THE APPLICANT	Kanupreet Kaur
FATHER NAME	Gopender Singh
DATE OF BIRTH	08-October-2000
ADDRESS OF THE APPLICANT	House no 142, Jwalpa Enclave, Mohkampur, Dehradun, Uttarkhand -248005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

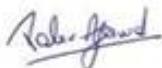
LAWYER'S COMMENT:

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2257	GQ-AMRSN-2257
Candidate Name:	Kanupreet Kaur	Kanupreet Kaur
Date Of Birth:	08-10-2000	08-10-2000
Father Name:	Gopender Singh	Gopender Singh
Address1:	House no 142, Jwalpa Enclave, Mohkampur, Dehradun, Uttarkhand -248005	House no 142, Jwalpa Enclave, Mohkampur, Dehradun, Uttarkhand -248005
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-225
NAME OF THE APPLICANT	Kanupreet Kaur
FATHER NAME	Gopender Singh
DATE OF BIRTH	08-October-2000
ADDRESS OF THE APPLICANT	House no 142, Jwalpa Enclave, Mohkampur, Dehradun, Uttarkhand -248005
NAME OF THE POLICE STATION AS PER ADDRESS	Harrawala police station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

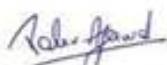
LAWYER'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanupreet Kaur	Kanupreet Kaur
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:	23-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Kanupreet Kaur		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2257		
Current Group	World-Check		
Gender	Female	Date of Birth	08 Oct 2000
Last Screened	23 Sept 2025 07:32	Case Created	23 Sept 2025 07:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unmatched Matches	0

Entered
Date Entered
Printed By
Comments

Kanupreet Kaur
23-09-2025, 07:32
23-09-2025
World-Check

 LSEG RISK INTELLIGENCE

Annexure 5 (b)

AUDIT

Date	Performed By	Action	Time	Device
23 Sept 2025 07:32	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 Sept 2025 07:32	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the times from within the application.

Legal Notice

The contents of this report are private and confidential and should not be disclosed to third parties without the terms of your agreement with LSEG. This allows you to do one (1) of the below: request to update any data that you may have on them, and also to have their most-up-to-date record; or (2) you are under some other legal obligation to do so. You must consider and decide by what obligations to submit to the data subject, right of erasure and inaccuracy of your records to search against World-Check and provide them with information contained in the [World-Check privacy statement](#). You should not rely upon the content of this report without consulting independent counsel to verify the information contained therein. Information contained in this report may be resulting you to disclosure of the false names available in the system in accordance to applicable law or procedure. The accuracy of the information found in this search-type function must be verified with the record subject before any action is taken and you should inform if any link to the record is broken. If this record contains negative allegations, it should be ensured that such allegations are cleared by the subject. You should not take any negative inference upon credibility or action merely because they are contained in the database, nor because they are chosen as "Reported being listed in" others' records in this database. The nature of taking action or inaction, if any present, can result in costly legal action. They hold all their held protected position as are committed to each individual.

Name:
Sarita Prakash
Performed By:
Cognizant

Performed At:
23/09/2025, 07:32
Database Check
World-Check



Annexure 5 (c)

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 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (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 5 (j)

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:	Kanupreet Kaur	Kanupreet Kaur
Application Id:	GQ-AMRSN-2257	GQ-AMRSN-2257
Employee Id:	115382	115382
Remarks:	A Gap of 1.5 years identified between UG-B.A.(07-2021) & UG-LL.B.(01-2023). During this period, Candidate was studying at home and was not part of any employment. Hence considering the gap period as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kanupreet Kaur	Kanupreet Kaur
DOB	08-10-2000	08-10-2000

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	LL.B.	LL.B.
Specialization / Major	Law	Law
Year of Passing	2025	2025

Gap Remarks: A Gap of 1.5 years identified between UG-B.A.(07-2021) & UG-LL.B.(01-2023). During this period, Candidate was studying at home and was not part of any employment. Hence considering the gap period as Green.

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2021	2021

Gap Remarks:NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Annexure 6 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kanupreet Kaur	Kanupreet Kaur
Pan Number:	JUWPK9013G	JUWPK9013G
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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CONSUMER CIR

CONSUMER INFORMATION		LAST 12 MONTHS	
CONSUMER NAME	Kingsford Kaze	DOB	12/09/1981(20)
SEX	Male	RESIDENTIAL ADDRESS	
RESIDENCE	—	POSTCODE	
AGE	—	LAST 12 MONTHS	
SEXUALITY	Female	LAST 12 MONTHS	
ADDRESS	6000, 60th St, 000-0000	POSTCODE	

CREDIT TRANSMISSION SCORE(S)	
SCORE	1
EXPLANATION	RECENT HISTORY TO SCORE

CREDITVISION® Score	
SCORE	1
EXPLANATION	RECENT HISTORY TO SCORE

CONSUMER ACCOUNT SUMMARY	
ACCOUNTS	No consumer accounts available

ENQUIRY SUMMARY	
ENQUIRIES	No Inquiry history available

CREDITVISION® ALGORITHM(S)	
ALGORITHMS	No consumer algorithms available

CONSUMER DETAILS	
CONSUMER INFORMATION	
CONSUMER NAME	Kingsford Kaze
SEX	Male
AGE	38 (1981-2019)
SEXUALITY	Female
RESIDENCE	6000, 60th St, 000-0000

IDENTIFICATION(S)	
IDENTIFICATION TYPE	IDENTIFICATION NUMBER
100 - PLATE CARD	1234567890123456
(0) - IDENTITY CHECK REPORT FROM ENQUIRY	

TELEPHONE(S)	
TELEPHONE NUMBER	No telephone numbers available

EMAIL CONTACT(S)	
EMAIL ADDRESS	No email accounts available

CONSUMER'S REPORTED ADDRESS(S)			
ADDRESS	LAST NAME	FIRST NAME	DATE OF BIRTH
100 - 6000, 60th St, 000-0000	Reported	—	01/09/1981

Annexure 7 (b)

EMPLOYMENT INFORMATION

No Employment for a reason available.

CONSUMER ACCOUNT DETAILS

No Consumer account details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry available.

GLOSSARY

CIB DATA GLOSSARY

Current meaning	Older meaning	Definition
Report name	...	Consumer CIB
Consumer Details	...	Individual Through Inquiry
Ident Number(s)	ID Types	Consumer Tax ID Number (Pan) Passport Number Voter ID Driver's License Number State ID Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline (if Telephone details reported) Mobile phone Home Phone Office phone Fax machine
Email Contact(s)	...	Latest 5 emails reported
Employment Information(s)	Employment Status	Latest Employment detail reported Retired Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 5 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active accounts are shown Inactive Client accounts Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported II Certified: Date account data reported by reporting member Last Payment: Date when account a payment was made on the account
Consumer Account Details	Days Past Due/Account Classification	Days late: Reporting of the payment history First Date late of the payment history QTD: Payments or made on the due date QTD-90D: Payments or made within 90 days from the due date QTD-180D: Payments or made within 180 days from the due date QTD-360D: Special account or used for reporting Standard accounts moving toward Sub Standard QTD-450D: Payments or made after 450 days QTD-12M: The account has transitioned Sub-Standard for 12 months LBS: The account where loss has been identified and consumer cannot pay back NPA: Name not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in veracity of the data reported by financial institution
Enquiry Details	File Details	Enquiry made with other Members

Annexure 7 (c)

END OF REPORT CHARTERPIECE PAGE

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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JUWPK9013G	JUWPK9013G
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:	24-09-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)

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

PAN / TAN JUWPK9013G	Name XXXXXXXXT KXXR
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End of detail report

