

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhiraj Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-233	Report Status	Closed
Date of Birth	NA	Application Received	28-03-2025
Candidate Employee ID	112025	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sandhya K N - Referral Check Global People Operations	21-07-2025	GREEN
GRADUATION	Online Database	24-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	22-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	22-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-07-2025	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:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Abhiraj Singh	Abhiraj Singh
Emp Code:	20539930	20539930
From:	29-07-2024	29-07-2024
To:	13-03-2025	13-03-2025
Designation:	Customer service representative	Customer service representative
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	13-03-2025
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sandhya K N - Referral Check Global People Operations of Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandhya K N - Referral Check Global People Operations	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 21-07-2025 07:12 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To verifyemployment@goldquestglobal.in

 Follow up.



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Abhiraj Singh
2	Employee No	20539930
3	Designation	Customer service representative
4	Date of Joining	29.07.2024
5	Date of Leaving	13.03.2025
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Sandhya K N Referral Check Global People Operations

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Lucknow	University of Lucknow
Name Of The Candidate:	Abhiraj Singh	Abhiraj Singh
Enroll No:	21200089	21200089
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-09	2024-09
SI No:	23001377	23001377
Remarks:	The following applicant details were verified by Online Database University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



:: University of Luckn...



UNIVERSITY OF LUCKNOW

INTERNET GENERATED COPY

(Accredited A++ by NAAC)

RESULT SHEET : GRADE, CREDIT & SCORE

UNIVERSITY OF LUCKNOW, LUCKNOW

Roll No. 2110012015069 Enrollment No.: 21200089

Name of Student ABHIRAJ SINGH

Father's Name ARUN KUMAR SINGH

Mother's Name ANUPAMA SINGH

Name of Examination B.COM (NEP) Semester -VI EXAMINATION, JUNE 2024

Paper Code	Paper Title	Marks Obtained		Total Marks (100) Min. (33)	Grades Awarded (Letters)	Grade Points Awarded (G)	Credit Point Assigned (C)	Credit Point Secured CG=0 X C			
		Theory (75)	Int. Asst. (25)								
14611	INCOME TAX LAW AND ACCOUNTS	32	20	52	C	5.20	4.00	20.80			
14612	PRINCIPLES AND PRACTICE OF MARKETING	60	23	83	A	8.30	4.00	33.20			
14613	INDIAN ECONOMY	56	19	75	A	7.50	4.00	30.00			
14614	APPLIED BUSINESS STATISTICS	55	15	70	A	7.00	4.00	28.00			
14615	ECONOMICS OF PUBLIC ENTERPRISES	41	20	61	B+	6.10	4.00	24.40			
MP	MINOR PROJECT	Marks (100)		70	A	7.00	4.00	28.00			
		70									
Grand Total Marks of Current Semester : 411/600							Total(C):24	Total(CG):164.40			
		Credit Earned : 24			GRADE : B+						
SEMESTER	Total Credit Point	Total Credit	Credit Earned	SGPA	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						
SEM VI	164.40	24.00	24.00	6.85	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						
SEM V	156.00	24.00	24.00	6.50	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						
SEM IV	135.20	24.00	24.00	5.63	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						
SEM III	159.20	24.00	24.00	6.63	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						
SEM II	154.80	24.00	24.00	6.45	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						
SEM I	144.80	24.00	24.00	6.03	CGPA: 6.35 SGPA: 6.85 RESULT: PASSED IN FIRST DIVISION						

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

Result Declared On: 19-06-2024

[Print](#) [Close](#)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-233	GQ-AMRSN-233
Candidate Name:	Abhiraj Singh	Abhiraj Singh
Date Of Birth:	25-09-2003	25-09-2003
Father Name:	Arun Kumar Singh	Arun Kumar Singh
Address1:	Malap Harsenpur Via Nagra Ballia, Uttar Pradesh, Ballia - 277001	Malap Harsenpur Via Nagra Ballia, Uttar Pradesh, Ballia - 277001
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	22-07-2025	
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-233
NAME OF THE APPLICANT	Abhiraj Singh
FATHER NAME	Arun Kumar Singh
DATE OF BIRTH	25-September-2003
ADDRESS OF THE APPLICANT	MALAP HARSENPUR VIA NAGRA BALLIA, UTTAR PRADESH, BALLIA - 277001
NAME OF THE POLICE STATION AS PER ADDRESS	Japlinganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

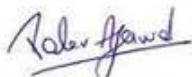
LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhiraj Singh	Abhiraj Singh
Pan Number:	PEYPS2780L	PEYPS2780L
CIBIL Transunion Score:	Not Applicable	731
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
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:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME: 21/07/2025 (11:59:36)

CONTROL NUMBER: 9359637549



CONSUMER CIR

MEMBER ID: B500115009_SHYD21422

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Abhiraj Singh	PAN	PEYPS2780L
DOB	25/09/2003	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (010)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	4	High Cr/Sanc. Amt: ₹54,518
Zero balance	3	Current: ₹22,518
Overdue	0	Overdue: ₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
6	05/10/2024	0	5	1

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: ABHIRAJ SINGH	D.O.B.: 25/09/2003	GENDER: Male	CREDITVISION® SCORE: 731
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PEYPS2780L	-	-
CKYC	10070087726825	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7786022158	-
Not Classified	7786022158	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ABHIRAJ2509@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S O ARUN KUMAR SINGH 707 MALAP HARSENPUR, RA RA BALLIA RA RA BALLIA MALAPHAR, ENPUR BALLIA UP, UTTAR PRADESH - 221711	Permanent	-	30/09/2022
1374 UTTAR PRADESH, UTTAR PRADESH - 221711	Not Categorized	-	31/05/2022
1374 UTTAR PRADESH, UTTAR PRADESH - 221711	Residence	-	31/05/2022
1374 UTTAR PRADESH, UTTAR PRADESH - 221711	Permanent	-	31/05/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Personal Loan	SANCTIONED AMOUNT	: ₹ 22,518	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 22,518									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 1,600	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 400	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 29/05/2022	DATE CLOSED : 20/12/2024	DATE REPORTED & CERTIFIED : 31/12/2024	INACTIVE
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Annexure 4 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 30,000	PAYMENT FREQUENCY	Monthly	CREDIT FACILITY STATUS	POST WRITE OFF CLOSED					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 7,519									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/12/2024	END DATE	01/05/2025	LAST PAYMENT	01/10/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/10/2024	Credit Card	₹ 10,000
NOT DISCLOSED	01/10/2024	Personal Loan	₹ 4,000
NOT DISCLOSED	15/09/2024	Personal Loan	₹ 2,00,000
NOT DISCLOSED	15/09/2024	Personal Loan	₹ 1,00,000
NOT DISCLOSED	19/09/2024	Personal Loan	₹ 2,00,000
NOT DISCLOSED	09/12/2023	Personal Loan	₹ 4,000

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	668907333719	668907333719
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



668907333719 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****158

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-233	GQ-AMRSN-233
Candidate Name:	Abhiraj Singh	Abhiraj Singh
Date Of Birth:	25-09-2003	25-09-2003
Father Name:	Arun Kumar Singh	Arun Kumar Singh
Address1:	Malap Harsenpur Via Nagra Ballia, Uttar Pradesh, Ballia - 277001	Malap Harsenpur Via Nagra Ballia, Uttar Pradesh, Ballia - 277001
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:	22-07-2025	
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-233
NAME OF THE APPLICANT	Abhiraj Singh
FATHER NAME	Arun Kumar Singh
DATE OF BIRTH	25-September-2003
ADDRESS OF THE APPLICANT	MALAP HARSENPUR VIA NAGRA BALLIA, UTTAR PRADESH, BALLIA - 277001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-July-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

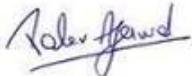
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Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhiraj Singh	Abhiraj 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:	22-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Abhiraj Singh		
Case Rating	Not Rated		
World-Check Total Matches	73		
Case ID	GQ-AMRSN-233		
Current Group	World Check		
Gender	Male	Date of Birth	25 Sept 2003
Last Screened	22 Jul 2025 07:25	Case Created	22 Jul 2025 07:25
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	73				
Resolved Matches	73	Positive: 0	Possible: 0	False: 73	Unspecified: 0
Unresolved Matches	0				

Name: Abhiraj Singh
 Date Printed: 22-07-2025, 07:30
 Printed By: Anil Agarwal
 Group: World Check

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	Gauravjlt SINGH	6254663	LE	CRIME - FINANCIAL	MALE	1994, 1995	USA	USA	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj Kumar SINGH	1107071	PEP	POLITICAL INDIVIDUAL	MALE	20-Dec-1952	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj SINGH	6917833	OB	INDIVIDUAL	MALE	1996, 1997	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj SINGH	7545837	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj SINGH	3784228	LE	INDIVIDUAL	MALE	01-May-1971	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj SINGH	7157912	LE	CRIME - NARCOTICS	MALE	1977, 1978	GBR	GBR	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj SINGH	7870800	OB	INDIVIDUAL	MALE	1991, 1992	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Raj Singh SIKHAR	8293026	OB	INDIVIDUAL	MALE	2000, 1999	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Rajeshwari SINGH	1980217	LE	CRIME - FINANCIAL	MALE	1975, 1974	USA	USA	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Ranjit SINGH	4977733	PEP	INDIVIDUAL	MALE	07-Sept-1962	USA	CHE, IRL, USA, GBR	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Udai RAJ	6429584	OB	INDIVIDUAL	MALE	1967, 1968	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Ajay Kumar SINGH	3438091	PEP	INDIVIDUAL	MALE	27-Mar-1960	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Ashok Kumar SINGH	1224862	PEP	INDIVIDUAL	MALE	07-Jul-1952	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Dr Anirudh SINGH	3585531	PEP	INDIVIDUAL	MALE	26-Feb-1948	ZAF	ZAF	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Abhay Kumar SINGH	5252272	OB	INDIVIDUAL	MALE	28-Jun-1983	IND	IND	22-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%

Name
Date Printed
Printed By
Group

Abhay Singh
22-07-2025, 07:30
Anil Agarwal
World Check

 **LSEG** RISK INTELLIGENCE

Annexure 7 (c)

FALSE	Abhay SINGH	6274322	OB	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhay SINGH	4810068	OB	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhay SINGH	8382145	OB	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhay SINGH	8586287	OB	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Amar SINGH	8323090	OB	INDIVIDUAL	MALE	2003, 2002	IND	IND	22-Jul-2025	Unknown	No Match
FALSE	Abhilash SINGH	7173885	OB	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhilash SINGH	6569858	LE	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Abhilash SINGH	6270450	OB	INDIVIDUAL	MALE	IND	IND	22-Jul-2025	Unknown	No Match	Medium - 84%

Name:
Date Printed
Printed By
Group

Abhiraj Singh
22-07-2025, 07:30
Anil Agarwal
World Check



Annexure 7 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
22 Jul 2025 07:26	Anil Agarwal	1 World-Check matches resolved as False		Desktop
22 Jul 2025 07:26	Anil Agarwal	51 World-Check matches resolved as False		Desktop
22 Jul 2025 07:25	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re-Screen Only)		Desktop Batch
22 Jul 2025 07:25	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

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Name: Abhiraj Singh
Date Printed: 22-07-2025, 07:30
Printed By: Anil Agarwal
Group: World Check



Annexure 7 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (f)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 (h)

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

Annexure E

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

Annexure 7 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 (k)

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

Annexure 7 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhiraj Singh	Abhiraj Singh
Application Id:	GQ-AMRSN-233	GQ-AMRSN-233
Employee Id:	112025	112025
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhiraj Singh	Abhiraj Singh
DOB	25-09-2003	25-09-2003

Graduation		
Name of the Board / School	University Of Lucknow	University Of Lucknow
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024
Gap Remarks: NA		

12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

Employment-1		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Nikita	Nikita
Date of joining - From	29-07-2024	29-07-2024
Date of Relieving/Exit - To	13-03-2025	13-03-2025
Designation / Role	Customer Service Representative	Customer Service Representative
Gap Remarks: NA		

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

