

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sunny	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-237	Report Status	Open
Date of Birth	NA	Application Received	28-03-2025
Candidate Employee ID	112143	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	05-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Megha HR Executive	31-03-2025	GREEN
GRADUATION	Not Applicable	NIL	PINK
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
POLICE VERIFICATION	Mr. Amrinder Singh, Constable	20-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	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:	Springrole India Private Limited	Springrole India Private Limited
Name Of The Candidate:	Sunny	Sunny
Emp Code:	SRIND653	SRIND653
From:	24-01-2024	24-01-2024
To:	21-03-2025	21-03-2025
Designation:	Operations Intern	Operations Intern
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Megha HR Executive of Springrole India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Megha HR Executive	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Springrole India Private Limited	
Candidate Name	Sunny Sachdeva	
Employee Code/ID/No	SRIND653	
From (Date of Joining)	24 Jun, 2024	
To (Date of Exit/Relieving)	21 Mar, 2025	
Designation (At the time of leaving the company):	Operations Intern	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)

Hi team,

Please login to this link and verify Sunny's details - <https://springrole-india-private-limited.exemp.in.springverify.com>

Best Regards,
Megha | HR Executive
9941912999
megha.kishore@springworks.in
[LinkedIn](#)

Annexure 1 (c)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
102086322685	PYBOM16311700000010647	SPRINGROLE INDIA PRIVATE LIMITED	SUNNY	SUNIL KUMAR	2024-06-24	NA

<https://unifiedportal-emp.epfindia.gov.in>

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Applicable	Not Applicable
Name Of The Candidate:	Sunny	Sunny
Enroll No:	Not Applicable	Not Applicable
Degree:	Not Applicable	Not Applicable
Major:	Not Applicable	Not Applicable
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	"Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink."	
Information Source Name:	Not Applicable	
Verification Status(Color Code):	PINK	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-237	GQ-AMRSN-237
Candidate Name:	Sunny	Sunny
Date Of Birth:	27-05-2002	
Father Name:	Sunil kumar	Sunil kumar
Address1:	House number 42, mohalla numver 27, Near moti sweets, Punjab-144005	House number 42, mohalla numver 27, Near moti sweets, Punjab-144005
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:	20-04-2025	
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-237
NAME OF THE APPLICANT	Sunny
FATHER NAME	Sunil kumar
DATE OF BIRTH	27-May-2002
ADDRESS OF THE APPLICANT	House number 42, mohalla numver 27, Near moti sweets, Punjab-144005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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:	Sunny	Sunny
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Sunny		
Case Rating	Not Rated		
World-Check Total Matches	118		
Case ID	5jb8fig1myou1jm39dk3nncod		
Current Group	World Check		
Gender	Male	Date of Birth	27 May 2002
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	118	Resolved Matches	118	Positive: 0	Possible: 0	False: 118	Unspecified: 0
Unresolved Matches	0						

Name: Sunny
Date Printed: 21-04-2025, 05:57
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Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 4 (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	- SOE MIN TUN	5842622	OB, SIC	INDIVIDUAL	MALE	1995, 1994	MMR	MMR	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SONNY	4933995	LE, SIC	INDIVIDUAL	MALE	19-Apr-1977	MMR	MMR	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SUNNY	6935434	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SUNNY	4316547	OB, SIC	INDIVIDUAL	MALE	1975, 1976	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SUNNY	5278062	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SUNNY	7019242	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- WIN NAING SHEIN	1453015	PEP	POLITICAL INDIVIDUAL	MALE	02-Jan-1961	MMR	MMR	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abdellatif SOUNNI	348423	LE, SIC	INDIVIDUAL	MALE	1981, 1982	USA	USA	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SHRIVASTAV	6569464	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aditya Raju GADE	7922151	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ahmadullah PATWARY	3728286	OB, SIC	INDIVIDUAL	MALE	1995, 1996	BGD	BGD	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Akshay Nandu HIRAN WAR	6938168	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep MULTANI	6422055	LE, SIC	CRIME - NARCOTICS	MALE	1987, 1988	ZZZ	USA	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Antoine K entel KEN NEDY	333371	OB, SIC	CRIME - NARCOTICS	MALE	1981, 1980	USA	USA	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashwini C HAUHAN	1417250	LE, SIC	INDIVIDUAL	MALE	1980, 1979	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By Group

Sunny
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 **LSEG** RISK INTELLIGENCE

Annexure 4 (c)

FALSE	Atul SYAL	7132716	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Austine E RIKUME	4259003	OB, SIC	INDIVIDUAL	MALE	1972, 1971	NGA	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Baljeet S INGH	5238296	LE, SIC, RE	INDIVIDUAL	MALE	1989, 1990	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Bhagat Shiv DAYAL	1838012	OB, SIC	CRIME - N ARCOTICS	MALE	1984, 1983	IND	KHM	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Carlos RA VENEL	5586722	LE, SIC	CRIME - N ARCOTICS	MALE	1983, 1982	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Celestani CELE	5192237	LE, SIC	CRIME - F INANCIAL	MALE	1987, 1988	ZAF	ZAF	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ch SANDEEP	6229139	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Chukwudi Cristopher ODUAH	8453947	OB, SIC	INDIVIDUAL	MALE	1981, 1980	NGA	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Diosdado LAGMAN	7830489	OB, SIC	INDIVIDUAL	MALE	1972, 1971	CAN	CAN	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Douglas G RASSO	5300426	LE, SIC	INDIVIDUAL	MALE	1984, 1985	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Dushaun U TLEY	1433326	LE, SIC	CRIME - N ARCOTICS	MALE	1981, 1980	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ezekiel S Success CH INEDU	3734698	OB, SIC	INDIVIDUAL	MALE	1984, 1985	NGA	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Fernando GONZALES	3430514	LE, SIC	CRIME - N ARCOTICS	MALE	1978, 1979	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ganesh Sudhakar SH IMPI	8003262	OB, SIC	INDIVIDUAL	MALE	1984, 1983	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Happy MAT TU	8458361	OB, SIC	INDIVIDUAL	MALE	1986, 1985	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Hardish K HINDA	7753602	LE, SIC	INDIVIDUAL	MALE	1981, 1982	CAN	CAN	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%

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Annexure 4 (d)

FALSE	Harjinder SINGH	6459554	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jagrat SA BHNI	8373343	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jaspinder SINGH	7771109	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	John NELSON	3338176	LE, SIC	CRIME - NARCOTICS	MALE	1975, 1976	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jon T SUN DVOLD	5193691	PEP	INDIVIDUAL	MALE	02-Jul-1961	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jonathan OUELLET	8455955	LE, SIC	INDIVIDUAL	MALE	1995, 1996	CAN	CAN	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Khawar GA RDAZI	656290	LE, SIC	CRIME - FINANCIAL	MALE	1975, 1976	PAK	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kiran Kalas PARDESHI	7564821	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Md Omar F ARUQ	5921324	OB, SIC	INDIVIDUAL	MALE	1991, 1992	BGD	BGD	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Md Saiful ISLAM	8337149	OB, SIC	INDIVIDUAL	MALE	1989, 1990	BGD	BGD	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohammad SALAUDDIN	437077	LE, SIC	CRIME - T ERROR	MALE	1972, 1973	BGD	BGD	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Muhamed A bid AFRIDI	205734	LE, SIC	CRIME - T ERROR	MALE	1974	PAK	USA, HKG, PAK	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Nilish KU MAR	7016825	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj WA DHWA	7456869	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Prakash S INGH	4212927	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Prateek K umar VERMA	5303480	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Reginald MCBRIDE	3896779	LE, SIC	CRIME - NARCOTICS	MALE	1977, 1978	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%

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Annexure 4 (e)

FALSE	Robert CA MPBELL	1276377	LE, SIC	CRIME - NARCOTICS	MALE	1981, 1982	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Samuel Lee Jr ROSE	6575995	LE, SIC	INDIVIDUAL	MALE	10-Sep-1980	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep Devash MAD HOJI	1815595	SIC, RE	CRIME - FINANCIAL	MALE	1986, 1987	AUS	AUS	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep K HURMI	5907961	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	4971512	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandip Singh ATWAL	4259070	OB, SIC	CRIME - FINANCIAL	MALE	03-Mar-1985	GBR	GBR	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sanjeev D ALLAKOTI	3728880	OB, SIC	CRIME - ORGANIZED	MALE	1986, 1985	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sanura KI BOMA	4900766	OB, SIC	CRIME - NARCOTICS	FEMALE	2000, 1999	GBR	GBR	21-Apr-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%
FALSE	Satyajeet MITRA	5541662	SIC, RE	INDIVIDUAL	MALE	1957, 1958	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sawan SHAH	2830293	LE, SIC	CRIME - FINANCIAL	MALE	1972, 1973	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sharanjeet SINGH	7620336	OB, SIC	CRIME - NARCOTICS	MALE	1986, 1987	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sharanjit SINGH	7800869	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shaun MCC LAM	7557097	LE, SIC	INDIVIDUAL	MALE	1983, 1982	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shubham M ALHOTRA	7110374	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sumeet VIJ	2507830	OB, SIC	CRIME - FINANCIAL	MALE	1988, 1985	GBR	GBR	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sundip DH UNAY	3743877	LE, SIC	INDIVIDUAL	MALE	1983, 1982	GBR	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sunny Gladys BAZAN REYES	4798151	OB, SIC	INDIVIDUAL	FEMALE		PER	PER	21-Apr-2025	Auto-Resolved	Gender mismatch	Exact - 100%

Name: Sunny
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Annexure 4 (f)

FALSE	Suren TOR OSYAN	1445848	LE, SIC	CRIME - N ARCOATICS	MALE	1972	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Surender SINGH	3105703	LE, SIC	INDIVIDUAL	MALE	1981, 1982	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Thokchom MOMOCHA	8364321	OB, SIC	INDIVIDUAL	MALE	1983, 1982	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vishal TA NWAR	5280029	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vongnaroth PROEUNG	6509509	LE, SIC	CRIME - N ARCOATICS	MALE	1989	USA	USA	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- SUNNY	7409107	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	- SUNNY	7311303	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Aditya GO YAL	6119843	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Avatar SINGH	7850971	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Deepak KU MAR	4623798	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Dheeraj S HARMA	7735525	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Diego Rean GAMBOA	7512953	LE, SIC	INDIVIDUAL	MALE	2004, 2003	USA	USA	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Gedala Sa nyasi NAIDU	6940017	PEP	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Girish Ma hendra HI VALE	6294217	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Guilshan K UMAR	6788299	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Gurdeep S INGH	8237080	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Gurjant S INGH	6545059	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
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Group

Sunny
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World Check



Annexure 4 (g)

FALSE	Gurjant S INGH	6858712	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Harvinder SINGH	7126450	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Hilendra SINGH	7171611	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Hu Liang YAN	6300578	OB, SIC	INDIVIDUAL	MALE	TWN	PHL	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Jagtar RAM	6966406	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	John Phil ip Padilla SEVILLA	1194429	PEP	INDIVIDUAL	MALE	PHL	PHL	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mohammad Imam KHAN	6346775	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Muhammad HUSSAIN	7192484	OB, SIC	INDIVIDUAL	MALE	PAK	PAK	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Muhammad Sadat SAR FARAZ	7376907	OB, SIC	INDIVIDUAL	MALE	PAK	PAK	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Nase DEEK SHITH	7056607	LE, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Nikhil PAL	7746325	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Pajmeet S INGH	7111509	LE, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Paramjeet SINGH	7104250	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Plyush BA RELA	7876903	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Prince KU MAR	3733058	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rajinder KUMAR	7161474	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rajni Din karbhai P ATEL	7765314	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Data Printed
Printed By
Group

Sunny
21-04-2025, 05:57
Hemender Kumar:
World Check



Annexure 4 (h)

FALSE	Sachin SH ARMA	5114342	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman NA WAZ	8076770	OB, SIC	INDIVIDUAL	MALE	PAK	PAK	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sanjeev K UMAR	7864493	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Satbir SINGH	806168	OB, SIC	CRIME - T ERROR	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Satinder SINGH	8349113	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sean VAKA	3597263	OB, SIC	CRIME - N ARCOTICS	MALE	USA	USA	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sehajpreet SINGH	7690279	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sharanpreet SINGH	7754231	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Shashank VERMA	8078130	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Shehroz H AYAT	7169802	OB, SIC	INDIVIDUAL	MALE	PAK	PAK	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Simranjit SINGH	7380831	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sukhdev S Singh BAJWA	6968939	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sunday OK EKE	7242735	OB, SIC	INDIVIDUAL	MALE	NGA	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sunil KUMAR	6024728	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sunil KUMAR	5066964	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sunny SINGH	6323460	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Tajinder PAL	7814715	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name: Sunny
 Date Printed: 21-04-2025, 05:57
 Printed By: Hemender Kumar
 Group: World Check



Annexure 4 (i)

FALSE	Tersem SI NGH	5741942	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Yogesh Hiraman PAVLE	7922144	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed
Printed By
Group:

Sunny
21-04-2025, 05:57
Hemender Kumar
World Check



Annexure 4 (j)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:51	Hemender Kumar	48 World-Check matches resolved as False		Desktop
21 Apr 2025 05:49	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:49	Hemender Kumar	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: Sunny
Date Printed: 21-04-2025, 05:57
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (k)

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 4 (I)

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 4 (m)

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 4 (n)

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 4 (o)

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 4 (p)

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 4 (q)

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 4 (r)

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-237	GQ-AMRSN-237
Candidate Name:	Sunny	Sunny
Date Of Birth:	27-05-2002	27-05-2002
Father Name:	Sunil kumar	Sunil kumar
Address1:	House number 42, mohalla numver 27, Near moti sweets, Punjab-144005	House number 42, mohalla numver 27, Near moti sweets, Punjab-144005
Remarks:	The following applicant details are verbally verified by Mr. Amrinder Singh, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Amrinder Singh, Constable	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-237
NAME OF THE APPLICANT	Sunny
FATHER NAME	Sunil kumar
DATE OF BIRTH	27-May-2002
ADDRESS OF THE APPLICANT	House number 42, mohalla numver 27, Near moti sweets, Punjab-144005
NAME OF THE POLICE STATION	Jalandhar Cantt Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09592-918502
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Amrinder Singh, Constable

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:	Sunny	Sunny
Pan Number:	MPAPS2204H	MPAPS2204H
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Provided	Not Provided
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: SUNNY
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 12:03:02
CONTROL NUMBER: 8,99,32,44,914

**FILE NOT FOUND -- YOUR ENQUIRY ON SUNNY RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.**

CONSUMER INFORMATION:

NAME: SUNNY
DATE OF BIRTH: 27-05-2002 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) ^(e)	MPAPS2204H		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS ^(e)	PERMANENT ADDRESS	RESIDENCE CODE	DATE REPORTED
DELHI DELHI 110065			21-04-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON SUNNY

Annexure 6 (b)



CONSUMER CIR

CONSUMER: SUNNY

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 12:03:02

CONTROL NUMBER: 8,99,32,44,914

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sunny	Sunny
Application Id:	GQ-AMRSN-237	GQ-AMRSN-237
Employee Id:	112143	112143
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months 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:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sunny	Sunny
DOB	27-05-2002	27-05-2002
Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2025	2025
Gap Remarks:		
12th		
Name of the Board / School	Punjab School Education Board	Punjab School Education Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks:		

Annexure 7 (b)

10TH STANDARD		
Name of the Board / School	Punjab School Education Board	Punjab School Education Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks:		

Internship-1		
Name of the Employer	Springrole India Private Limited	Springrole India Private Limited
Full Name of the Employee	Sunny	Sunny
Date of joining - From	24-06-2024	24-06-2024
Date of Relieving/Exit - To	21-03-2025	21-03-2025
Designation / Role	Operations Intern	Operations Intern
Gap Remarks:		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	NIOPS5786L	NIOPS5786L
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)

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PAN / TAN NIOPS5786L	Name SXXXX
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Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

