

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikas Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2405	Report Status	NA
Date of Birth	23 Jan 1999	Application Received	27-10-2025
Candidate Employee ID	115832	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
EX EMPLOYMENT 2	NIL	NIL	INSUFF
12TH STD	NIL	NIL	INITIATED
GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	Palav Agarwal-Advocate	27-10-2025	GREEN
POST GRADUATION	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	Transunion CIBIL	27-10-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	27-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-10-2025	GREEN
CRIMINAL DATABASE	Transunion CIBIL	27-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

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 Candidate:	Vikas Singh	Vikas Singh
Emp Code:	115832	115832
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Singh	Vikas Singh
Emp Code:	115832	115832
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Singh	Vikas Singh

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Singh	Vikas Singh

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2405	GQ-AMRSN-2405
Candidate Name:	Vikas Singh	Vikas Singh
Date Of Birth:	23-01-1999	23-01-1999
Father Name:	Yatendra Singh	Yatendra Singh
Address1:	545/14 New Karhera colony, Mohan nagar, Airforce station, Ghaziabad, Uttar Pradesh- 201007.	545/14 New Karhera colony, Mohan nagar, Airforce station, Ghaziabad, Uttar Pradesh- 201007.
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	27-10-2025	
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-2405
NAME OF THE APPLICANT	Vikas Singh
FATHER NAME	Yatendra Singh
DATE OF BIRTH	23-January-1999
ADDRESS OF THE APPLICANT	545/14 New Karhera colony, Mohan nagar, Airforce station, Ghaziabad, Uttar Pradesh-201007.
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-October-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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Singh	Vikas Singh

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikas Singh	Vikas Singh
Pan Number:	ILGPS8566E	ILGPS8566E
CIBIL Transunion Score:	Not Applicable	602
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 27/10/2025 (14:25:23)

CONTROL NUMBER: 9824627001



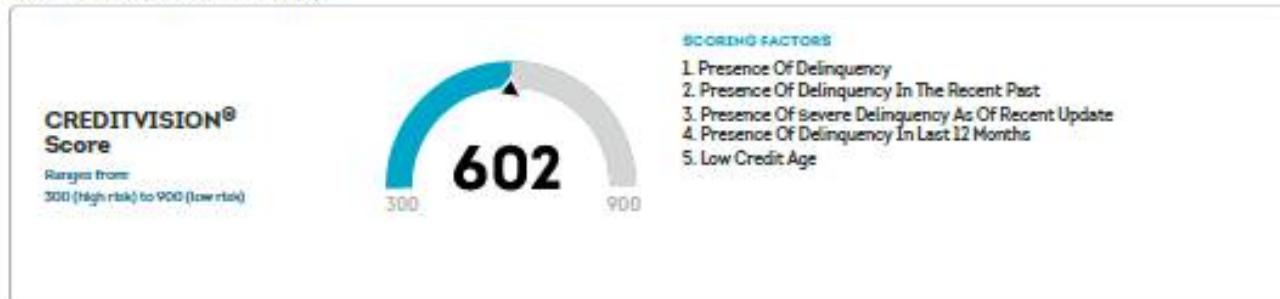
CONSUMER CIR

MEMBER ID: 9s00115009_sHYD03607	REFERENCE NUMBER: 001
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CONSUMER INFORMATION

CONSUMER NAME: Vikas singh	PAN: IL0Ps8566E
DOB: 23/01/1999	DRIVING LICENCE NO: -
TELEPHONE NO: -	VOTER ID: -
SHANZ ID: -	PASSPORT NO: -
GENDER: Male	AADHAAR NUMBER (UID): -
ADDRESS: Delhi 110092, Delhi, DELHI - 110092	

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹0,249	Recent : 21/06/2023
Zero balance : 1	Current : ₹1,745	Oldest : 21/06/2023
Overdue : 1	Overdue : ₹1,745	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
16	30/06/2025	0	3	7

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: VIKAS sINoH	DOB: 23/01/1999	GENDER: Male	CREDITVISION® SCORE: 602
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	IL0Ps8566E	-	-
(v) Aadhaar ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	07428936025	-
Not Classified	07428936025	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O YATENDRA SINGH 545 14 MOHAN NAGAR, GHAZIABAD, UTTAR PRADESH - 201007	Permanent	-	12/01/2024
GIRNARSOFT EDUCATION SERVI, MGF CORPORATION MALL, GROUND FLOOR, SHOP NO 28, NEW DELHI, DELHI - 110017	Office	-	12/08/2023
545 14 MOHAN NAGAR NEW KARHERA COLONY, GHAZIABAD, GHAZIABAD, UTTAR PRADESH - 201007	Residence	-	12/04/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (12/06/2024)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/06/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹18,000	PAYMENT FREQUENCY	: MONTHLY	CREDIT FACILITY STATUS						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT				WRITTEN OFF : ₹ 31,745 (TOTAL)						
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 900			WRITTEN OFF : ₹ 15,627 (PRINCIPLE)						
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 31,745									
		OVERDUE	: ₹ 31,745									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025	END DATE : 01/05/2024	LAST PAYMENT : 17/12/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	080	110	140	170	180	180	260	291	322	-	-	-
2024	-	-	-	-	000	003	003	033	003	003	033	063

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/06/2023	DATE CLOSED : 12/04/2024	DATE REPORTED & CERTIFIED : 13/05/2024	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹18,000	PAYMENT FREQUENCY	: MONTHLY							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT			NA							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 900									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/08/2023	LAST PAYMENT : 17/03/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	003	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000

Annexure 7 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/06/2025	PERSONAL LOAN	₹ 2,00,000
SBI	24/04/2025	BUSINESS LOAN - GENERAL	₹ 1,00,000
SBI	19/02/2025	BUSINESS LOAN - GENERAL	₹ 2,00,000
NOT DISCLOSED	26/09/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	14/06/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	12/06/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	11/06/2024	OTHERS	₹ 1,00,000
SBI	16/05/2024	OTHERS	₹ 16,00,000
SBI	10/05/2024	AUTO LOAN (PERSONAL)	₹ 1
SBI	10/05/2024	OTHERS	₹ 2,00,000
NOT DISCLOSED	11/07/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/06/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	15/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/02/2023	EDUCATION LOAN	₹ 42,500

Annexure 7 (e)

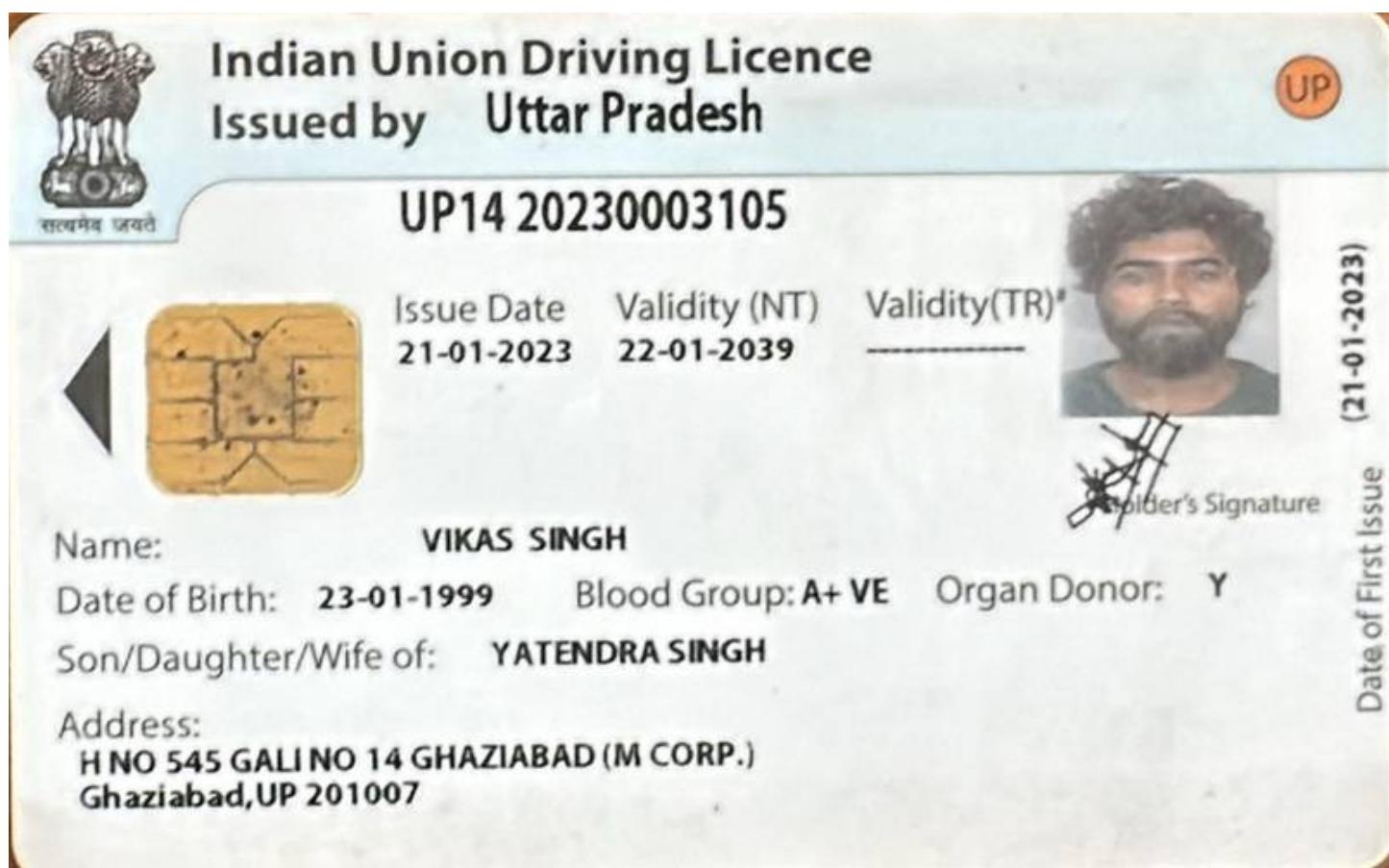
GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s):	-	Latest 4 emails reported.
Employment Information(s):	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es):	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

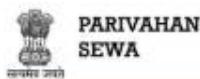
END OF REPORT ON VIKAS SINGH

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	UP14 20230003105	UP14 20230003105
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Parivahan Sewa Database	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 8 (b)



Government of India MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

Date Of Birth *

Details Of Driving License: UP14 20230003105

Current Status	ACTIVE
Holder's Name	V*K*S S*N*H
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	21-Jan-2023
Initial Issuing Office	RTO, GHAZIABAD

Driving License Endorsed Details

Last Endorsed Date	21-Jan-2023
Last Endorsed Office	RTO, GHAZIABAD
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport	From: 21-Jan-2023	To: 22-Jan-2039	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	21-Jan-2023
NT	LMV	21-Jan-2023

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2405	GQ-AMRSN-2405
Candidate Name:	Vikas Singh	Vikas Singh
Date Of Birth:	23-01-1999	23-01-1999
Father Name:	Yatendra Singh	Yatendra Singh
Address1:	545/14 New Karhera colony, Mohan nagar, Airforce station, Ghaziabad, Uttar Pradesh- 201007.	545/14 New Karhera colony, Mohan nagar, Airforce station, Ghaziabad, Uttar Pradesh- 201007.
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2405
NAME OF THE APPLICANT	Vikas Singh
FATHER NAME	Yatendra Singh
DATE OF BIRTH	23-January-1999
ADDRESS OF THE APPLICANT	545/14 New Karhera colony, Mohan nagar, Airforce station, Ghaziabad, Uttar Pradesh-201007.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-October-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.

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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:	Vikas Singh	Vikas 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:	Transunion CIBIL	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Vikas Singh		
Case Rating	Not Rated		
World-Check Total Matches	25		
Case ID	GQ-AMRSN-2405		
Current Group	World-Check		
Gender	Male	Date of Birth	23 Jan 1999
Last Screened	27 Oct 2025 08:13	Case Created	27 Oct 2025 08:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	25				
Resolved Matches	25	Positive: 0	Possible: 0	False: 25	Unspecified: 0
Unresolved Matches	0				

Name: Vikas Singh
 Date Printed: 27-10-2025, 08:15
 Printed By: database check
 Group: World-Check



Annexure 10 (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	Vikas CHHOKAR	7662568	LE, PEP, SIC	INDIVIDUAL	MALE	22-Apr-1988	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vikas SINGH	7328551	OB, SIC	INDIVIDUAL	MALE	1990, 1991	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vikas SINGH	5349066	OB, SIC	INDIVIDUAL	MALE	1969, 1970	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vikas SINGH	8413645	OB, SIC	INDIVIDUAL	MALE	2006, 2007	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vikas SINGH	7360932	OB, SIC	INDIVIDUAL	MALE	1994, 1995	IND	IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vikas SINGH	5481890	OB, SIC	INDIVIDUAL	MALE	1995, 1996	NPL	NPL, IND	27-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vikas Kumar SINGH	5815076	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	6149902	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	5982650	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	3378984	PEP	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	1727301	PEP	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	7532262	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	8455978	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	5301041	OB, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Vikas SINGH	7702568	LE, SIC	INDIVIDUAL	MALE		IND	IND	27-Oct-2025		Unknown	No Match		Exact - 100%

Name: Vikas Singh
 Date Printed: 27-10-2025, 08:15
 Printed By: LSEG Group
 Database check
 World-Check



Annexure 10 (c)

FALSE	Vikas SINGH	7571910	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	8624976	LE, SIC	CRIME - FINANCIAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	6942156	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	7835421	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	7239747	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	7353923	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	5281680	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	6754866	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas SINGH	7643374	OB, SIC	INDIVIDUAL	MALE	IND	CAN, IND	27-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Vikas Singh CHHOTU	6405110	OB, SIC	INDIVIDUAL	MALE	IND	IND	27-Oct-2025	Unknown	No Match	Exact - 100%

Name:
Date Printed:
Printed By
Group

Vikas Singh
27-10-2025, 08:15
database check
World-Check



Annexure 10 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Oct 2025 08:14	database check	19 World-Check matches resolved as False		Desktop
27 Oct 2025 08:13	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
27 Oct 2025 08:13	database check	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

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Name
Date Printed
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Group

Vikas Singh
27-10-2025, 08:15
database check
World-Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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:	Vikas Singh	Vikas Singh
Application Id:	GQ-AMRSN-2405	GQ-AMRSN-2405
Employee Id:	115832	115832

No annexure images available.

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End of detail report

