

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ajay Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-271	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112071	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	09-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POLICE VERIFICATION	Mr. Ghanasyam Sahu, Constable	20-04-2025	<b>GREEN</b>
GRADUATION	Section Officer	21-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	09-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	05-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-271	GQ-AMRSN-271
<b>Candidate Name:</b>	Ajay Singh	Ajay Singh
<b>Date Of Birth:</b>	13-06-1999	13-06-1999
<b>Father Name:</b>	Sher Bahadur Singh	Sher Bahadur Singh
<b>Address1:</b>	II B -44, JANAK VIHAR, IARI, PUSA CAMPUS, NEW DELHI -110012	II B -44, JANAK VIHAR, IARI, PUSA CAMPUS, NEW DELHI -110012
<b>Remarks:</b>	<p>The following applicant details are verbally verified by Mr. Ghanasyam Sahu,(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.</p>	
<b>Information Source Name:</b>	Mr. Ghanasyam Sahu, Constable	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-271
NAME OF THE APPLICANT	Ajay Singh
FATHER NAME	Sher Bahadur Singh
DATE OF BIRTH	13-June-1999
ADDRESS OF THE APPLICANT	II B -44, JANAK VIHAR, IARI, PUSA CAMPUS, NEW DELHI -110012
NAME OF THE POLICE STATION	Inderpuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-832202
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Ghanasyam Sahu, 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.

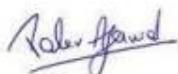
#### LAWYER'S COMMENT:

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Ajay Singh	Ajay Singh
<b>Enroll No:</b>	40596202818	40596202818
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Electronics And Communications Engineering	Electronics And Communications Engineering
<b>Month And Year Of Passing:</b>	2022	2022
<b>SI No:</b>	IPUCONV-XV/02800608	IPUCONV-XV/02800608
<b>Remarks:</b>	The following applicant details were verified by Section Officer of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Sl. No. : IPUCONV-XV/02800608

Enrollment No. 40596202818



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ टैक्नोलॉजी (इलेक्ट्रॉनिक्स एण्ड कम्प्यूनिकेशन इंजीनियरिंग)

प्रमाणित किया जाता है कि अजय सिंह सुपुत्र/सुपुत्री शेर बहादुर सिंह विद्यार्थी डॉ अखिलेश दास गुप्ता इन्स्टीट्यूट ऑफ टैक्नोलॉजी एण्ड मैनेजमेंट को इस विश्वविद्यालय द्वारा जून 2022 में आयोजित तत्सम्बंधी परीक्षा  
प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ टैक्नोलॉजी (इलेक्ट्रॉनिक्स एण्ड कम्प्यूनिकेशन इंजीनियरिंग) की उपाधि प्रदान की गई।

**Guru Gobind Singh Indraprastha University**

**Bachelor of Technology (Electronics and Communications Engineering)**

This is to certify that Ajay Singh Son / Daughter of Sher Bahadur Singh a student of Dr. Akhilesh Das Gupta Institute of Technology & Management (Formerly NIEC) is hereby awarded the degree of Bachelor of Technology (Electronics and Communications Engineering) on his/her having passed the Examination for the said degree in June, 2022 in the

Section Officer First Division.

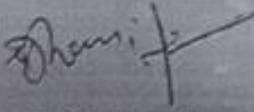
Examination Division Am

Guru Gobind Singh Indraprastha University:

Sector-16 C, Dwarka New Delhi-110078

विश्वविद्यालय के मुद्राकर द्वारा प्रष्टारित  
Given under the Seal of the University

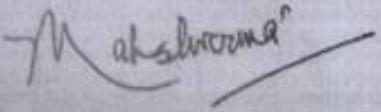


  
(Prof. Gulshan Kumar)  
Controller of Examinations



Date of Convocation : 06.06.2023

रित्तली (भारत)/Delhi (India)

  
(Prof. (Dr.) Mahesh Verma)  
Vice Chancellor

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ajay Singh	Ajay Singh
<b>Pan Number:</b>	KLAPS2067C	KLAPS2067C
<b>CIBIL Transunion Score:</b>	Not Provided	-1
<b>Scoring Factors:</b>	Not Provided	INSUFFICIENT HISTORY TO SCORE
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



### CONSUMER CIR

CONSUMER: AJAY SINGH  
MEMBER ID: BN06034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:43:02  
CONTROL NUMBER: 8,99,31,13,246

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

#### CONSUMER INFORMATION:

NAME: AJAY SINGH  
DATE OF BIRTH: 13-06-1999 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) <sup>(e)</sup>	KLAPS2067C		

#### TELEPHONE(S):

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS <sup>(e)</sup> : DELHI DELHI 110032	RESIDENCE CODE:	DATE REPORTED: 21-04-2025
CATEGORY: PERMANENT ADDRESS		

#### EMPLOYMENT INFORMATION:

#### END OF REPORT ON AJAY SINGH

## Annexure 3 (b)



### CONSUMER CIR

CONSUMER: AJAY SINGH

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 11:43:02

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,31,13,246

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
<b>Applicant Name:</b>	Ajay Singh	Ajay Singh
<b>Application Id:</b>	GQ-AMRSN-271	GQ-AMRSN-271
<b>Employee Id:</b>	112071	112071
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	09-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ajay Singh	Ajay Singh
DOB	13-06-1999	13-06-1999

#### Graduation

Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	B. Tech	B. Tech
Specialization / Major	Electronics And Communications Engineering	Electronics And Communications Engineering
Year of Passing	2022	2022

**Gap Remarks:** A gap of 2 years identified between UG (2022) & App Quartz (11-2024). During this period, Candidate was preparing for UPSC Examinations and had joined a 3 month internship. Candidate has provided the relevant proofs. Hence considering the Gap period as Green.

#### 12TH 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	2018	2018

**Gap Remarks:**

## Annexure 4 (b)

<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks:</b>		

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<b>Employment-1</b>		
Name of the Employer	Appquarterz Technologies	Appquarterz Technologies
Full Name of the Employee	Ajay Singh	Ajay Singh
Date of joining - From	19-11-2024	19-11-2024
Date of Relieving/Exit - To	20-03-2025	20-03-2025
Designation / Role	QA Engineer	QA Engineer
<b>Gap Remarks:</b> NA		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-271	GQ-AMRSN-271
<b>Candidate Name:</b>	Ajay Singh	Ajay Singh
<b>Date Of Birth:</b>	13-06-1999	13-06-1999
<b>Father Name:</b>	Sher Bahadur Singh	Sher Bahadur Singh
<b>Address1:</b>	II B -44, JANAK VIHAR, IARI, PUSA CAMPUS, NEW DELHI -110012	II B -44, JANAK VIHAR, IARI, PUSA CAMPUS, NEW DELHI -110012
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-271
NAME OF THE APPLICANT	Ajay Singh
FATHER NAME	Sher Bahadur Singh
DATE OF BIRTH	13-June-1999
ADDRESS OF THE APPLICANT	II B -44, JANAK VIHAR, IARI, PUSA CAMPUS, NEW DELHI -110012
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.

### LAWYERS'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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KLAPS2067C	KLAPS2067C
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:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



## Annexure 6 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN KLAPS2067C	Name AXXY SXXXH
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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ajay Singh	Ajay Singh
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ajay Singh		
Case Rating	Not Rated		
World-Check Total Matches	53		
Case ID	5jb6k1kzzf1t1jm39dg5mkcpj		
Current Group	World Check		
Gender	Male	Date of Birth	13-Jun-1999
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	53	Positive: 0	Possible: 0	False: 53	Unspecified: 0
Resolved Matches	53				
Unresolved Matches	0				

Name: Ajay Singh  
 Date Printed: 21-04-2025, 05:56  
 Printed By: Hemender Kumar  
 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	Ajay Arjun SINGH	54985	PEP	POLITICAL INDIVIDUAL	MALE	13-Sep-1954	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay KUMAR	3392849	PEP	POLITICAL INDIVIDUAL	MALE	03-Feb-1970	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay Kunwar SINGH	2467969	SIC, RE	INDIVIDUAL	MALE	26-May-1968	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	1005528	PEP	POLITICAL INDIVIDUAL	MALE	15-Jul-1958	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	664744	PEP	INDIVIDUAL	MALE	12-Feb-1960	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	1407280	PEP	INDIVIDUAL	MALE	1986, 1985	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	4024948	OB, SIC	INDIVIDUAL	MALE	29-Dec-1965	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	8248479	OB, SIC	INDIVIDUAL	MALE	1986, 1985	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	987124	PEP	INDIVIDUAL	MALE	24-Sep-1956	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	6279025	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	7176815	OB, SIC	INDIVIDUAL	MALE	1984, 1985	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay Singh SINGH	3236252	SIC, RE	INDIVIDUAL	MALE	25-Jul-1983	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Captain Ajay Singh YADAV	270279	PEP	POLITICAL INDIVIDUAL	MALE	11-Feb-1958	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Dr Ajay Dharan Singh SINGH	2039755	PEP	POLITICAL INDIVIDUAL	MALE	29-Jan-1974	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Siddiqui ALI	4667512	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ajay Singh  
21-04-2025, 05:56  
Hemender Kumar  
World Check

 LSEG RISK INTELLIGENCE

## Annexure 7 (c)

FALSE	Sunny DEOL	1708706	PEP	POLITICAL INDIVIDUAL	MALE	19-Oct-1956	IND	IND	21-Apr-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ajay SINGH	7410664	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	3388844	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	7384215	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	5906971	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	68248	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	5187710	PEP	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	7131973	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	7841945	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	8067754	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	7711386	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	4936748	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	4520410	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	5586277	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	6990140	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	4423007	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	7295706	PEP	INDIVIDUAL	MALE		PAK	PAK	21-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name: Ajay Singh  
 Date Printed: 21-04-2025, 05:56  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 7 (d)

FALSE	Ajay SINGH	4572228	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	5578221	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7085028	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7034557	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	6037854	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7713493	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	8433228	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7279310	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	6922376	SIC, RE	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7857368	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7128454	SIC, RE	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7618975	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	76517	SIC, RE	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	8485357	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	4400152	LE, SIC	CRIME - FINANCIAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Ajay SINGH	7352494	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	8438489	SIC, RE	INDIVIDUAL	MALE	IND	IND	21-Apr-2025	Unknown	NO MATCH	Exact - 100%	

Name  
Date Printed  
Printed By  
Group

Ajay Singh  
21-04-2025, 05:56  
Hemender Kumar  
World Check



## Annexure 7 (e)

FALSE	Ajay SINGH	8397956	OB, SIC	INDIVIDUAL	MALE	IND	IND	21- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	6404841	OB, SIC	INDIVIDUAL	MALE	IND	IND	21- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Ajay SINGH	8077562	OB, SIC	INDIVIDUAL	MALE	IND	IND	21- Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Dharmveer SINGH	7136947	OB, SIC	INDIVIDUAL	MALE	IND	IND	21- Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:  
Data Printed  
Printed By  
Group:

Ajay Singh  
21-04-2025, 05:56  
Hemender Kumar  
World Check



## Annexure 7 (f)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:53	Hemender Kumar	37 World-Check matches resolved as False		Desktop
21 Apr 2025 05:49	Hemender Kumar	Case Screened for World-Check (Initial/Rescreen Only)		Desktop Batch
21 Apr 2025 05:48	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

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Name: Ajay Singh  
Date Printed: 21-04-2025, 05:56  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 7 (g)

### 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 (h)

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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 (i)

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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 (j)

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 (k)

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

## Annexure 7 (I)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 7 (m)

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 (n)

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

## 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**

