

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amandeep Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2896	Report Status	Closed
Date of Birth	10 Jun 1994	Application Received	29-12-2025
Candidate Employee ID	116793	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	28-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	GREEN
GRADUATION	Jt. Registrar (Exam.)	07-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2896	GQ-AMRSN-2896
Candidate Name:	Amandeep Singh	Amandeep Singh
Date Of Birth:	09-06-1994	09-06-1994
Father Name:	Jasbir Singh	Jasbir Singh
Address1:	VA-4/1, 2nd floor, Street no- 1, Virender nagar, Janakpuri, Janakpuri Delhi Haat, New Delhi, Delhi-110058	VA-4/1, 2nd floor, Street no- 1, Virender nagar, Janakpuri, Janakpuri Delhi Haat, New Delhi, Delhi-110058
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2896
NAME OF THE APPLICANT	Amandeep Singh
FATHER NAME	Jasbir Singh
DATE OF BIRTH	10-June-1994
ADDRESS OF THE APPLICANT	VA-4/1, 2nd floor, Street no- 1, Virender nagar, Janakpuri, Janakpuri Delhi Haat, New Delhi, Delhi-110058.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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.

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2896	GQ-AMRSN-2896
Candidate Name:	Amandeep Singh	Amandeep Singh
Date Of Birth:	09-06-1994	09-06-1994
Father Name:	Jasbir Singh	Jasbir Singh
Address1:	VA-4/1, 2nd floor, Street no- 1, Virender nagar, Janakpuri, Janakpuri Delhi Haat, New Delhi, Delhi-110058	VA-4/1, 2nd floor, Street no- 1, Virender nagar, Janakpuri, Janakpuri Delhi Haat, New Delhi, Delhi-110058
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2896
NAME OF THE APPLICANT	Amandeep Singh
FATHER NAME	Jasbir Singh
DATE OF BIRTH	10-June-1994
ADDRESS OF THE APPLICANT	VA-4/1, 2nd floor, Street no- 1, Virender nagar, Janakpuri, Janakpuri Delhi Haat, New Delhi, Delhi-110058.
NAME OF THE POLICE STATION AS PER ADDRESS	Janakpuri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-December-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Amandeep Singh	Amandeep Singh
Enroll No:	SOL(S)/BCOM/5028/12	SOL(S)/BCOM/5028/12
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2016-11	2016-11
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2015 में परीक्षा के उपरान्त
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर
'अमन दीप सिंह' सुपुत्र 'जसबीर सिंह'
को 2016 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : तृतीय

This is to certify that having been examined in 2015 and found qualified
for the degree of Bachelor of Commerce

'Aman Deep Singh' S/o 'Jasbir Singh'

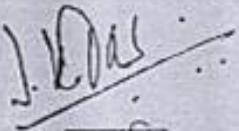
was awarded the said degree at the Convocation held in 2016.

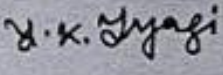
Division : Third

संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007



दिल्ली, दिनांक 19 नवम्बर, 2016
Delhi, Dated the 19th November, 2016


कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi


कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

नामांकन संख्या SOL(S)/BCOM/5028/12
Enrol. No.



अनुक्रमांक
Roll No.

5001858

029622

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amandeep Singh	Amandeep Singh
Pan Number:	BDCPA1976P	BDCPA1976P
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 29/12/2025 (23:50:23)

CONTROL NUMBER : 10298103883



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Amandeep Singh	PAN	: BDCPA1976P
DOB	: 10/06/1994	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Payment Made In Proportion To Total Card Balance Outstanding Is Low
2. High Proportion Of Outstanding Trades
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹1,68,075	Recent	: 02/07/2025
Zero balance	: 3	Current	: ₹1,25,553	Oldest	: 23/02/2016
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	14/09/2025	0	2	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMANDEEP AMANDEEP SINGH D.O.B : 10/06/1994 GENDER : Male CREDITVISION® SCORE : 778

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BDCPA1976P	-	-
DRIVER'S LICENSE NO	DL0920120192236	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9319130236	-
Mobile Phone	9999926605	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SEHGALAMAN1077@GMAIL.COM
SEHGALAMAN.1077@GMAIL.COM
SEHGALAMAN1077@GMAIL.COM
SEHGALAMAN.1077@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
VA-4/1 VIRENDER NAGAR, 2ND FLOOR GALI NO 1, NEW DELHI 110058, NEW DELHI, DELHI - 110058	Residence	Owned	31/01/2024
WESTERN MALL 702 7TH FLOOR, DIST CENTER JANAKPURI, DELHI - 110058	Office	-	26/07/2017
GENPACT INDIA, DLF SEZ NH 8 SEC 30, SILURHERA, GURGAON, HARYANA - 122002	Permanent	-	12/02/2016
(e) GENPACT GENPACT SEC 30 SILOKHERA TWR A2, 14TH FLR GURGAON, HARYANA - 122001	Not Categorized	-	27/01/2016

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/09/2015)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/07/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/12/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 3,07,000				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025		END DATE : 01/07/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/05/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/12/2025		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 3,07,000		NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,34,060										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 1,25,553										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025		END DATE : 01/01/2023		LAST PAYMENT : 05/12/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION

DATE OPENED : 12/08/2017

DATE CLOSED : 08/04/2019

DATE REPORTED & CERTIFIED : 30/11/2021

INACTIVE

ACCOUNT

TYPE : CREDIT CARD

MEMBER NAME : NOT DISCLOSED

ACCOUNT NUMBER : Not Disclosed

OWNERSHIP : INDIVIDUAL

AMOUNTS

CREDIT LIMIT : ₹ 20,000

HIGH CREDIT AMOUNT : ₹ 23,876

CURRENT BALANCE : ₹ 0

PAYMENT FREQUENCY : MONTHLY

STATUS

NA

DAYS PAST DUE/ASSET CLASSIFICATION

START DATE : 01/11/2021

END DATE : 01/12/2018

LAST PAYMENT : 29/03/2019

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	000	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	000	000	000	000	XXX	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/02/2016	DATE CLOSED : 29/06/2017	DATE REPORTED & CERTIFIED : 30/09/2017	INACTIVE

Annexure 4 (d)

ACCOUNT				AMOUNTS				STATUS				
TYPE	: CREDIT CARD			HIGH CREDIT AMOUNT	: ₹ 10,139			NA				
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2017		END DATE : 01/02/2017		LAST PAYMENT : 29/06/2017				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017	-	000	000	000	000	000	000	000	000	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/05/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/09/2024	HOUSING LOAN	₹ 11
SBI	07/01/2023	OTHERS	₹ 1

Annexure 4 (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 DDD: 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 AHANDEEP AHANDEEP SINGH

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	8983 5773 2607	8983 5773 2607
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

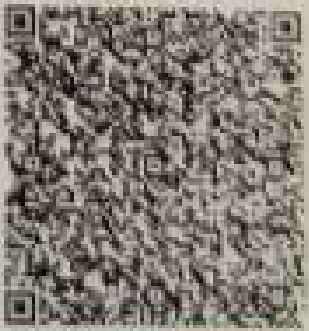
Annexure 5 (a)



भारत सरकार
Government of India



अमनदीप सिंह
AMANDEEP SINGH
पिता : जसबीर सिंह
Father : JASBIR SINGH
जन्म तिथि / DOB : 10/06/1994
पुरुष / Male



8983 5773 2607

आधार - आम आदमी का अधिकार

Annexure 5 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



898357732607 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****605

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amandeep Singh	Amandeep Singh
Application Id:	GQ-AMRSN-2896	GQ-AMRSN-2896
UAN No:	100669238487	100669238487
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 100669238487
NAME AMANDEEP SINGH
FATHER'S NAME JASBIR SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00288120000015270	AUTHBRIDGE RESEARCH SERVICES PVT. LTD.	05-Nov-2025	NA
2	GNGGN002623700X0142805	ERICSSON INDIA PRIVATE LIMITED	16-Jan-2023	NA
3	DLCPM00247540000729177	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED	25-Nov-2022	15-Jan-2023
4	PYBOM00463700001156428	QUESS CORP LIMITED	18-Jan-2021	31-Oct-2022
5	GNGGN00106400000611828	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	13-Aug-2018	04-Jul-2019
6	DLCPM00398700000010098	TAXMANN TECHNOLOGIES PRIVATE LIMITED	14-May-2018	31-Jul-2018
7	DLCPM002084600E0159437	GENPACT INDIA PRIVATE LIMITED	20-Nov-2015	16-Mar-2017

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amandeep Singh	Amandeep Singh
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Amandeep Singh		
Case Rating	Not Rated		
World-Check Total Matches	95		
Case ID	GQ-AMRSN-2896		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Jun 1994
Last Screened	29 Dec 2025 13:35	Case Created	29 Dec 2025 13:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	95				
Resolved Matches	95	Positive: 0	Possible: 0	False: 95	Unspecified: 0
Unresolved Matches	0				

Name: Amandeep Singh
 Date Printed: 29-12-2025, 13:43
 Printed By: database check
 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	Aman SINGH	6299946	PEP, SIC, S	POLITICAL INDIVIDUAL	MALE	1967, 1968	CAN	CAN	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	2223956	OB, SIC	CRIME - ORGANIZED	MALE	1988, 1987	GBR	GBR	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	5556778	SIC, RE	INDIVIDUAL	MALE	04-Apr-1993	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	5390319	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	8463141	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	7202323	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	7636135	OB, SIC	INDIVIDUAL	MALE	2003, 2004	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	8859691	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	2454145	PEP	INDIVIDUAL	MALE	1971, 1970	IND	KEN, MYS	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	3261731	SIC, RE	INDIVIDUAL	MALE	14-Aug-1986	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	4951557	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	3273281	SIC, RE	INDIVIDUAL	MALE	10-Jan-1987	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	8364083	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	USA, IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	5529216	OB, SIC	CRIME - NARCOTICS	MALE	1978, 1979	GBR	GBR	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amandeep SINGH	7328978	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Amandeep Singh
29-12-2025, 13:43
database check
World-Check



Annexure 7 (c)

FALSE	Amandeep SINGH	4166675	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	7768170	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	6710969	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	7778614	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	8802362	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	7048408	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	8783062	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	6905537	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	8454326	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	7592832	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amandeep SINGH	8915710	PEP	INDIVIDUAL	MALE	IND	IND	29-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Amanpreet SINGH	3594328	OB, SIC	INDIVIDUAL	MALE	IND	GBR, IND	29-Dec-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
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Amandeep Singh
29-12-2025, 13:43
database check
World Check



Annexure 7 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:39	database check	74 World-Check matches resolved as False		Desktop
29 Dec 2025 13:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	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

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Name
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Amandeep Singh
29-12-2025, 13:43
database check
World-Check



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Annexure 7 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (f)

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

Annexure 7 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 7 (h)

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

Annexure E

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

Annexure 7 (i)

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

Annexure 7 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 7 (k)

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

Annexure 7 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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End of detail report

