

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gyanesh Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3057	Report Status	Closed
Date of Birth	09 Jun 2003	Application Received	30-01-2026
Candidate Employee ID	117263	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal	30-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-01-2026	GREEN
GRADUATION	Controller of Examinations	10-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	NIL	GREEN
GAP CHECK	Resume & Supported Documents	02-02-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3057	GQ-AMRSN-3057
Candidate Name:	Gyanesh Singh	Gyanesh Singh
Date Of Birth:	09-06-2003	09-06-2003
Father Name:	Sushil Kumar Singh	Sushil Kumar Singh
Address1:	House No. 127, Patel chowk, Near RamLila Maidaan, Jamuhar,Mirzapur, Uttar Pradesh, 231304	House No. 127, Patel chowk, Near RamLila Maidaan, Jamuhar,Mirzapur, Uttar Pradesh, 231304
Remarks:	The following applicant's 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	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	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-3057
NAME OF THE APPLICANT	Gyanesh Singh
FATHER NAME	Sushil Kumar Singh
DATE OF BIRTH	09-June-2003
ADDRESS OF THE APPLICANT	House No. 127, Patel chowk, Near RamLila Maidaan, Jamuhar, Mirzapur, Uttar Pradesh, 231304
NAME OF THE POLICE STATION AS PER ADDRESS	Chunar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-January-2026

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3057	GQ-AMRSN-3057
Candidate Name:	Gyanesh Singh	Gyanesh Singh
Date Of Birth:	09-06-2003	09-06-2003
Father Name:	Sushil Kumar Singh	Sushil Kumar Singh
Address1:	House No. 127, Patel chowk, Near RamLila Maidaan, Jamuhar,Mirzapur, Uttar Pradesh, 231304	House No. 127, Patel chowk, Near RamLila Maidaan, Jamuhar,Mirzapur, Uttar Pradesh, 231304
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3057
NAME OF THE APPLICANT	Cyanesh Singh
FATHER NAME	Sushil Kumar Singh
DATE OF BIRTH	09-June-2003
ADDRESS OF THE APPLICANT	House No. 127, Patel chowk, Near RamLila Maidaan, Jamuhar, Mirzapur, Uttar Pradesh, 231304
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gyanesh Singh	Gyanesh Singh
Pan Number:	OGCPS2490J	OGCPS2490J
CIBIL Transunion Score:	Not Applicable	772
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME : 30/01/2026 (13:56:04)

CONTROL NUMBER : 10470311060



CONSUMER CIR

MEMBER ID : B900115000_SHYD20381

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Gyanesh Singh	PN	: OGCP52490J
DOB	: 09/06/2003	DRIVING LICENCE NO	: -
TELEPHONE NO	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Male	AADHAR NUMBER (AAY)	: -
ADDRESS	: DELHI 110002, DELHI, DELHI - 110002		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 21	High Cr/Sanc. Amt	: ₹2,30,179	Recent	: 20/01/2026
Zero balance	: 14	Current	: ₹15,355	Oldest	: 02/04/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30-DAYS	PAST 12 MONTHS	PAST 24 MONTHS
14	25/08/2025	0	12	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : GYANESH SINGH D.O.B : 09/06/2003 GENDER : Male CREDITVISION® SCORE : 772

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	OGCP52490J	-	-
CKYC	30048741658238	-	-

(W) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	8920438509	-
Mobile Phone	8920438509	-
Mobile Phone	9794574881	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

GYANESH1806@GMAIL.COM
GYANESH1818@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
JAMUHAR, JAMUHAR, MIRZAPUR, UTTAR PRADESH, CHUNAR, MRZAPUR LP, IN 231304, UTTAR PRADESH - 231304	Residence	-	30/04/2025
S D SHUSHIL KUMAR SINGH, JAMUHAR, JAMUHA, R, MRZAPUR, MRZAPUR, MIRZAPUR, MRZAPUR LP, LP, IN 1552, UTTAR PRADESH, UTTAR PRADESH - 231304	Residence	-	31/05/2022
S D SHUSHIL KUMAR SINGH, JAMUHAR, JAMUHA, R, MRZAPUR, MRZAPUR, MIRZAPUR, MRZAPUR LP, LP, IN 1552, UTTAR PRADESH, UTTAR PRADESH - 231304	Not Categorized	-	31/05/2022
S D SHUSHIL KUMAR SINGH, JAMUHAR, JAMUHA, R, MRZAPUR, MRZAPUR, MIRZAPUR, MRZAPUR LP, LP, IN 1552, UTTAR PRADESH, UTTAR PRADESH - 231304	Permanent	-	31/05/2022

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

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

Annexure 3 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/01/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/01/2026	ACTIVE							
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 2,000 CURRENT BALANCE : ₹ 2,169		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6		STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/01/2026	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 4,000 CURRENT BALANCE : ₹ 2,616 ACTUAL PAYMENT : ₹ 1,722		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6		STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/12/2025	LAST PAYMENT : 14/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 3,000 CURRENT BALANCE : ₹ 1,962 ACTUAL PAYMENT : ₹ 1,291		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 6		STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/12/2025	LAST PAYMENT : 14/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE	
ACCOUNT TYPE : SHORT TERM PERSONAL LOAN		AMOUNTS SANCTIONED AMOUNT : ₹ 1,000		PAYMENT FREQUENCY : MONTHLY		STATUS NA

Annexure 3 (d)

ACCOUNT		AMOUNTS	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 660
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 434
OWNERSHIP	: INDIVIDUAL	REPAYMENT TENURE	: 6

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE							
ACCOUNT TYPE	: SHORT TERM PERSONAL LOAN	16/11/2025	16/12/2025	31/12/2025								
MEMBER NAME	: NOT DISCLOSED	SANCTIONED AMOUNT		: ₹ 2,000	STATUS							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE		: ₹ 0	NA							
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT		: ₹ 2,131								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE							
ACCOUNT TYPE	: SHORT TERM PERSONAL LOAN	17/10/2025	15/12/2025	31/12/2025								
MEMBER NAME	: NOT DISCLOSED	SANCTIONED AMOUNT		: ₹ 2,000	STATUS							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE		: ₹ 0	NA							
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT		: ₹ 1,291								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	ACTIVE							
ACCOUNT TYPE	: SHORT TERM PERSONAL LOAN	12/10/2025		15/01/2026								
MEMBER NAME	: NOT DISCLOSED	SANCTIONED AMOUNT		: ₹ 4,000	STATUS							
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE		: ₹ 1,534	NA							
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT		: ₹ 543								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026												

Annexure 3 (e)

2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 21/08/2025 DATE CLOSED : 05/11/2025 DATE REPORTED & CERTIFIED : 30/11/2025 INACTIVE												
ACCOUNT			AMOUNTS						STATUS			
TYPE	: SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 1,000		PAYMENT FREQUENCY	: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 8					
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 248								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025			END DATE : 01/08/2025			LAST PAYMENT : 05/11/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	-

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 07/04/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/01/2025 ACTIVE												
ACCOUNT			AMOUNTS						STATUS			
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 1,000		PAYMENT FREQUENCY	: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 432		REPAYMENT TENURE	: 1					
ACCOUNT NUMBER	: Not Disclosed		INTEREST RATE	: 38.0								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2025			END DATE : 01/04/2025			LAST PAYMENT : 02/01/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	000	000	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 01/02/2025 DATE CLOSED : 30/08/2025 DATE REPORTED & CERTIFIED : 30/08/2025 INACTIVE												
ACCOUNT			AMOUNTS						STATUS			
TYPE	: P2P PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 10,002				NA				
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2025			END DATE : 01/02/2025			LAST PAYMENT : 29/08/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	-	-	-	-	-	-

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 11/04/2024 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/01/2025 ACTIVE												
ACCOUNT			AMOUNTS						STATUS			
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 8,078		PAYMENT FREQUENCY	: MONTHLY		NA			

Annexure 3 (f)

ACCOUNT		AMOUNTS	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,362
ACCOUNT NUMBER	: Not Disclosed	COLLATERAL TYPE	: NO COLLATERAL
OWNERSHIP	: INDIVIDUAL		

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/01/2026	: 01/04/2024	: 24/12/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	000	000	000	000	000	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 07/10/2023	: 06/07/2024	: 31/07/2024	

ACCOUNT		AMOUNTS		STATUS	
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 8,999	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 9
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 7,718	EMI	: ₹ 854
OWNERSHIP	: INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/07/2024	: 01/10/2023	: 01/07/2024

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 11/08/2023	: 07/09/2024	: 30/09/2024	

ACCOUNT		AMOUNTS		STATUS	
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 45,898	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 52,105	EMI	: ₹ 4,329
OWNERSHIP	: INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/09/2024	: 01/08/2023	: 31/08/2024

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		: 10/06/2023	: 11/03/2024	: 31/05/2024	

ACCOUNT		AMOUNTS		STATUS	
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 7,579	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 9
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 8,382	EMI	: ₹ 925
OWNERSHIP	: INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		: 01/03/2024	: 01/06/2023	: 04/03/2024

Annexure 3 (g)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	000	000	000	000	000	000	000

15. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE						
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL												AMOUNTS SANCTIONED AMOUNT : ₹ 14,898 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 16,847				PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 12 EM : ₹ 1,390				STATUS NA	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2024		END DATE : 01/04/2023		LAST PAYMENT : 04/04/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2024	000	000	000	000	-	-	-	-	-	-	-	-									
2023	-	-	-	000	000	000	000	000	000	000	000	000									

16. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE						
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL												AMOUNTS SANCTIONED AMOUNT : ₹ 12,936 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 14,748				PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 12 EM : ₹ 1,218				STATUS NA	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2024		END DATE : 01/01/2023		LAST PAYMENT : 08/01/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2024	000	-	-	-	-	-	-	-	-	-	-	-									
2023	000	000	000	000	000	000	000	000	000	000	000	000									

17. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE		
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL												AMOUNTS CREDIT LIMIT : ₹ 2,200 HIGH CREDIT AMOUNT : ₹ 1,328 CURRENT BALANCE : ₹ 0				STATUS NA	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2024		END DATE : 01/09/2022		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2024	000	000	000	000	000	-	-	-	-	-	-	-					
2023	000	000	000	000	000	000	000	000	000	000	000	000					
2022	-	-	-	-	-	-	-	-	000	000	000	000					

18. ACCOUNT

Annexure 3 (h)

15/01/2025, 14:09

CIBIL | Consumer CR

ACCOUNT INFORMATION		DATE OPENED : 07/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2025	ACTIVE							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 1,600 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY			STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/01/2023	END DATE : 01/02/2023	LAST PAYMENT : 20/07/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	000	000	000	000	000	000	000	000	000	000	000	000

19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2025	ACTIVE							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 400 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY			STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/01/2023	END DATE : 01/02/2023	LAST PAYMENT : 20/07/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	000	000	000	000	000	000	000	000	000	000	000	000

20. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 31/05/2022	DATE CLOSED : 17/05/2025	DATE REPORTED & CERTIFIED : 17/05/2025	INACTIVE							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 90,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 21,330 PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36			STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/05/2022	END DATE : 01/06/2022	LAST PAYMENT : 01/04/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	000	000	000	000	000	000	000
2023	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
2025	000	000	000	000	000	-	-	-	-	-	-	-

Annexure 3 (i)

ACCOUNT INFORMATION		DATE OPENED : 02/04/2022	DATE CLOSED : 09/06/2022	DATE REPORTED & CERTIFIED : 31/07/2022	INACTIVE							
ACCOUNT TYPE : PERSONAL LOAN	AMOUNTS			STATUS								
MEMBER NAME : NOT DISCLOSED	SANCTIONED AMOUNT : ₹ 10,000	REPAYMENT TENURE : 3		NA								
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2022	END DATE : 01/04/2022	LAST PAYMENT : 08/06/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	000	XXX	000	000	-	-	-	-	-

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/08/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	14/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	13/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	20/06/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	16/06/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	08/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	23/04/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	09/04/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/11/2024	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	19/07/2024	EDUCATION LOAN	₹ 10,00,000

Annexure 3 (j)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	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 Type	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 Contact: Date of first disbursement Date Closed: Date of account closure Date reported E 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 00: 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 uncollectible 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 GYANESH SINGH

DISCLAIMER

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
Name Of The Candidate:	Gyanesh Singh	Gyanesh Singh
Enroll No:	- 2 1 0 2 0 1 0 0 0 1 0 0 1 7 ,	- 2 1 0 2 0 1 0 0 0 1 0 0 1 7 ,
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-06	2024-06
SI No:	60092276	60092276
Remarks:	The following applicant details were verified by Controller of Examinations of Dr. Ram Manohar Lohia Avadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Sl. No. : 60092276

Dr. Rammanohar Lohia Avadh University Ayodhya (U.P.)



STATEMENT OF MARKS

BACHELOR OF COMMERCE (B.Com.)
SEMESTER - VI : 2023-24

Name : GYANESH SINGH
Father's Name : SUSHIL KUMAR SINGH
Mother's Name : SEETA KUMARI
College Name : DR. RAMMANOHAR LOHIA AVADH UNIVERSITY, AYODHYA

Category : Regular
Roll No. : 21020105010517
Enrollment No. : 2200225592

SUBJECT	CODE	PAPER NAME	MARKS OBTAINED	EARNED CREDITS	GRADE POINTS	CREDIT LETTER	POINTS / GRADE
MAJOR SUBJECTS							
COMMERCE	C010601T	ACCOUNTING FOR MANAGERS	67	5	07	35	B+
COMMERCE	C010602T	AUDITING	77	5	08	40	A
COMMERCE	C010603P	COMPREHENSIVE VIVA	85	5	09	45	A+
COMMERCE	C010604T	RESEARCH PROJECT	84	-	NC*	NC*	Q
COMMERCE	C010606T	BUSINESS ETHICS AND CORPORATE GOVERNANCE	69	5	07	35	B+
CO-CURRICULAR SUBJECT	Z060601T	COMMUNICATION SKILLS AND PERSONALITY DEVELOPMENT	71	-	NC*	NC*	Q

SEMESTER RESULT

SEMESTER	MAX MARKS	TOTAL MARKS	EARNED CREDITS	TOTAL CREDIT POINTS	SGPA	CGPA	RESULT
FIRST SEMESTER	500	337	27	189	7.0	7.0	PASSED
SECOND SEMESTER	500	372	21	159	7.6	7.3	PASSED
THIRD SEMESTER	500	342	26	185	7.1	7.2	PASSED
FOURTH SEMESTER	800	347	21	164	7.3	7.2	PASSED
FIVE SEMESTER	400	236	20	130	6.5	7.1	PASSED
SIXTH SEMESTER	400	298	20	155	7.8	7.2	PASSED

RESULT:- Passed First Division

Equivalent Percentage of Marks = CGPA * 10

Each paper carries 100 marks.

* NC = Non creditable i.e. credits and marks are not added in the total.

Q Passed with grace.

CONTROLLER OF EXAMINATIONS
Dr. Rammanohar Lohia Avadh University
Ayodhya-224 001



Result Declaration Date : 16/07/2024

Checked By :

Controller of Examination

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Gyanesh Singh	Gyanesh 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:	30-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Gyanesh Singh
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-3057
Current Group	World-Check

Gender	Male	Date of Birth	09 Jun 2003
Last Screened	30 Jan 2026 08:46	Case Created	30 Jan 2026 08:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Gyanesh Singh
 Date Printed: 30-01-2026, 08:49
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Jan 2026 08:46	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Jan 2026 08:46	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
Date Printed
Printed By
Group

Gyanesh Singh
30-01-2026, 08:49
database check
World-Check



Annexure 5 (c)

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 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	5510 2481 0099	5510 2481 0099
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	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

भारत सरकार
Government of India

आधार

Aadhaar No. Issued: 13/04/2017



जानेश सिंह
Gyanesh Singh
जन्म तिथि / DOB : 09/06/2003
पुरुष / Male



5510 2481 0099

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication or scanning of QR code / offline XML).

5510 2481 0099

मेरा आधार, मेरी पहचान

Annexure 6 (b)

 **Unique Identification Authority of India** 

myAadhaar English

Dashboard > Check Aadhaar Validity



551024810099 Exists
Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****509

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Gyanesh Singh	Gyanesh Singh
Application Id:	GQ-AMRSN-3057	GQ-AMRSN-3057
Employee Id:	117263	117263
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to education in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Gyanesh Singh	Gyanesh Singh
DOB	09-06-2003	09-06-2003

Post Graduation		
Name of the Board / School	Fortune Institute of International Business	Fortune Institute of International Business
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks:NA		

Graduation		
Name of the Board / School	Dr. Ram Manohar Lohia Avadh University	Dr. Ram Manohar Lohia Avadh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024
Gap Remarks:NA		

Annexure 7 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
Gap Remarks: NA		

10th Std		
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	2019	2019
Gap Remarks: NA		

Disclaimer

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

End of detail report

