

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Manish Kumar Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3063	Report Status	Closed
Date of Birth	19 Aug 1997	Application Received	31-01-2026
Candidate Employee ID	117085	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Anant Kadu Coordinator - Academic office	19-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	31-01-2026	GREEN
LATEST EMPLOYMENT 1	Nimmi Seth – HR Head	04-02-2026	GREEN
GRADUATION	Assistant Registrar	20-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	31-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	25-02-2026	ORANGE
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	International School Of Business & Media	International School Of Business & Media
Name Of The Candidate:	Manish Kumar Singh	Manish Kumar Singh
Enroll No:	N20231041	N20231041
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2025	2025
Remarks:	The following applicant details were verified by Anant Kadu Coordinator - Academic office, International School Of Business & Media found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anant Kadu Coordinator - Academic office	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 19-Feb-26 10:21 AM

Academic Office <academic.office@isbm.ac.in>

Re: Education / Certificate Verification-Mr. Manish Kumar Singh Student ID-N20231041 (PG GQ-AMRSN-3063)

To aarti@goldquestglobal.in

Cc Chairperson Academics; jay@goldquestglobal.in; preeti@goldquestglobal.in; reports

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Ma'am,

Greetings of the Day !!

This is to confirm that the attached document relating to ISB&M is authentic.

The verification entries have been made in the given format below.

etails	Details
University	ISB&M
Candidate full name	Manish Kumar Singh
Student ID	N20231041
Title and subject of qualification-	PGDM
Passing year	2025
CGPA/ Division	4.57

Regards,
Anant Kadu
Coordinator - Academic office
International School Of Business & Media,
Nande, Pune 412115

Academic office contact hours:
3:00PM to 05:00 PM

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3063	GQ-AMRSN-3063
Candidate Name:	Manish Kumar Singh	Manish Kumar Singh
Date Of Birth:	19-08-1997	19-08-1997
Father Name:	Rajesh Prasad Singh	Rajesh Prasad Singh
Address1:	Ramaipatti, jamalapur, Babaptpur, varanasi, ramaaipatee, babatpur, varanasi, Uttar Pradesh, 221202	Ramaipatti, jamalapur, Babaptpur, varanasi, ramaaipatee, babatpur, varanasi, Uttar Pradesh, 221202
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3063
NAME OF THE APPLICANT	Manish Kumar Singh
FATHER NAME	Rajesh Prasad Singh
DATE OF BIRTH	19-August-1997
ADDRESS OF THE APPLICANT	Ramaipatti, jamalapur, Babatpur, varanasi, ramaaipatee, babatpur, varanasi, Uttar Pradesh, 221202
NAME OF THE POLICE STATION AS PER ADDRESS	Baragaon Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	OptimalMedia Solutions A division of TimesInternet Limited	OptimalMedia Solutions A division of TimesInternet Limited
Name Of The Candidate:	Manish Kumar Singh	Manish Kumar Singh
Emp Code:	15001438	15001438
From:	02-06-2025	02-06-2025
To:	31-10-2025	31-10-2025
Designation:	Officer in OMS –Times City	Officer in OMS –Times City
Last Drawn Salary:	Not Provided	850000
Reason For Leaving:	Not Provided	Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Nimmi Seth – HR Head, OptimalMedia Solutions found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Nimmi Seth – HR Head	
Report Verified Date:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 04-Feb-26 2:14 PM

Ankita Lokhande <c-ankita.lokhande@timesofindia.com>

RE: Ex-Employment verification for Manish Singh (1)-GQ-AMRSN-3063- OptimalMedia Solutions A division of TimesInternet Limited

To ex-employment@goldquestglobal.in; verifyemployments@gmail.com; jay@goldquestglobal.in

Cc Nimmi Seth; Gautami Vinayan

Hi Team,

PFB remarks in trail mail.

Beri
Ankita Lokhande
Human Resources – OMS



Annexure 3 (b)



Wed 04-Feb-26 2:14 PM

Ankita Lokhande <c-ankita.lokhande@timesofindia.com>

RE: Ex-Employment verification for Manish Singh (1)-GQ-AMRSN-3063- OptimalMedia Solutions A division of TimesInternet Limited

To ex-employment@goldquestglobal.in; verifyemployments@gmail.com; joy@goldquestglobal.in

Cc Nimmi Seth; Gautami Vinayan

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	OptimalMedia Solutions A division of TimesInternet Limited	Yes
Candidate Name	Manish Singh	Yes
From (Date of Joining)	02 June 2025	Yes
To (Date of Exit/Relieving)	31st October 2025	Yes
Designation (At the time of leaving the company):	Officer in OMS –Times City	Yes
Employee Code/ID/No	15001438	Yes
Salary/CTC:	Please Provide	850000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rajendra Mishra
Reason for Leaving	Please Provide	Growth
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide - Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly – No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide – Nimmi Seth – HR Head	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Name Of The Candidate:	Manish Kumar Singh	Manish Kumar Singh
Enroll No:	MGKV/16/UPC-1137	MGKV/16/UPC-1137
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-06	2019-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar-Mahatma Gandhi Kashi Vidyapith found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	20-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



UDAI PRATAP COLLEGE, VARANASI
 AN AUTONOMOUS INSTITUTION 16/0020607
 AFFILIATED TO MAHATAMA GANDHI KASHI VIDYAPITH, VARANASI (U.P.)
STATEMENT OF MARKS

B.Sc. Part III Examination

2019

Student's Name : **MANISH SINGH**
 Father's Name : **R.P.SINGH**
 Mother's Name : **M.SINGH**



Roll No.: 193958

Subject	Max. Marks	Min. Marks	Paper I	Paper II	Paper III	Paper IV	Total Theory	Practical	Total	Remarks
Compulsory Paper										
Environmental Science	100	33							43	p
Rashtriya Gaurav	100	33							39	p
ECONOMICS	300	99	56	46	59		161		161	Result
STATISTICS	300	99	29	22	33	11	95	48	143	PASSED
Total	600	198							304	G.M.
Marks of B.Sc. I and II	1200	396							650	Division:
Grand Total:	1800	594							954	SECOND

This marksheet is valid only after the signature of Principal with College seal

Enrolment No. MGKV/16/UPC-1137

Assistant Registrar

Manatma Gandhi Kashi Vidyapith
 Varanasi

Checked By.....

Dated :07/06/2019

Principal
 UDAI PRATAP COLLEGE
 (AUTONOMOUS)
 VARANASI

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Singh	Manish Kumar Singh
Pan Number:	HXPPS5735B	HXPPS5735B
CIBIL Transunion Score:	Not Applicable	777
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 31/01/2026 (17:10:57)

CONTROL NUMBER : 10476157026



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Manish Kumar Singh	PAN	: HXPPs5735B
DOB	: 19/08/1997	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹29,120	Recent	: 20/11/2025
Zero balance	: 1	Current	: ₹1,807	Oldest	: 16/07/2024
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	16/07/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MANISH MANISH SINGH D.O.B : 19/08/1997 GENDER : Male CREDITVISION® SCORE : 777

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HXPPs5735B	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7052894069	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MANISHINOH@BNYMELLON.COM
MMANISHINOH5264@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RAMAIPATTI RAMAI PATTI PINDRA NEAR, RTO, OFFICE oAs PLANT BABATAPUR VARANAsI, UTTAR PRADEsH - 221202	Residence	-	16/07/2024

(e) - ADDRESSEs REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCURATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (25/01/2026)	salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE
ACCOUNT				AMOUNTS				STATUS							
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 1,00,000			NA							
MEMBER NAME	: NOT DISCLOSED			HIGH CREDIT AMOUNT	: ₹ 29,120										
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 1,807										
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026	END DATE : 01/12/2025	LAST PAYMENT : 15/01/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	-	-	-	-	-	-	-	-	-	-	-			
2025	-	-	-	-	-	-	-	-	-	-	-	000			

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 16/07/2024	DATE CLOSED : 18/08/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE
ACCOUNT				AMOUNTS				STATUS							
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 88,000			NA							
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0										
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2025	END DATE : 01/07/2024	LAST PAYMENT :	
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	-			
2024	-	-	-	-	-	-	000	000	000	000	000	000			

Annexure 5 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/07/2024	CREDIT CARD	₹ 1,000

GLOSSARY

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

END OF REPORT ON HAKISH HAKISH SINGH

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	613642563410	613642563410
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:	21-02-2026	
Verification Status(Color Code):	GREEN	

Aadhaar No. Issued: 25/05/2015


भारत सरकार
Government of India



मनीष सिंह
Manish Singh

जन्म तिथि / DOB : 19/08/1997
पुरुष / Male


आधार


6136 4256 3410

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).

मेरा आधार, मेरी पहचान

Annexure 6 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



613642563410 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****069

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3063	GQ-AMRSN-3063
Candidate Name:	Manish Kumar Singh	Manish Kumar Singh
Date Of Birth:	19-08-1997	19-08-1997
Father Name:	Rajesh Prasad Singh	Rajesh Prasad Singh
Address1:	Ramaipatti, jamalapur, Babaptpur, varanasi, ramaaipatee, babatpur, varanasi, Uttar Pradesh, 221202	Ramaipatti, jamalapur, Babaptpur, varanasi, ramaaipatee, babatpur, varanasi, Uttar Pradesh, 221202
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3063
NAME OF THE APPLICANT	Manish Kumar Singh
FATHER NAME	Rajesh Prasad Singh
DATE OF BIRTH	19-August-1997
ADDRESS OF THE APPLICANT	Ramaipatti, jamalapur, Babaptpur, varanasi, ramaaipatee, babatpur, varanasi, Uttar Pradesh, 221202
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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:

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Yours Truly



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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Kumar Singh	Manish Kumar Singh
Application Id:	GQ-AMRSN-3063	GQ-AMRSN-3063
UAN No:	102296521885	102296521885
Remarks:	The following applicant UAN Number was verified through PF Portal & did not find the name of the candidate, name of the organisation & employment records, hence closing the check as UTV-Unable to verify and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	25-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 8 (a)

UAN Details Report

UAN 102296521885
NAME
FATHER'S NAME NA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
No records found				

Generated on 25-02-2026 11:48:54 Report Runtime 2026-02-25 11:48:30

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Manish Kumar Singh	Manish Kumar Singh
Application Id:	GQ-AMRSN-3063	GQ-AMRSN-3063
Employee Id:	117085	117085
Remarks:	A Gap of 4 years identified between UG(06-2019) & PG(06-2023). During this gap period candidate completed Masters in Sociology and was preparing and appeared for CAT, XAT & CMAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Manish Kumar Singh	Manish Kumar Singh
DOB	19-08-1997	19-08-1997

Post Graduation		
Name of the Board / School	University of Pune	University of Pune
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks:NA		

Post Graduation		
Name of the Board / School	Allahabad State University	Allahabad State University
Course	M.Sc	M.Sc
Specialization / Major	Sociology	Sociology
Year of Passing	2022	2022
Gap Remarks:NA		

Graduation		
Name of the Board / School	Mahatama Gandhi Kashi Vidyapeeth	Mahatama Gandhi Kashi Vidyapeeth
Course	B.Sc	B.Sc
Specialization / Major	Mathematics & Statistics	Mathematics & Statistics
Year of Passing	2019	2019
Gap Remarks:A Gap of 4 years identified between UG(06-2019) & PG(06-2023). During this gap period candidate completed Masters in Sociology and was preparing and appeared for CAT, XAT & CMAT Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 9 (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	2015	2015
Gap Remarks: A Gap of 1 year identified between 12th std(2015) & UG(2016).During this gap period, Candidate was preparing for NDA - National Defence Academy exams and provided the relevant proofs, Hence this gap period is considered as Green.		

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	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Times of India	Times of India
Full Name of the Employee	Manish Kumar Singh	Manish Kumar Singh
Date of joining - From	02-06-2025	02-06-2025
Date of Relieving/Exit - To	31-10-2025	31-10-2025
Designation / Role	Officer	Officer
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	BNY	BNY
Full Name of the Employee	Manish Kumar Singh	Manish Kumar Singh
Date of joining - From	09-04-2024	09-04-2024
Date of Relieving/Exit - To	14-06-2024	14-06-2024
Designation / Role	Jr. Analyst	Jr. Analyst
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Manish Kumar Singh	Manish Kumar 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:	02-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Manish Kumar Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3063		
Current Group	World-Check		
Gender	Male	Date of Birth	19 Aug 1997
Last Screened	02 Feb 2026 05:20	Case Created	02 Feb 2026 05:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Manish Kumar Singh
02-02-2026, 05:21
database check
World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Feb 2026 05:20	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
02 Feb 2026 05:20	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Manish Kumar Singh
02-02-2026, 05:21
database check
World-Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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

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

