

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ashutosh Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3081	<b>Report Status</b>	Closed
<b>Date of Birth</b>	17 Jun 2000	<b>Application Received</b>	02-02-2026
<b>Candidate Employee ID</b>	117084	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Shubham Singh	09-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	02-02-2026	<b>GREEN</b>
POST GRADUATION	Division of Examination	21-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	02-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-02-2026	<b>GREEN</b>
GRADUATION	Division of Examination	21-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	06-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-02-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Hi-Tech Aluminium & Glass Co	Hi-Tech Aluminium & Glass Co
<b>Name Of The Candidate:</b>	Ashutosh Singh	Ashutosh Singh
<b>Emp Code:</b>	Not Provided	HA/0020
<b>To:</b>	31-12-2025	31-12-2025
<b>Designation:</b>	Finance Associate	Finance Associate
<b>Last Drawn Salary:</b>	Not Provided	28000
<b>Reason For Leaving:</b>	Not Applicable	Looking For Better Career Growth Opportunities
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Shubham Singh of Hi-Tech Aluminium & Glass Co, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shubham Singh	
<b>Report Verified Date:</b>	09-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ashutosh Singh** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hi-Tech Aluminium & Glass Co	
Candidate Name	Ashutosh Singh	
From (Date of joining)	Please Provide	
To (Date of Exit/Relieving)	31 December 2025.	
Designation (At the time of leaving the company):	Finance Associate	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

<b>HA</b> HI_TECH ALUMINIUM&GLASSCO. <small>Mon, 2 Feb 2026 12:57:43 +0530</small>		
<small>To "Akshatha" &lt;ex-employment@goldquestglobal.in&gt;</small> <small>Cc: "avanish_hitech" &lt;avanish_hitech@yahoo.com&gt;, "jay" &lt;jay@goldquestglobal.in&gt;, "ex employment" &lt;verifyexemployments@gmail.com&gt;</small>		
	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Hi-Tech Aluminium & Glass Co	
Candidate Name	Ashutosh Singh	
From (Date of Joining)	Please Provide	01-07-2025
To (Date of Exit/Relieving)	31 December 2025.	
Designation (At the time of leaving the company):	Finance Associate	
Employee Code/ID/No	Please Provide	HA/0020
Salary/CTC:	Please Provide	28000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shubham Singh
Reason for Leaving	Please Provide	Looking For Better Career Growth Opportunities
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?	Yes It's Authentic and issued by us	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain 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:	Hardworking and dedicated professional	
Verified By ( Name, Contact Number & Designation)	Shubham Singh/9028632590	

On Mon, Feb 2, 2026 at 12:19 PM Akshatha <ex-employment@goldquestglobal.in> wrote:

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3081	GQ-AMRSN-3081
Candidate Name:	Ashutosh Singh	Ashutosh Singh
Date Of Birth:	17-06-2000	17-06-2000
Father Name:	Rakesh singh	Rakesh singh
Address1:	B-7 Asha Enclave , Gali no 16 Tarapur colony , Maa durga ji vidhayalay, Sector 16,Jaunpur , Uttar Pradesh,222002	B-7 Asha Enclave , Gali no 16 Tarapur colony , Maa durga ji vidhayalay, Sector 16,Jaunpur , Uttar Pradesh,222002
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:	02-02-2026	
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-3081
NAME OF THE APPLICANT	Ashutosh Singh
FATHER NAME	Rakesh singh
DATE OF BIRTH	17-June-2000
ADDRESS OF THE APPLICANT	B-7 Asha Enclave , Gali no 16 Tarapur colony , Maa durga ji vidhayalay, Sector 16,Jaunpur , Uttar Pradesh,222002
NAME OF THE POLICE STATION AS PER ADDRESS	Jaunpur Line Bazar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Lovely Professional University	Lovely Professional University
<b>Name Of The Candidate:</b>	Ashutosh Singh	Ashutosh Singh
<b>Enroll No:</b>	12325311	12325311
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	The following applicant details were verified by Division of Examination of Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Division of Examination	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Dear Sir / Mam,

Greeting from the GoldQuest Global HR Services Private Limited!!

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.  
Kindly revert to us on the education validation of **Mr. Ashutosh Singh** mentioned below.

Details	Details
University	LPU
Candidate full name	Ashutosh Singh
Student ID	12325311
Title and subject of qualification-	MBA
Passing year	2025
CGPA/ Division	Please Provide

## Annexure 3 (b)

Dear Sir/Madam,

1. Please refer to your email regarding student Verification.
2. It is to inform you that the information of the student sent by your office is genuine and details are as follows:

Regn. No.	Student Name	Father Name	Program Name	CGPA	Percentage	Batch Pass Year	Mode
12325311	Ashutosh Singh	Rakesh Singh	Master of Business Administration	8.19	81.9	July, 2025	Regular

3. It is submitted for your kind information and necessary action at your end.

**Note:** The Academic Transcript/Degree of student can be authenticated by submitting the Registration number and certificate number (printed on Academic Transcript/Degree) to [www.lpu.in/authenticate](http://www.lpu.in/authenticate)

Regards,

Department of Records  
Division of Examination  
Lovely Professional University  
Phone Number :01824-520990.

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashutosh Singh	Ashutosh Singh
<b>Pan Number:</b>	KJQPS0492M	KJQPS0492M
<b>CIBIL Transunion Score:</b>	Not Applicable	745
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

REPORT DATE & TIME: 02/02/2025 (13:56:54)

CONTROL NUMBER: 10454218640



## CONSUMER CIR

MEMBER ID : BS0011S009_SHYD20475	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME	Ashutosh Singh	PAN	KJQP50492M
DOB	17/06/2000	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 : 10	High Cr/Sanc. Amt : ₹1,08,609	Recent : 15/11/2025
Zero balance : 9	Current : ₹76,834	Oldest : 24/02/2021
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	30/10/2025	0	3	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : ASHUTOSH SINGH	DOB : 17/06/2000	GENDER : Male	CREDITVISION® SCORE : 745
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KJQP50492M	-	-
CKYC	60052137565990	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9555399305	-
Not Classified	919555399305	-
Mobile Phone	9721674766	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SINGHASHTOSH222@GMAIL.COM
SINGHANISH232@GMAIL.COM
LIVIT4L345@WEDBO.NET

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O: RAKESH SINGH ASHA ENCLAVE TARAPUR, HUSSENABAD JAUNPUR UTTAR PRADESH INDIA, 222002 JAUNPUR UTTAR PRADESH, UTTAR PRADESH - 222002	Permanent	Owned	28/02/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
TWO WHEELER LOAN (10/11/2021)	Others	Not Available	Not Available	Not Available

## Annexure 4 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 15/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	<b>ACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 83,177	PAYMENT FREQUENCY	MONTHLY	STATUS				NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 76,834	REPAYMENT TENURE	24							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 8,318	EMI	₹ 4,159							
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 1,57,600	COLLATERAL TYPE	OTHERS							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/01/2026		END DATE : 01/11/2025		LAST PAYMENT : 07/01/2026						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

#### 2. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 13/01/2023	DATE CLOSED : 30/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	<b>INACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 14,432	PAYMENT FREQUENCY	MONTHLY	STATUS				NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2024		END DATE : 01/01/2023		LAST PAYMENT :						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2024	000	000	000	000	000	000	000	000	000	000	000	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 14/03/2022	DATE CLOSED : 23/12/2023	DATE REPORTED & CERTIFIED : 31/12/2023	<b>INACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,000	PAYMENT FREQUENCY		STATUS				NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	2							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/03/2022		LAST PAYMENT : 23/12/2023						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2023	361	290	321	351	363	363	363	363	363	363	544	000
2022	-	-	STD	STD	017	047	078	109	139	170	200	231

#### 4. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 28/02/2023	DATE CLOSED : 05/02/2024	DATE REPORTED & CERTIFIED : 29/02/2024	<b>INACTIVE</b>							
<b>ACCOUNT</b>		<b>AMOUNTS</b>				<b>STATUS</b>						
TYPE		SANCTIONED AMOUNT		PAYMENT FREQUENCY		STATUS						
MEMBER NAME		CURRENT BALANCE		REPAYMENT TENURE								
ACCOUNT NUMBER												
OWNERSHIP												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE :		END DATE :		LAST PAYMENT :						
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>

## Annexure 4 (d)

ACCOUNT		AMOUNTS		STATUS	
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,000	PAYMENT FREQUENCY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	2
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/02/2024	01/02/2022	05/02/2024

  

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	589	000	-	-	-	-	-	-	-	-	-	-
2023	227	256	287	317	348	365	365	365	365	365	530	565
2022	-	STD	STD	STD	STD	013	044	075	105	136	166	197

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		28/02/2022	16/06/2022	30/06/2022	✕

  

ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,000	REPAYMENT TENURE	1
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/06/2022	01/02/2022	16/06/2022

  

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	STD	STD	STD	STD	000	-	-	-	-	-	-

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		11/01/2022	28/01/2022	28/02/2022	✕

  

ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 1,000	REPAYMENT TENURE	1
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/02/2022	01/01/2022	28/02/2022

  

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	STD	000	-	-	-	-	-	-	-	-	-	-

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		08/01/2022	28/01/2022	28/02/2022	✕

  

ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,000	REPAYMENT TENURE	2
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

  

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/02/2022	01/01/2022	28/02/2022

## Annexure 4 (e)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	STD	000	-	-	-	-	-	-	-	-	-	-

### 8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	06/09/2021	DATE CLOSED	07/11/2021	DATE REPORTED & CERTIFIED	30/11/2021	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	PERSONAL LOAN		SANCTIONED AMOUNT	₹ 2,000		REPAYMENT TENURE	2		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0		INTEREST RATE	0.0											
ACCOUNT NUMBER	Not Disclosed																	
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/11/2021	END DATE	01/09/2021	LAST PAYMENT	07/11/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2021	-	-	-	-	-	-	-	-	STD	001	000	-						

### 9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	04/04/2021	DATE CLOSED	20/07/2021	DATE REPORTED & CERTIFIED	31/07/2021	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	PERSONAL LOAN		SANCTIONED AMOUNT	₹ 1,000		REPAYMENT TENURE	3		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0														
ACCOUNT NUMBER	Not Disclosed																	
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/07/2021	END DATE	01/04/2021	LAST PAYMENT	20/07/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2021	-	-	-	STD	STD	010	000	-	-	-	-	-						

### 10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	31/02/2021	DATE CLOSED	04/04/2021	DATE REPORTED & CERTIFIED	30/04/2021	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	PERSONAL LOAN		SANCTIONED AMOUNT	₹ 1,000		REPAYMENT TENURE	1		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0														
ACCOUNT NUMBER	Not Disclosed																	
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/04/2021	END DATE	01/02/2021	LAST PAYMENT	04/04/2021	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2021	-	STD	009	000	-	-	-	-	-	-	-	-						

## Annexure 4 (f)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/10/2025	TWO-WHEELER LOAN	₹ 83,000
NOT DISCLOSED	19/10/2025	TWO-WHEELER LOAN	₹ 90,000
NOT DISCLOSED	14/05/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	01/08/2024	EDUCATION LOAN	₹ 20,000
NOT DISCLOSED	29/09/2023	PERSONAL LOAN	₹ 10,000

#### 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 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

**CRIMINAL DATABASE**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ashutosh Singh	Ashutosh Singh
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ashutosh Singh		
Case Rating	Not Rated		
World-Check Total Matches	5		
Case ID	GQ-AMRSN-3081		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Jun 2000
Last Screened	02 Feb 2026 08:41	Case Created	02 Feb 2026 08:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

Name: Ashutosh Singh  
 Date Printed: 02-02-2026, 08:42  
 Printed By: database check  
 Group: World-Check



## Annexure 5 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ashutosh SINGH	6548125	PEP	INDIVIDUAL	MALE	01-Oct-1962	IND	IND	02-Feb-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashutosh Kumar SINGH	2167516	SIC, RE	INDIVIDUAL	MALE		CAN	CAN	02-Feb-2026		Unknown	No Match		Exact - 100%
FALSE	Ashutosh SINGH	7329688	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Feb-2026		Unknown	No Match		Exact - 100%
FALSE	Ashutosh SINGH	7326688	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Feb-2026		Unknown	No Match		Exact - 100%
FALSE	Ashutosh SINGH	7898614	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Feb-2026		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ashutosh Singh  
02-02-2026, 08:42  
database check  
World-Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
02 Feb 2026 08:41	database check	4 World-Check matches resolved as False		Desktop
02 Feb 2026 08:41	database check	4 World-Check matches resolved as False		Desktop
02 Feb 2026 08:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 Feb 2026 08:41	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 Ashutosh Singh  
Date Printed 02-02-2026, 08:42  
Printed By database check  
Group World-Check



## Annexure 5 (d)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 (e)

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

## Annexure 5 (f)

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

## Annexure 5 (g)

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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 (h)

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 (i)

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

## Annexure 5 (j)

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 (k)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-3081	GQ-AMRSN-3081
<b>Candidate Name:</b>	Ashutosh Singh	Ashutosh Singh
<b>Date Of Birth:</b>	17-06-2000	17-06-2000
<b>Father Name:</b>	Rakesh singh	Rakesh singh
<b>Address1:</b>	B-7 Asha Enclave , Gali no 16 Tarapur colony , Maa durga ji vidhayalay, Sector 16,Jaunpur , Uttar Pradesh,222002	B-7 Asha Enclave , Gali no 16 Tarapur colony , Maa durga ji vidhayalay, Sector 16,Jaunpur , Uttar Pradesh,222002
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3081
NAME OF THE APPLICANT	Ashutosh Singh
FATHER NAME	Rakesh singh
DATE OF BIRTH	17-June-2000
ADDRESS OF THE APPLICANT	B-7 Asha Enclave , Gali no 16 Tarapur colony , Maa durga ji vidhayalay, Sector 16,Jaunpur , Uttar Pradesh,222002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Lovely Professional University	Lovely Professional University
<b>Name Of The Candidate:</b>	Ashutosh Singh	Ashutosh Singh
<b>Enroll No:</b>	11810744	11810744
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Division of Examination of Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Division of Examination	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Dear Sir/Madam,

1. Please refer to your email regarding student Verification.
2. It is to inform you that the information of the student sent by your office is genuine and details are as follows:

Regn. No.	Student Name	Father Name	Program Name	CGPA	Percentage	Batch Pass Year	Mode
11810744	Ashutosh Singh	Rakesh Singh	Bachelor of Technology (Mechanical Engineering)	7.76	77.6	February, 2023	Regular

3. It is submitted for your kind information and necessary action at your end.

**Note:** The Academic Transcript/Degree of student can be authenticated by submitting the Registration number and certificate number (printed on Academic Transcript/Degree) to [www.lpu.in/authenticate](http://www.lpu.in/authenticate)

Regards,

Department of Records  
Division of Examination  
Lovely Professional University  
Phone Number :01824-520990.

## Annexure 7 (b)

Dear Sir / Mam,

Greeting from the GoldQuest Global HR Services Private Limited!!

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.

Kindly revert to us on the education validation of **Mr. Ashutosh Singh** mentioned below.

Details	Details
University	LPU
Candidate full name	Ashutosh Singh
Student ID	11810744
Title and subject of qualification-	B.Tech
Passing year	2023
CGPA/ Division	Please Provide

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan card	Pan card
<b>Identity Number:</b>	KJQPS0492M	KJQPS0492M
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 8 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT



**भारत सरकार**  
GOVT. OF INDIA



**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card

**KJQPS0492M**



नाम / Name  
**ASHUTOSH SINGH**

पिता का नाम / Father's Name  
**RAKESH SINGH**

जन्म की तारीख /  
Date of Birth  
**17/06/2000**

*Ashutosh Singh*  
हस्ताक्षर / Signature

16072018

## Annexure 8 (b)



Call Us

English

A<sup>+</sup>

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
KJQPS0492M

Name  
AXXXXXXH SXXXXH

< Back

Continue >

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ashutosh Singh	Ashutosh Singh
<b>Application Id:</b>	GQ-AMRSN-3081	GQ-AMRSN-3081
<b>Employee Id:</b>	117084	117084
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

<b>GAP VALIDATION</b>
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PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ashutosh Singh	Ashutosh Singh
DOB	17-06-2000	17-06-2000

Post Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Financial consulting	Financial consulting
Year of Passing	2025	2025

Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	B.Tech	B.Tech
Specialization / Major	Mechanical Engineering	Mechanical Engineering
Year of Passing	2023	2023

**Gap Remarks:NA**

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	2018	2018

**Gap Remarks: NA**

## Annexure 9 (b)

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

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Hi tech aluminium & glass co	Hi tech aluminium & glass co
Full Name of the Employee	Ashutosh Singh	Ashutosh Singh
Date of joining - From	01-06-2025	01-06-2025
Date of Relieving/Exit - To	31-12-2025	31-12-2025
Designation / Role	Finance Associate	Finance Associate
<b>Gap Remarks: NA</b>		

**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**

