

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ramandeep Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3161	Report Status	Closed
Date of Birth	02 Jun 1999	Application Received	25-02-2026
Candidate Employee ID	117691	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Karan Singharia-Sr. Human Resource	11-03-2026	RED
GRADUATION	Additional Deputy Registrar	09-03-2026	GREEN
EX EMPLOYMENT 2	Ex-Employment Verification Team	02-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	06-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	25-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	14-05-2026	RED
COURT VERIFICATION	Palav Agarwal-Advocate	25-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-05-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	I Money Pay Private Limited	I Money Pay Private Limited
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh
Emp Code:	1313	1313
From:	04-09-2023	04-09-2023
To:	28-02-2026	28-02-2026
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Karan Singharia-Sr. Human Resource as confirmed that as per I Money Pay Private Limited employee database no details were found about the Ramandeep Singh and the certificated that was provided was forged. hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Karan Singharia-Sr. Human Resource	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	RED	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	I Money Pay Private Limited	
Candidate Name	Ramandeep Singh	
Employee Code/ID/No	1313	
From (Date of Joining)	04/09/2023	
To (Date of Exit/Relieving)	28/02/2026	
Designation (At the time of leaving the company):	Senior Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)



Wed 11-03-2026 06:14 PM

HR * <hr@imoneypay.in>

Re: Requesting for Ex-Employment Verification for candidate Ramandeep Singh - GQ-AMRSN-3161

To Parimala

Cc Jay; Aarti; Verifyemployments

 Follow up.

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

Hi Team,

No one in our organisation has worked of this name & also NOTE- This is fake pay slip that you have shared with us.

Thanks & Regards

Karan Singharia || 8826402491

Sr. Human Resource

hr@imoneypay.in

I Money Pay Pvt. Ltd.


(Formerly Known as E-Meditek Global Pvt. Ltd.)



GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh
Enroll No:	02091101717	02091101717
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	September-2020	September-2020
SI No:	7082887	7082887
Remarks:	The following applicant details were verified by Additional Deputy Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Additional Deputy Registrar	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Guru Gobind Singh Indraprastha University, Delhi


COE/160/AUG/20
P2 7082887

CONSOLIDATED GRADE SHEET

BACHELOR OF BUSINESS ADMINISTRATION

NAME: RAMANDEEP SINGH
ENROLLMENT: 60811R111
FATHER'S NAME: GURVINDER SINGH
YEAR OF ADMISSION: 2021
INSTITUTE: SRI GURU TEJ BHAIJEE INSTITUTE OF MANAGEMENT AND INFORMATION TECHNOLOGY

TOTAL CREDIT OF PROGRAMME: 140
MINIMUM CREDITS REQUIRED: 132
YEAR OF COMPLETION: Sep. 2023
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	CP
FIRST SEMESTER							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	23	30	53	B	4
BBA102	BUSINESS MATHEMATICS	4	24	41	69	A	8
BBA103	FINANCIAL ACCOUNTING & ANALYSIS	4	23	14	49	F	4
BBA104	BUSINESS ECONOMICS	4	24	24	52	B+	7
BBA105	COMPUTER APPLICATIONS	4	24	21	55	B+	7
BBA106	COMPUTER APPLICATIONS LAB	2	40	16	56	O	10
SECOND SEMESTER							
BBA107	COST ACCOUNTING	4	23	34	57	B+	7
BBA108	QUANTITATIVE TECHNIQUES	4	24	64	92	A+	9
BBA109	E-COMMERCE	4	24	30	54	B	6
BBA110	E-COMMERCE LAB	2	37	36	73	O	10
BBA111	BUSINESS COMMUNICATION	4	23	63	89	A	8
BBA112	BUSINESS ENVIRONMENT	4	24	35	59	B+	7
THIRD SEMESTER							
BBA201	BUSINESS LAW	4	14	30	54	B	6
BBA202	MARKETING MANAGEMENT	4	18	46	68	A	8
BBA203	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	20	28	48	C	5
BBA204	MANAGEMENT ACCOUNTING	4	20	22	42	B	5
BBA205	INDIAN ECONOMY	4	13	37	54	B+	7
BBA206	ENVIRONMENTAL SCIENCE	2	35	30	65	A+	9
FOURTH SEMESTER							
BBA207	HUMAN RESOURCE MANAGEMENT	4	23	30	53	B+	7
BBA208	FINANCIAL MANAGEMENT	4	24	41	69	A	8
BBA209	RESEARCH METHODOLOGY	4	22	32	54	B	6
BBA210	RESEARCH METHODOLOGY LAB	2	35	38	73	O	10
BBA211	INFORMATION SYSTEMS MANAGEMENT	4	21	38	57	B+	7
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	37	36	73	O	10
BBA213	MANAGERIAL SKILL DEVELOPMENT	2	35	35	75	O	10
FIFTH SEMESTER							
BBA301	INCOME TAX LAW AND PRACTICE	4	23	46	75	A	8
BBA302	PRODUCTION & OPERATIONS MANAGEMENT	4	24	42	70	A	8
BBA303	SERVICES MARKETING	4	21	35	61	B+	7
BBA304	ENTREPRENEURSHIP DEVELOPMENT	4	22	38	63	B+	7
BBA305	GOODS & SERVICES TAX (GST)	4	20	40	60	A	8
BBA306	SUMMER TRAINING REPORT	5	43	40	83	A+	9
SIXTH SEMESTER							
BBA307	PROJECT MANAGEMENT	4	24	43	67	A	8
BBA308	DIGITAL MARKETING	4	24	40	64	B+	7
BBA309	INTERNATIONAL BUSINESS MANAGEMENT	4	23	34	57	B+	7
BBA310	BUSINESS POLICY & STRATEGY	4	24	48	72	A	8
BBA311	SALES & DISTRIBUTION MANAGEMENT	4	24	25	49	C	5
BBA312	PROJECT REPORT	5	45	41	86	A+	9

CREDITS EARNED: 140

CGPA: 7.33

EQUIVALENT PERCENTAGE: 73.3

DIVISION: FIRST

Additional Registrar
GGS Indraprastha University

Place: Delhi, India

Officer In-Charge

Controller of Examinations

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Private Limited (RBS Services India Private Limited)	NatWest Digital Services India Private Limited (RBS Services India Private Limited)
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh
Emp Code:	8138331	8138331
From:	26-04-2021	26-04-2021
To:	02-07-2023	02-07-2023
Designation:	Customer Service & Operations Analyst (Volume) A3	Customer Service & Operations Analyst (Volume) A3
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employment Verification Team of NatWest Digital Services India Private Limited (RBS Services India Private Limited), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employment Verification Team	
Report Verified Date:	02-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 02-03-2026 06:05 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Requesting for Ex-Employment Verification for candidate Ramandeep Singh - GQ-AMRSN-3161

To Parimala

Cc 'Jay'; 'Aarti'

Follow up.

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8138331	Ramandeep Singh	26-Apr-2021	02-Jul-2023	Customer Service & Operations Analyst (Volume) A3	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

Annexure 3 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	NatWest Digital Services India Private Limited (RBS Services India Private Limited)	
Candidate Name	Ramandeep Singh	
Employee Code/ID/No	8138331	
From (Date of Joining)	26 April 2021	
To (Date of Exit/Relieving)	02 July 2023	
Designation (At the time of leaving the company):	Customer Service & Operations Analyst (Volume) A3	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	JUTPS4976P	JUTPS4976P
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Call Us

English

A

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
JUTPS4976P

Name
RXXXXXXXXP SXXXXH

< Back

Continue >

Annexure 4 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

JUTPS4976P


नाम / Name
RAMANDEEP SINGH

पिता का नाम / Father's Name
GURVINDER SINGH

जन्म की तारीख / Date of Birth
02/06/1999

Ramandeep Singh.
हस्ताक्षर / Signature

03032018



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep 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:	25-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ramandeep Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3161		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Jun 1999
Last Screened	25 Feb 2026 07:14	Case Created	25 Feb 2026 07:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ramandeep Singh
 Date Printed: 25-02-2026, 07:15
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 07:14	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
25 Feb 2026 07:14	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

Ramandeep Singh
25-02-2026, 07:15
database check
World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ramandeep Singh	Ramandeep Singh
Pan Number:	JUTPS4976P	JUTPS4976P
CIBIL Transunion Score:	Not Applicable	737
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 25/02/2026 (13:13:09)

CONTROL NUMBER: 10602517606



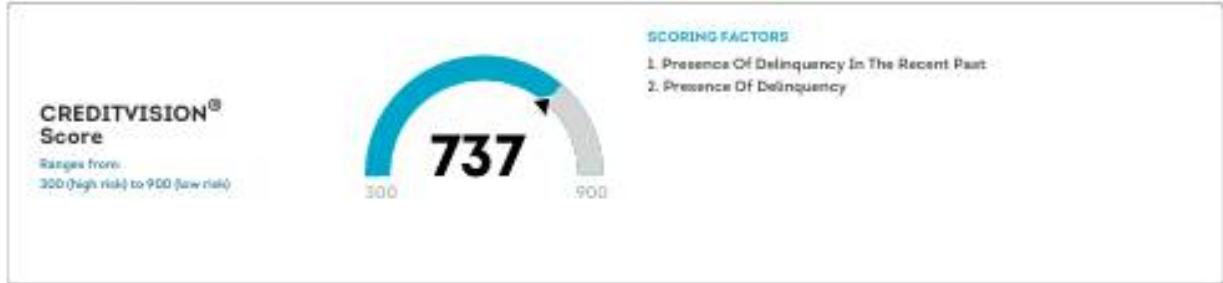
CONSUMER CIR

MEMBER ID : BS00115009_SHYD21399	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME	Ramandeep Singh	RAN	JUTPS4976P
DOB	02/06/1999	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	: 6	High Cr/Sanc. Amt	: ₹1,18,335	Recent	: 22/06/2025
Zero balance	: 3	Current	: ₹1,03,465	Oldest	: 03/06/2018
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	28/12/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RAMANDEEP SINGH	DOB : 02/06/1999	GENDER : Male	CREDITVISION® SCORE : 737
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JUTPS4976P	-	-
(a) PASSPORT NO	U9792912	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10043162456639	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

1:21 PM

CIBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918447045649	-
Mobile Phone	918447045649	-
Mobile Phone	9810309220	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RAHANDDEEPSINGHJ11802@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
B392, THIRD FLOOR SUJERSHAN PARK NEW, DELHI 110015, DELHI - 110015	Residence	-	27/06/2025
3C-123 2ND FLOOR NAMDHARI COLONY RAMESH, NAGAR NEAR METRO PILLAR 335 BUILDING, -1 TOWER -A INFOSYS MDS MALL 122016, DELHI - 110015	Office	-	31/12/2023
3C-123 2ND FLOOR NAMDHARI COLONY RAMESH, NAGAR NEAR METRO PILLAR 335, DELHI - 110015	Residence	-	31/12/2023
3C - 123 SECOND FLOOR, NAMDHARI COLONY RAMESH NAGAR, NEAR RAMESH NAGAR RED LIGHT, NEW DELHI, DELHI - 110015	Residence	-	30/09/2020

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (30/06/2025)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	22/06/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 41,976	PAYMENT FREQUENCY	MONTHLY	NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 13,992	REPAYMENT TENURE	13								
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,498								
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/02/2026	END DATE		01/06/2025	LAST PAYMENT					03/02/2026
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	-	-	-	-	-	-	-	-	-	-	
2025	-	-	-	-	-	000	000	000	000	000	000	000	

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	19/12/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 57,000	PAYMENT FREQUENCY	MONTHLY	NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 37,777	REPAYMENT TENURE	9								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 11,100										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 12,884										
		ACTUAL PAYMENT	₹ 4,150										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/02/2026	END DATE		01/03/2023	LAST PAYMENT					27/01/2026
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	000	000	000	000	000	000	000	000	000	000	

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	04/08/2022	DATE CLOSED	27/11/2024	DATE REPORTED & CERTIFIED	15/02/2026	INACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 40,000	PAYMENT FREQUENCY	MONTHLY	CREDIT FACILITY STATUS		POST (WO) SETTLED					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 52,524			WRITTEN OFF (TOTAL)		₹ 52,524					
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 1,203			WRITTEN OFF (PRINCIPLE)		₹ 38,500					
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0			SETTLEMENT		₹ 11,500					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/02/2026	END DATE		01/03/2023	LAST PAYMENT					25/11/2024
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	-	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	071	101	119	119	119	119	119	119	119	119	119	000	

Annexure 6 (d)

2023	-	-	000	000	000	000	000	000	000	000	010	011	040
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4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 10/09/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/02/2026		ACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CREDIT CARD		MEMBER NAME : NOT DISCLOSED		ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL		CREDIT LIMIT : ₹ 86,000		HIGH CREDIT AMOUNT : ₹ 87,416		CURRENT BALANCE : ₹ 76,589		NA					
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026		END DATE : 01/03/2023		LAST PAYMENT : 08/02/2026			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2026	000	000	-	-	-	-	-	-	-	-	-	-							
2025	000	000	000	000	000	000	000	000	000	000	000	000							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	-	-	000	000	000	000	000	000	000	000	000	000							

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 18/12/2018		DATE CLOSED : 19/06/2019		DATE REPORTED & CERTIFIED : 30/06/2019		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CONSUMER LOAN		MEMBER NAME : NOT DISCLOSED		ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL		SANCTIONED AMOUNT : ₹ 11,171		CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 6		EMI : ₹ 1,975		NA	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2019		END DATE : 01/12/2018		LAST PAYMENT : 18/06/2019			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2019	000	XXX	000	000	000	000	-	-	-	-	-	-							
2018	-	-	-	-	-	-	-	-	-	-	-	000							

6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 03/06/2018		DATE CLOSED : 03/12/2018		DATE REPORTED & CERTIFIED : 22/05/2019		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CONSUMER LOAN		MEMBER NAME : NOT DISCLOSED		ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL		SANCTIONED AMOUNT : ₹ 7,471		CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY		REPAYMENT TENURE : 6		EMI : ₹ 1,302		NA	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2019		END DATE : 01/06/2018		LAST PAYMENT : 30/11/2018			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2019	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-							
2018	-	-	-	-	-	000	000	000	000	000	000	000							

Annexure 6 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/12/2015	CREDIT CARD	₹ 1,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OO1-900: 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 L55 : 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 RAMANDEEP SINGH

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3161	GQ-AMRSN-3161
Candidate Name:	Ramandeep Singh	Ramandeep Singh
Date Of Birth:	02-06-1999	02-06-1999
Father Name:	Gurvinder Singh	Gurvinder Singh
Address1:	D-22, Sudershan Park, Moti Nagar, Moti Nagar, Tyagi Dharam Shala, New Delhi, 110015	D-22, Sudershan Park, Moti Nagar, Moti Nagar, Tyagi Dharam Shala, New Delhi, 110015
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3161
NAME OF THE APPLICANT	Ramandeep Singh
FATHER NAME	Gurvinder Singh
DATE OF BIRTH	02-June-1999
ADDRESS OF THE APPLICANT	D-22, Sudershan Park, Moti Nagar, Moti Nagar, Tyagi Dharam Shala, New Delhi, 110015
NAME OF THE POLICE STATION AS PER ADDRESS	Moti Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ramandeep Singh	Ramandeep Singh
Application Id:	GQ-AMRSN-3161	GQ-AMRSN-3161
Employee Id:	117691	117691
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment and candidate failed to submit justifications and relevant documents for above mentoned in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-05-2026	
Verification Status(Color Code):	RED	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ramandeep Singh	Ramandeep Singh
DOB	02-06-1999	02-06-1999

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Management	Business Management
Year of Passing	2020	2020
Gap Remarks: Through UAN initiation, found below emp details not found in BGV & Resume, i)FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.(12-07-2019 to 02-09-2019).As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.		

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	2017	2017
Gap Remarks: NA		

Annexure 8 (b)

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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	I MONEY PAY PRIVATE LIMITED	I MONEY PAY PRIVATE LIMITED
Full Name of the Employee	Ramandeep Singh	Ramandeep Singh
Date of joining - From	04-09-2023	04-09-2023
Date of Relieving/Exit - To	28-02-2026	28-02-2026
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: Candidate is an Active employee at I Money Pay Pvt Ltd(DOR : 28-02-2026).As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.		

Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	Natwest Group	Natwest Group
Full Name of the Employee	Ramandeep Singh	Ramandeep Singh
Date of joining - From	26-04-2021	26-04-2021
Date of Relieving/Exit - To	02-07-2023	02-07-2023
Designation / Role	Analyst	Analyst
Gap Remarks: A Gap of 7 months identified between UG(09-2020) & Natwest(04-2021). After UAN initiation, found below emp details during this gap period, i)CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED(21-07-2020 to 31-01-2021).As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.		

EMPLOYMENT - 3		
Name of the Employer	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Ramandeep Singh	Ramandeep Singh
Date of joining - From	21-07-2020	21-07-2020
Date of Relieving/Exit - To	31-01-2021	31-01-2021
Designation / Role	-	-
Gap Remarks: NA		

Annexure 8 (d)

EMPLOYMENT - 4		
Name of the Employer	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD
Full Name of the Employee	Ramandeep Singh	Ramandeep Singh
Date of joining - From	12-07-2019	12-07-2019
Date of Relieving/Exit - To	02-09-2019	02-09-2019
Designation / Role	-	-
Gap Remarks: NA		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3161	GQ-AMRSN-3161
Candidate Name:	Ramandeep Singh	Ramandeep Singh
Date Of Birth:	02-06-1999	02-06-1999
Father Name:	Gurvinder Singh	Gurvinder Singh
Address1:	D-22, Sudershan Park, Moti Nagar, Moti Nagar, Tyagi Dharam Shala, New Delhi, 110015	D-22, Sudershan Park, Moti Nagar, Moti Nagar, Tyagi Dharam Shala, New Delhi, 110015
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:	25-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3161
NAME OF THE APPLICANT	Ramandeep Singh
FATHER NAME	Gurvinder Singh
DATE OF BIRTH	02-June-1999
ADDRESS OF THE APPLICANT	D-22, Sudershan Park, Moti Nagar, Moti Nagar, Tyagi Dharam Shala, New Delhi, 110015
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ramandeep Singh	Ramandeep Singh
Application Id:	GQ-AMRSN-3161	GQ-AMRSN-3161
UAN No:	101484899219	101484899219
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	14-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101484899219
NAME RAMANDEEP SINGH
FATHER'S NAME GURVINDER SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00254680000053776	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	26-Apr-2021	02-Jul-2023
2	GNGGN00106400000624089	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	21-Jul-2020	31-Jan-2021
3	GNGGN00105920000059463	FIS GLOBAL BUSINESS SOLUTIONS INDIA PVT LTD.	12-Jul-2019	02-Sep-2019

Generated on 26-02-2026 12:59:24 Report Runtime 2026-02-25 13:04:15

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

