

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pranshu Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3162	Report Status	Closed
Date of Birth	13 May 1999	Application Received	25-02-2026
Candidate Employee ID	117667	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	06-03-2026	GREEN
GRADUATION	Registrar Integral University	09-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	25-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	25-02-2026	GREEN
POST GRADUATION	Controiler of Examinations Babasaheb Bhimrap Ambedkar University	09-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	14-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-02-2026	GREEN
LATEST EMPLOYMENT 1	PeopleFirst Team(HRSS) Genpact	05-03-2026	GREEN


End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	933908043173	933908043173
Verification Result:	Not Provided	Green
Verified By:	Not Provided	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Unique Identification Authority of India



myAadhaar English

Dashboard > Check Aadhaar Validity



933908043173 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****820

Annexure 1 (b)



भारत सरकार

Government of India



Aadhaar no. issued: 06/06/2015



प्रांशु सिंह
Pranshu Singh
जन्म तिथि/DOB: 13/05/1999
पुरुष/ MALE

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

9339 0804 3173

मेरा **आधार**, मेरी पहचान

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Integral University	Integral University
Name Of The Candidate:	Pranshu Singh	Pranshu Singh
Enroll No:	1700102129	1700102129
Degree:	Bachelor of Computer Application	Bachelor of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	03 November, 2020	03 November, 2020
Certification Issued Date:	2020-11	2020-11
SI No:	20018112	20018112
Remarks:	The following applicant details were verified by Registrar Integral University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar Integral University	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranshu Singh	Pranshu Singh
Application Id:	GQ-AMRSN-3162	GQ-AMRSN-3162
UAN No:	102126927773	102126927773
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

UAN Details Report

UAN 102126927773
NAME PRANSHU SINGH
FATHER'S NAME SHIV RAM SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000189739	GENPACT INDIA PRIVATE LIMITED	27-Sep-2024	NA

Generated on 25-02-2026 12:12:22 Report Runtime 2026-02-25 12:12:13

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3162	GQ-AMRSN-3162
Candidate Name:	Pranshu Singh	Pranshu Singh
Date Of Birth:	13-05-1999	13-05-1999
Father Name:	Shiv Ram Singh	Shiv Ram Singh
Address1:	HV-64/624 Hans Vihar Colony, Satarikh road, Near Bharat Gas Agency,Chinhat,Lucknow, Uttar Pradesh,226028	HV-64/624 Hans Vihar Colony, Satarikh road, Near Bharat Gas Agency,Chinhat,Lucknow, Uttar Pradesh,226028
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 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3162
NAME OF THE APPLICANT	Pranshu Singh
FATHER NAME	Shiv Ram Singh
DATE OF BIRTH	13-May-1999
ADDRESS OF THE APPLICANT	HV-64/624 Hans Vihar Colony, Satarikh road, Near Bharat Gas Agency, Chinhat, Lucknow, Uttar Pradesh, 226028
NAME OF THE POLICE STATION AS PER ADDRESS	Chinhat Kotwali 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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Babasaheb Bhimrao Ambedkar University	Babasaheb Bhimrao Ambedkar University
Name Of The Candidate:	Pranshu Singh	Pranshu Singh
Enroll No:	1004/20	1004/20
Degree:	Master of Computer Applications	Master of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	4 AUG 2022	4 AUG 2022
Certification Issued Date:	2022-08	2022-08
SI No:	56935	56935
Remarks:	The following applicant details were verified by Controiler of Examinations Babasaheb Bhimrap Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controiler of Examinations Babasaheb Bhimrap Ambedkar University	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

No.: 56935



BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY
(A Central University)
Lucknow - 226025

SEMESTER GRADE REPORT

Name: Pranshu Singh
 Father's Name: Shri Ram Singh
 Mother's Name: Gita Singh
 School: Information Science and Technology
 Department: Computer Science

Roll No: 200826
 Enrolment No: 1006/20

Program: Master of Computer Applications 2020-2023

Semester/Year Course Code	Course Title	Credits	Grade	SGPA
Semester-III (Dec-2021)				
MCA-301	Operating System	4	A	
MCA-302	Analysis & Design of Algorithm	4	A	
MCA-303	Software Engineering	4	A	
MCA-304	Internet and Java Programming	4	A	
MCA-305	Programming Lab- III	4	A	
MCA-306	Seminar	0	A	
MPDC-309	Gender Studies & Community Services			8.00
Semester-IV (May-2022)				
MCA-405	Programming Lab-IV	4	B+	
MCA-401	Data Base Management System	4	B+	
MCA-402	Compiler Design	4	B+	
MCA-403	Data Communication & Computer Network	4	A+	
MCA-404(B)	Data Mining	4	A	
MCA-406	Design & Development of Mini Project	4	A	
MPDC-406	Ambedkar Studies	0	B	7.67
Total Credits earned:	96	Grade:	A	
CGPA:	8.04 (PASS)	Percentage of Marks:	80.42	

Controller of Examinations
 Babasaheb Bhimrao Ambedkar University
 (A Central University)
 Lucknow-226025

Date of declaration of result: 04 AUG 2022

Date of issuing: 24 NOV 2022

Signature of issuing Authority

Ⓚ implies Non-credit course, Ⓛ implies Repeat Improvement Course, Ⓢ implies Course cancelled, * implies Zero semester, Ⓛ implies Special Exam

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3162	GQ-AMRSN-3162
Candidate Name:	Pranshu Singh	Pranshu Singh
Date Of Birth:	13-05-1999	13-05-1999
Father Name:	Shiv Ram Singh	Shiv Ram Singh
Address1:	HV-64/624 Hans Vihar Colony, Satarikh road, Near Bharat Gas Agency,Chinhat,Lucknow, Uttar Pradesh,226028	HV-64/624 Hans Vihar Colony, Satarikh road, Near Bharat Gas Agency,Chinhat,Lucknow, Uttar Pradesh,226028
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:	25-02-2026	
Verification Status(Color Code):	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-3162
NAME OF THE APPLICANT	Franshu Singh
FATHER NAME	Shiv Ram Singh
DATE OF BIRTH	13-May-1999
ADDRESS OF THE APPLICANT	HV-64/624 Hans Vihar Colony, Satarikh road, Near Bharat Gas Agency,Chinhat,Lucknow, Uttar Pradesh,226028
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.

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Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranshu Singh	Pranshu Singh
Application Id:	GQ-AMRSN-3162	GQ-AMRSN-3162
Employee Id:	117667	117667
Remarks:	Gap Remarks: A Gap of 1.2 years identified between PG(07-2023) & Genpact(09-2024). During this gap period candidate was actively pursuing jobs in IT sector itself but due to lack of responses from or negative responses from other organizations and even getting an offer, pay was too low for even consideration, so after trying hard for job for almost 1 year candidate approached his close friends for job opportunity in Banking sector and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pranshu Singh	Pranshu Singh
DOB	13-05-99	13-05-99

Post Graduation

Name of the Board / School	Babasaheb Bhimrao Ambedkar University	Babasaheb Bhimrao Ambedkar University
Course	MCA	MCA
Specialization / Major	Data Analytics	Data Analytics
Year of Passing	2023	2023

Gap Remarks: A Gap of 1.2 years identified between PG(07-2023) & Genpact(09-2024). During this gap period candidate was actively pursuing jobs in IT sector itself but due to lack of responses from or negative responses from other organizations and even getting an offer, pay was too low for even consideration, so after trying hard for job for almost 1 year candidate approached his close friends for job opportunity in Banking sector and provided the relevant proofs. Hence this gap period is considered as Green.

Graduation

Name of the Board / School	Integral University	Integral University
Course	BCA	BCA
Specialization / Major	Computer Application	Computer Application
Year of Passing	2020	2020

Gap Remarks: NA

12th std

Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: NA

Annexure 7 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact Pvt Ltd	Genpact Pvt Ltd
Full Name of the Employee	Pranshu Singh	Pranshu Singh
Date of joining - From	27-09-24	27-09-24
Date of Relieving/Exit - To	28-02-26	28-02-26
Designation / Role	Associate Analyst	Associate Analyst
Gap Remarks: NA		

Annexure 7 (c)

UAN Details Report

UAN 102126927773
NAME PRANSHU SINGH
FATHER'S NAME SHIV RAM SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000189739	GENPACT INDIA PRIVATE LIMITED	27-Sep-2024	NA

Generated on 25-02-2026 12:12:22 Report Runtime 2026-02-25 12:12:13

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranshu Singh	Pranshu 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	Pranshu Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3162		
Current Group	World-Check		
Gender	Male	Date of Birth	13 May 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 Pranshu Singh
Date Printed 25-02-2026, 07:15
Printed By database check
Group World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Feb 2026 07:14	database check	Case Screened for Wor ld-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 local 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 Pranshu Singh
Date Printed 25-02-2026, 07:15
Printed By database check
Group World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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:	Pranshu Singh	Pranshu Singh
Pan Number:	JEBPS3812C	JEBPS3812C
CIBIL Transunion Score:	Not Provided	768
Scoring Factors:	Not Provided	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	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 9 (a)

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CIBIL | Consumer CIR

REPORT DATE & TIME : 25/02/2026 (13:12:29)

CONTROL NUMBER : 10602513289



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21399

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Pranshu Singh	PAN	: JEBPS3812C
DOB	: 13/05/1999	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 : 10	High Cr/Sanc. Amt : ₹4,98,174	Recent : 12/12/2025
Zero balance : 4	Current : ₹3,25,393	Oldest : 22/09/2022
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
12	02/02/2026	1	8	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRANSHU SINGH D.O.B : 13/05/1999 GENDER : Male CREDITVISION® SCORE : 768

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JEBPS3812C	-	-
CHYC	50075321525136	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

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TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8299176118	-
Not Classified	8299176118	-
Mobile Phone	7071184820	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PRANSHUSINGH995@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
27 GALI NO 36 DLF PHASE 3 S BLOCK, NEAR GD GOENKA SCHOOL, HARYANA - 122010	Residence	-	30/09/2025
BUILDING NO. 27 GALI NO. 36 S, BLOCK, GARDEN ESTATE, DLF, PHASE 3, SECTOR 24, GURUGRAM, GURGAON, HARYANA - 122010	Residence	Owned	31/05/2025
LNN.64. NEW HANS VIHAR COLONY. SATRIKH.RO. AD. CHINHAT. SATRIKH.ROAD. CHINHAT NEA. R BHARAT GAS AGENCY., UTTAR PRADESH - 226028	Residence	-	15/04/2025
GENPACT.INDIA.PVT.LTD GENPACT. BADSHAHPU, R. SECTOR.69. GENPACT OFFICE, HARYANA - 122101	Office	-	15/04/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/12/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

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CIBIL | Consumer CIR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	12/12/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 14,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 11,857	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	EMI	₹ 1,326									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/02/2026	END DATE	01/12/2025	LAST PAYMENT	07/02/2026					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	12/12/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 56,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 47,398	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,282	INTEREST RATE	23.5							
OWNERSHIP	INDIVIDUAL	EMI	₹ 5,282	COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/02/2026	END DATE	01/12/2025	LAST PAYMENT	07/02/2026					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	11/09/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,38,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,32,634									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 1,32,634									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 7,821									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/02/2026	END DATE	01/09/2025	LAST PAYMENT	04/02/2026					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/08/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE		CREDIT LIMIT		PAYMENT FREQUENCY								
MEMBER NAME		HIGH CREDIT AMOUNT										
ACCOUNT NUMBER		CURRENT BALANCE										
OWNERSHIP		ACTUAL PAYMENT										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		END DATE		LAST PAYMENT						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026												
2025												

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ACCOUNT TYPE : SECURED CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS HIGH CREDIT AMOUNT : ₹ 5,040 CURRENT BALANCE : ₹ 0	STATUS NA									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026 END DATE : 01/08/2025 LAST PAYMENT : 06/02/2026										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/05/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE									
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 64,000 HIGH CREDIT AMOUNT : ₹ 61,728 CURRENT BALANCE : ₹ 56,265	STATUS NA									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026 END DATE : 01/05/2025 LAST PAYMENT : 01/02/2026										
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

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/03/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE									
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 80,000 HIGH CREDIT AMOUNT : ₹ 77,229 CASH LIMIT : ₹ 8,000 CURRENT BALANCE : ₹ 72,337	STATUS NA									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026 END DATE : 01/04/2025 LAST PAYMENT : 01/02/2026										
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

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/11/2024 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 64,000 HIGH CREDIT AMOUNT : ₹ 56,543 CURRENT BALANCE : ₹ 4,902	STATUS NA
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026 END DATE : 01/11/2024 LAST PAYMENT : 29/01/2026	

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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

8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/09/2023	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 26/05/2025	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 60,000			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0			REPAYMENT TENURE	12						
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 2,457										
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2025	END DATE : 01/09/2023	LAST PAYMENT : 05/02/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	-	-	-	-	-	-	-	000	000	000	000			

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 22/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 28,000			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0			EMI	₹ 849						
ACCOUNT NUMBER	Not Disclosed														
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 05/08/2025	
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			

10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 22/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 7,000			PAYMENT FREQUENCY	MONTHLY			NA			
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0			EMI	₹ 212						
ACCOUNT NUMBER	Not Disclosed														
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 05/08/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	000	-	-	-	-	-	-	-	-	-	-			

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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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/02/2026	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	12/12/2025	PERSONAL LOAN	₹ 56,000
NOT DISCLOSED	11/12/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	24/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/08/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	24/08/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	17/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/03/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	07/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/09/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	20/09/2023	CONSUMER LOAN	₹ 10,000

Annexure 9 (g)

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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 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON PRANSHU SINGH

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Name Of The Candidate:	Pranshu Singh	Pranshu Singh
Emp Code:	728392	728392
From:	27-09-2024	27-09-2024
To:	28-02-2026	28-02-2026
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , PeopleFirst Team(HRSS) Genpact found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	PeopleFirst Team(HRSS) Genpact	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

OHRID	ECode
703408043	728392

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Pvt Ltd	
Candidate Name	Pranshu Singh	
Employee Code ID/No	728392 / 703408043	
From (Date of Joining)	27-Sep-2024	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Associate	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation

Warm Regards

Sharlin D
Sr Verification Specialist (Employment)
Mobile Number – 63644 54009

Annexure 10 (b)

 helpdesk.peoplefirst@peoplefirst.com
No. 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103
% Share: ver/employment@goldquestglobal.in

Print

Hi Team,
Thankyou for contacting PeopleFirst.
PF's employment verification details.

CHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703408043	728392	Mr. Pranshu Singh	27-Sep-2024	28-Feb-2026	Associate	Mrs. Ashima Purowall

Thanks & Regards!
PeopleFirst Team/HQSS
Contact

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

