

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rahul Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-417	Report Status	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	112503	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	N R Rakesh Kumar - Referral Check, Global People Operations	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	17-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	07-05-2025	GREEN
GRADUATION	Controller of Examination	11-04-2025	GREEN
POLICE VERIFICATION	Mukesh Raghunath	17-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	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:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Rahul Singh	Rahul Singh
Emp Code:	20493716	20493716
From:	06-10-2023	05-10-2023
To:	31-01-2025	30-01-2025
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from N R Rakesh Kumar - Referral Check, Global People Operations - Wipro Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	N R Rakesh Kumar - Referral Check, Global People Operations	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 15-Apr-25 9:02 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To: verifyemployment@goldquestglobal.in

 Follow up.



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Rahul Singh
2	Employee No	20493716
3	Designation	Associate
4	Date of Joining	06.10.2023
5	Date of Leaving	31.01.2025
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	N R Rakesh Kumar Referral Check Global People Operations

Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Rahul Singh - GQ-AMRSN-417

To referral.check@wipro.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message EL.pdf (159 KB) LOA.pdf (526 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Wipro Limited	
Candidate Name	Rahul Singh	
Employee Code/ID/No	20493716	
From (Date of Joining)	October 06, 2023	
To (Date of Exit/Relieving)	January 31, 2025	
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	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-417	GQ-AMRSN-417
Candidate Name:	Rahul Singh	Rahul Singh
Date Of Birth:	20-08-2001	20-08-2001
Father Name:	Guptar Singh	Guptar Singh
Address1:	Ruiya Bangra Siwan Bihar, Ziradei, Bihar-841245	Ruiya Bangra Siwan Bihar, Ziradei, Bihar-841245
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-417
NAME OF THE APPLICANT	Rahul Singh
FATHER NAME	Guptar Singh
DATE OF BIRTH	20-August-2001
ADDRESS OF THE APPLICANT	Ruiya Bangra Siwan Bihar,Ziradei,Bihar-841245
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Singh	Rahul Singh
Pan Number:	MZCPS6208M	MZCPS6208M
CIBIL Transunion Score:	Not Applicable	710
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY IN LAST 12 MONTHS
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

CONSUMER: RAHUL SINGH
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 20:02:05
CONTROL NUMBER: 8,98,17,10,940

CONSUMER INFORMATION:

NAME: RAHUL SINGH
DATE OF BIRTH: 20-08-2001 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	710	1: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	MZCPS6208M		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30039728858047		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9576655347	
MOBILE PHONE ^(e)	917070427888	
NOT CLASSIFIED	9576655347	

EMAIL CONTACT(S):

EMAIL ADDRESS
RAHULSINGHRKDD116@GMAIL.COM
RAHULSINGHRKS116@GMAIL.COM

Annexure 3 (b)



CONSUMER CIR

CONSUMER: RAHUL SINGH
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
 TIME: 20:02:05
 CONTROL NUMBER: 8,98,17,10,940

ADDRESS(ES):

ADDRESS : S O GUPTAR SINGH VILL RUIYA BANGRA POST RUIYA BANGRA SIWAN ,SIWAN, 238 0 BIHAR BIHAR 841245

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS (e) : BAZAR SAMITI MAIN GATE UPADHYAY COLONY P BIHAR 800018

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 17-01-2022

ADDRESS : S/O GUPTAR SINGH, VILL- RUIYA BANGRA, SIWA N, ZERADEI, BIHAR, INDIA, 841245, BIHAR 841245

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-10-2020

ADDRESS : S/O GUPTAR SINGH, VILL- RUIYA BANGRA, POST- RUIYA BANGRA, SIWAN POST- RUIYA BANGRA ,SIWAN, 238 BIHAR BIHAR 841245

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-10-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	15-11-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 12	HIGH CR/SANC. AMT: 41,047	CURRENT: 6,472	RECENT: 20-11-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 12-10-2020
	ZERO-BALANCE: 9			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	24	0	16	5	12-02-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-11-2024	SANCTIONED: 4,000	

Annexure 3 (c)



CONSUMER CIR

CONSUMER: RAHUL SINGH
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 20:02:05
CONTROL NUMBER: 8,98,17,10,940

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: SHORT TERM PERSONAL
LOAN - UNSECURED
OWNERSHIP: INDIVIDUAL
LAST PAYMENT: 17-03-2025
REPORTED AND CERTIFIED: 31-03-2025
PMT HIST START: 01-03-2025
PMT HIST END: 01-11-2024
CURRENT BALANCE: 1,003
PMT FREQ: MONTHLY
REPAYMENT TENURE: 6
ACTUAL PAYMENT: 524

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 03-25	000 02-25	000 01-25	000 12-24	STD 11-24
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 19-11-2024	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-03-2025	CURRENT BALANCE: 3,137	
TYPE: SHORT TERM PERSONAL	REPORTED AND CERTIFIED: 31-03-2025	EMI: 627	
LOAN - UNSECURED	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2024	REPAYMENT TENURE: 9	
		ACTUAL PAYMENT: 628	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 03-25	000 02-25	000 01-25	000 12-24	STD 11-24
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 03-10-2024	SANCTIONED: 9,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2025	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL	CLOSED: 02-03-2025	EMI: 1,937	
LOAN - UNSECURED	REPORTED AND CERTIFIED: 15-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 5	
	PMT HIST END: 01-10-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 03-25	000 02-25	000 01-25	000 12-24	000 11-24	000 10-24
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ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2024	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL	CLOSED: 30-09-2024	PMT FREQ: MONTHLY	
LOAN - UNSECURED	REPORTED AND CERTIFIED: 06-10-2024	REPAYMENT TENURE: 6	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2024	ACTUAL PAYMENT: 1,092	
	PMT HIST END: 01-09-2024		

Annexure 3 (d)



CONSUMER CIR

CONSUMER: RAHUL SINGH
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
 TIME: 20:02:05
 CONTROL NUMBER: 8,98,17,10,940

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000
 10-24 09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-09-2024	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-10-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-10-2024	EMI: 530	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 03-11-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-11-2024	REPAYMENT TENURE: 2	
	PMT HIST END: 01-09-2024	ACTUAL PAYMENT: 531	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 STD
 11-24 10-24 09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-08-2024	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-08-2024	EMI: 530	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-09-2024	REPAYMENT TENURE: 2	
	PMT HIST END: 01-08-2024	ACTUAL PAYMENT: 1,062	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000
 09-24 08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-08-2024	SANCTIONED: 5,555	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 04-02-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 28-02-2025	EMI: 1,058	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2025		
	PMT HIST END: 01-08-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000
 02-25 01-25 12-24 11-24 10-24 09-24 08-24

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 3 (e)



CONSUMER CIR

CONSUMER: RAHUL SINGH
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
 TIME: 20:02:05
 CONTROL NUMBER: 8,98,17,10,940

MEMBER NAME: NOT DISCLOSED	OPENED: 10-06-2024	SANCTIONED: 3,500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-09-2024	CURRENT BALANCE: 0
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-09-2024	EMI: 923
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2024	PMT FREQ: MONTHLY
	PMT HIST START: 01-09-2024	REPAYMENT TENURE: 4
	PMT HIST END: 01-06-2024	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000
09-24	08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-06-2024	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 30-08-2024	EMI: 1,441	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-10-2024	REPAYMENT TENURE: 3	
	PMT HIST END: 01-06-2024	ACTUAL PAYMENT: 2,887	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	STD	000
10-24	09-24	08-24	07-24	06-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-05-2024	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2024	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 29-06-2024	EMI: 530	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-06-2024	REPAYMENT TENURE: 2	
	PMT HIST END: 01-05-2024	ACTUAL PAYMENT: 1,060	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	STD
06-24	05-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2021	SANCTIONED: 2,992	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-03-2025	CURRENT BALANCE: 2,332	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	

Annexure 3 (f)



CONSUMER CIR

CONSUMER: RAHUL SINGH
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 20:02:05
CONTROL NUMBER: 8,98,17,10,940

OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-03-2025												
					PMT HIST END: 01-04-2022												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2020	SANCTIONED: 3,000	CREDIT FACILITY STATUS: POST
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2023	CURRENT BALANCE: 0	WRITE OFF CLOSED
TYPE: PERSONAL LOAN	CLOSED: 25-04-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2024	REPAYMENT TENURE: 48	
	PMT HIST START: 01-04-2024	ACTUAL PAYMENT: 13,657	
	PMT HIST END: 01-05-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	780	749	721	690	659
04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22
629	598	568	537	506	476	445	415	384	356	324	293	263	232	202	171	140	110
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-02-2025	CREDIT CARD	1,000
NOT DISCLOSED	14-10-2024	CREDIT CARD	10,000
NOT DISCLOSED	20-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	08-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	08-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	01-09-2024	CREDIT CARD	49,500
NOT DISCLOSED	29-08-2024	CREDIT CARD	50,000
NOT DISCLOSED	29-08-2024	CREDIT CARD	1,000

Annexure 3 (g)



CONSUMER CIR

CONSUMER: RAHUL SINGH
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 17-04-2025
TIME: 20:02:05
CONTROL NUMBER: 8,98,17,10,940

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-08-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	04-08-2024	PERSONAL LOAN	1
NOT DISCLOSED	26-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-07-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	11-07-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	09-06-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	09-06-2024	CREDIT CARD	1,000
NOT DISCLOSED	03-06-2024	CREDIT CARD	10,000
NOT DISCLOSED	05-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	18-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	20-09-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	18-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	02-09-2023	CREDIT CARD	10,00,000
NOT DISCLOSED	25-03-2023	CREDIT CARD	10,00,000
NOT DISCLOSED	03-05-2022	CREDIT CARD	10,000
NOT DISCLOSED	01-05-2022	CONSUMER LOAN	50,000

END OF REPORT ON RAHUL SINGH

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Singh	Rahul 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:	17-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Rahul Singh		
Case Rating	Not Rated		
World-Check Total Matches	44		
Case ID	5jb7ump90ry31jlq36uibi915		
Current Group	World Check		
Gender	Male	Date of Birth	20 Aug 2001
Last Screened	17 Apr 2025 13:13	Case Created	17 Apr 2025 13:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	44				
Resolved Matches	44	Positive: 0	Possible: 0	False: 44	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Rahul Singh
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Hemender Kumar
World Check



Annexure 4 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ajay Arjun SINGH	54985	PEP	POLITICAL INDIVIDUAL	MALE	13-Sep-1954	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	4578482	PEP	INDIVIDUAL	MALE	15-Aug-1971	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	7486978	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	8412412	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	3737251	OB, SIC	INDIVIDUAL	MALE	1994, 1995	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	6740917	OB, SIC	INDIVIDUAL	MALE	1996, 1995	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	5519453	OB, SIC	INDIVIDUAL	MALE	1994, 1995	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	8485423	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	5998262	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	3273292	SIC, RE	INDIVIDUAL	MALE	01-Jul-1991	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	5374399	PEP	INDIVIDUAL	MALE	1983, 1984	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	3279438	SIC, RE	INDIVIDUAL	MALE	27-Nov-1990	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	4386403	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SINGH	4671619	OB, SIC	INDIVIDUAL	MALE	1994, 1995	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul Singh LODHI	4780423	PEP	POLITICAL INDIVIDUAL	MALE	23-Dec-1983	IND	IND	17-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
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Annexure 4 (c)

FALSE	Rahul Singh SAJWAN	7780689	OB, SIC	INDIVIDUAL	MALE	2003, 2004	IND	IND	17-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Vishal CH AUDHARY	1953764	OB, SIC	CRIME - ORGANIZED	MALE	24-Mar-1979	IND	GBR	17-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul Bhatnagar SINGH	7539510	OB, SIC	CRIME - FINANCIAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7630268	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	6257109	SIC, RE	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7631791	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7353803	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	4157118	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7144572	LE, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	4572227	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	6999817	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	6323565	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7326846	SIC, RE	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	8094731	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7452261	SIC, RE	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	6024771	OB, SIC	INDIVIDUAL	MALE		IND	MMR, IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%
FALSE	Rahul SINGH	7147717	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH		Exact - 100%

Name
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World Check



Annexure 4 (d)

FALSE	Rahul SINGH	7198629	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	7273111	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	5537655	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	8130904	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	7579254	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	3036039	PEP	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	8064467	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	4354336	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	7831323	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	5246254	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	7179373	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SINGH	7789990	OB, SIC	INDIVIDUAL	MALE		IND	IND	17-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed
Printed By
Group

Rahul Singh
17-04-2025, 13:20
Hemender Kumar
World Check



Annexure 4 (e)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 13:17	Hemender Kumar	27 World-Check matches resolved as False		Desktop
17 Apr 2025 13:13	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2025 13:13	Hemender Kumar	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

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Name
Date Printed
Printed By
Group

Rahul Singh
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Hemender Kumar
World Check



Annexure 4 (f)

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 4 (g)

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 4 (h)

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 4 (i)

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 4 (j)

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 4 (k)

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 4 (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 4 (m)

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Singh	Rahul Singh
Application Id:	GQ-AMRSN-417	GQ-AMRSN-417
Employee Id:	112503	112503
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rahul Singh	Rahul Singh
DOB	20-Aug-01	20-Aug-01

Graduation		
Name of the Board / School	Vel Tech University	Vel Tech University
Course	B. Tech	B. Tech
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2023	2023
Gap Remarks: NA		

12th Standard		
Name of the Board / School	Bihar School Examination Board, Patna	Bihar School Examination Board, Patna
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019
Gap Remarks: NA		

10TH STANDARD		
Name of the Board / School	Bihar School Examination Board, Patna	Bihar School Examination Board, Patna
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Annexure 5 (b)

Employment-1		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Rahul Singh	Rahul Singh
Date of joining - From	01-09-23	01-09-23
Date of Relieving/Exit - To	01-01-25	01-01-25
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vel Tech University	Vel Tech University
Name Of The Candidate:	Rahul Singh	Rahul Singh
Enroll No:	19UECV0064	19UECV0064
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	May 2023	May 2023
Certification Issued Date:	2023-08	2023-08
SI No:	16306	16306
Remarks:	The following applicant details were verified by Controller of Examination- Vel Tech University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-417	GQ-AMRSN-417
Candidate Name:	Rahul Singh	Rahul Singh
Date Of Birth:	20-08-2001	20-08-2001
Father Name:	Guptar Singh	Guptar Singh
Address1:	Ruiya Bangra Siwan Bihar, Ziradei, Bihar-841245	Ruiya Bangra Siwan Bihar, Ziradei, Bihar-841245
Remarks:	The following applicant details are verbally verified by Mr. Mukesh Raghunath (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mukesh Raghunath	
Report Verified Date:	17-04-2025	
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-417
NAME OF THE APPLICANT	Rahul Singh
FATHER NAME	Guptar Singh
DATE OF BIRTH	20-August-2001
ADDRESS OF THE APPLICANT	Ruiya Bangra Siwan Bihar,Ziradei,Bihar-841245
NAME OF THE POLICE STATION	Jiradei Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822452
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Mukesh Raghunath, Constable

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	301246005409	301246005409
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार
Government of India



Issue Date: 09/11/2014





राहुल सिंह
Rahul Singh
जन्म तिथि/DOB: 20/08/2001
पुरुष/ MALE

3012 4600 5409


VID : 9171 5135 5504 3796

मेरा आधार, मेरी पहचान

Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



301246005409 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****347

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

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

