

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-438	Report Status	Closed
Date of Birth	14 Apr 1992	Application Received	29-03-2025
Candidate Employee ID	111667	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	HR Service Center	10-04-2025	GREEN
GRADUATION	Section Officer Examination Division	11-04-2025	GREEN
LATEST EMPLOYMENT 1	Aditya Kumar - HR	08-04-2025	GREEN
POLICE VERIFICATION	Vishvdeep Tomar (Constable)	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-04-2025	GREEN
POST GRADUATION	Online Database	09-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	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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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP)	Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP)
Name Of The Candidate:	Sandeep Singh	Sandeep Singh
Emp Code:	50003188	50003188
From:	28-05-2018	28-05-2018
To:	30-07-2021	30-07-2021
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from HR Service Center of Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Service Center	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 10-04-2025 02:56 PM

ExEmploymentVerificationIndia <ExEmploymentVerificationIndia@conduent.com>

RE: [External] - Requesting for Ex-Employment Verification for the Candidate Sandeep Singh - GQ-AMRSN-438

To Parimala

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

Follow up.

Message

Conduent - RL.pdf (286 KB)

Hi Team,

Please find the verified details below.

Regards,
HR Service Center
Conduent Business Services India LLP

CONDUENT 

Annexure 1 (b)



Thu 10-04-2025 02:56 PM

ExEmploymentVerificationIndia <ExEmploymentVerificationIndia@conduent.com>
RE: [External] - Requesting for Ex-Employment Verification for the Candidate Sandeep Singh - GQ-AMRSN-438

To Parimala

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

Follow up.

Message Conduent - RL.pdf (286 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Conduent Business Services India LLP (Erstwhile Xerox Business Services India LLP)	Conduent Business Services India LLP
Candidate Name	Sandeep Singh	Sandeep Singh
Employee Code/ID/No	50003188	50003188
From (Date of Joining)	28 May 2018	May/28/2018
To (Date of Exit/Relieving)	30 July 2021	Jul/30/2021
Designation (At the time of leaving the company):	Associate	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	

Annexure 1 (c)



Conduent Business Services India LLP
[Erstwhile Xerox Business Services India LLP]
7th to 9th Floor and 6th to 8th Floor,
Building No.5 and 6, Plot No. 20 and 21,
Candor TechSpace, IT/ITES SEZ, SFTCTOR-135,
Noida - 201304, Uttar Pradesh
Tel: +91-120-4524300
Fax: +91-120-4524322

August 20, 2021

Sandeep Singh
6515/HR/50003188/2021

Relieving Letter

Dear Sandeep,

This is in reference to your resignation from the services of **Conduent Business Services India LLP** ("Company") dated **June 02, 2021**. We wish to inform you that your resignation has been accepted and you are being relieved from your position of **Associate** with the Company, with effect from the close of business hours of **July 30, 2021**.

Your accounts, if any, will be settled in accordance with the rules of the Company. We appreciate your contributions to the Company and wish you all the best for your future endeavours.

Your service particulars with the Company are as follows:

Name	:	Sandeep Singh
Global Title	:	Benefits Administration Services Associate I
Country Job Title	:	Associate
Date of joining	:	May 28, 2018

With warm regards,



Anitus Niranjan
Director - Human Resources

Regd. Office: Conduent Business Services India LLP
Unit A, 5th Floor, Aviator Building, Ascendas ITPB SEZ, International Tech Park Bangalore, Whitefield Road, Bangalore 560 066
LLPIN: AAH-8881, tele +91-80-41190100, fax +91-80-41190198
E-mail: conduentservicesindia@conduent.com | Website: www.conduent.com

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Sandeep Singh	Sandeep Singh
Enroll No:	01114402011	01114402011
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	May-2014	May-2014
Certification Issued Date:	2015-03	2015-03
SI No:	JPUCONV-X/0201342	JPUCONV-X/0201342
Remarks:	The following applicant details were verified by Section Officer Examination Division of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Division	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

SI.No.:IPUCONV-X/0201342

Enrollment No.: 01114402011

गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय

GURU GOBIND SINGH INDRAVASTHA UNIVERSITY



कंप्यूटर अनुप्रयोग स्नातक

प्रमाणित किया जाता है कि

संदीप सिंह

संपूत्र शंकर सिंह

विद्यार्थी

कलका इन्डस्ट्रीज़ एंड रिसर्च एवं एज्यूकेशन स्टीम
को इस विश्वविद्यालय द्वारा मई 2014 में आयोजित
तत्सम्बन्धीय योग्यता प्रथम श्रेणी
में उत्तीर्ण कर लेने के उपरान्त
कंप्यूटर अनुप्रयोग स्नातक
की उपाधि प्रदान की गई।

Pravin Chandra

परीक्षा नियंत्रक
Controller of Examinations



Date of Convocation : 26.05.2015
दिल्ली (भारत) / Delhi (India)

Bachelor of Computer Applications

This is to certify that

Sandeep Singh

Son of Shankar Singh

a student of

Kalka Institute for Research and Advanced Studies

is hereby awarded the degree of

Bachelor of Computer Applications

on his having passed the Examination for the
said degree held in May, 2014 in the

First Division

Atulya

कुरुक्षेत्री
Vice Chancellor

Section Officer
Examination Division
Guru Gobind Singh Indraprastha University
Sector-16, Dwarka, New Delhi-110078

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CPA Global Support Services India Pvt Ltd	CPA Global Support Services India Pvt Ltd
Name Of The Candidate:	Sandeep Singh	Sandeep Singh
Emp Code:	6064231	6064231
From:	04-08-2021	04-08-2021
To:	08-10-2021	08-10-2021
Designation:	IP Analyst	IP Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Aditya Kumar - HR of CPA Global Support Services India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Aditya Kumar - HR	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 08-04-2025 09:22 AM

Employment.Verification@clarivate.com

RE: Requesting for Ex-Employment Verification for the Candidate Sandeep Singh - GQ-AMRSN-438

To Parimala

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

 Follow up.

Hi team,

Please find the below details

Kind Regards,

Aditya Kumar
People Services Administrator - HR



Annexure 3 (b)



Tue 08-04-2025 09:22 AM

Employment.Verification@clarivate.com

RE: Requesting for Ex-Employment Verification for the Candidate Sandeep Singh - GQ-AMRSN-438

To Parimala

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CPA Global Support Services India Pvt Ltd	CPA Global Support Services India Pvt Ltd
Candidate Name	Sandeep Singh	Sandeep Singh
Employee Code/ID/No	6064231	6064231
From (Date of Joining)	August 04, 2021	August 04, 2021
To (Date of Exit/Relieving)	October 08, 2021	October 08, 2021
Designation (At the time of leaving the company):	IP Analyst	IP Analyst
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Voluntary
Rehire Eligibility	(Please fill in the relevant information)	YES
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	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-438	GQ-AMRSN-438
Candidate Name:	Sandeep Singh	Sandeep Singh
Date Of Birth:	14-04-1992	14-04-1992
Father Name:	Shankar Singh	Shankar Singh
Address1:	F - 102, Sector 56, Noida,Mother Dairy,Uttar Pradesh -201301	F - 102, Sector 56, Noida,Mother Dairy,Uttar Pradesh -201301
Remarks:	The following applicant details are verbally verified by Vishvdeep Tomar (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:	Vishvdeep Tomar (Constable)	
Report Verified Date:	15-04-2025	
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-438
NAME OF THE APPLICANT	Sandeep Singh
FATHER NAME	Shankar Singh
DATE OF BIRTH	14-04-1992
ADDRESS OF THE APPLICANT	F - 102, Sector 56, Noida, Mother Dairy, Uttar Pradesh - 201301
NAME OF THE POLICE STATION	Noida Sector 21 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08595-902530
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Vishvdeep Tomar, 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.

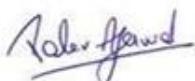
LAWYER'S COMMENT:

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-438	GQ-AMRSN-438
Candidate Name:	Sandeep Singh	Sandeep Singh
Date Of Birth:	14-04-1992	14-04-1992
Father Name:	Shankar Singh	Shankar Singh
Address1:	F - 102, Sector 56, Noida,Mother Dairy,Uttar Pradesh -201301	F - 102, Sector 56, Noida,Mother Dairy,Uttar Pradesh -201301
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-438
NAME OF THE APPLICANT	Sandeep Singh
FATHER NAME	Shankar Singh
DATE OF BIRTH	14-April-1992
ADDRESS OF THE APPLICANT	F - 102, Sector 56, Noida, Mother Dairy, Uttar Pradesh - 201301
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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.

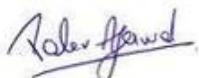
LAWYER'S COMMENT:

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

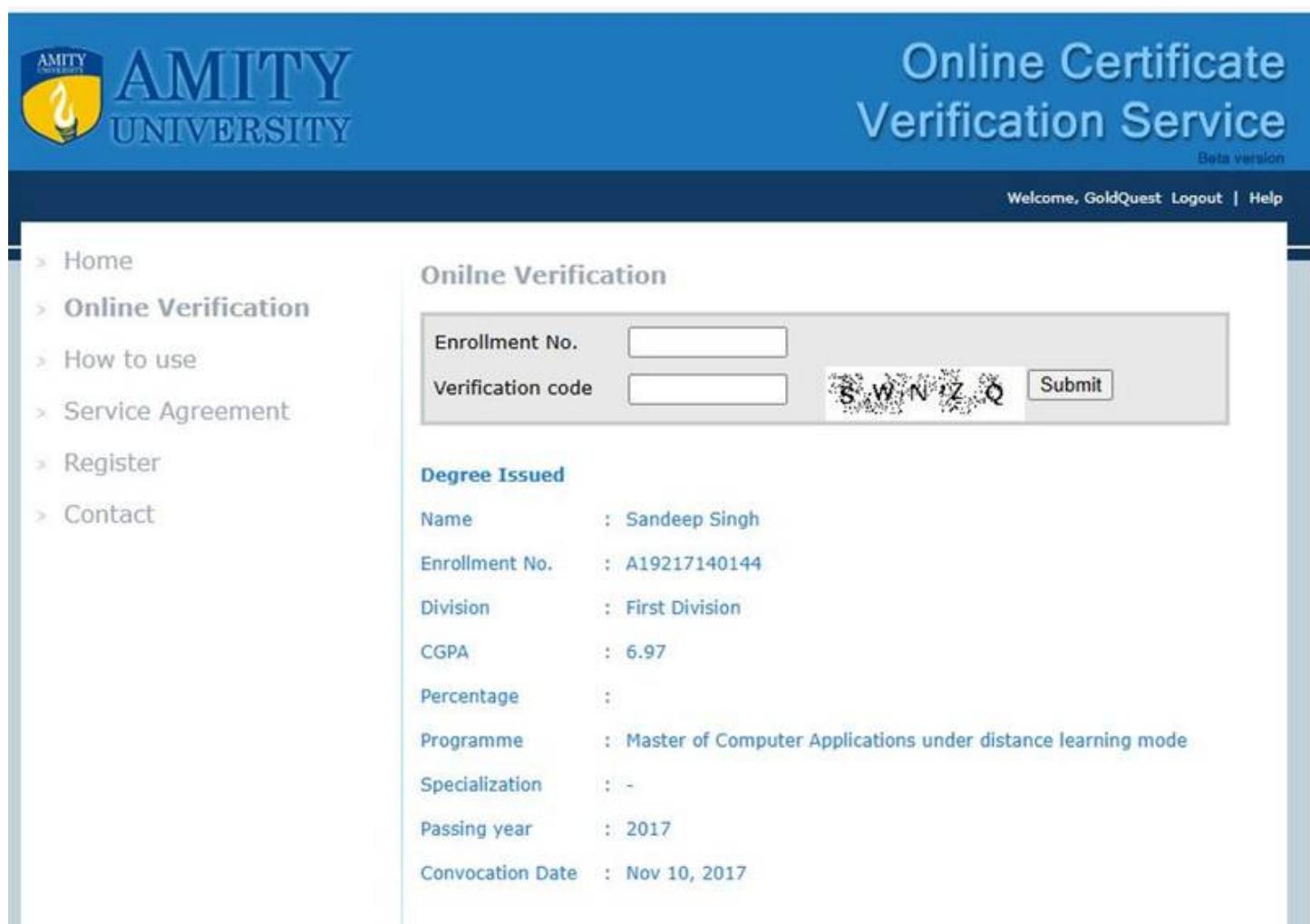


(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Sandeep Singh	Sandeep Singh
Enroll No:	A19217140144	A19217140144
Degree:	Master of Computer Applications	Master of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-11	2017-11
Remarks:	The following applicant details were verified by Online Database of Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



The screenshot shows the Amity University Online Certificate Verification Service. The header features the Amity University logo and the text "Online Certificate Verification Service" with a "Beta version" note. A navigation bar includes links for "Home", "Online Verification", "How to use", "Service Agreement", "Register", and "Contact". The main content area is titled "Online Verification" and contains fields for "Enrollment No." and "Verification code", with a CAPTCHA image showing "8WNZQ" and a "Submit" button. Below this, a section titled "Degree Issued" lists the following details:

Name	:	Sandeep Singh
Enrollment No.	:	A19217140144
Division	:	First Division
CGPA	:	6.97
Percentage	:	
Programme	:	Master of Computer Applications under distance learning mode
Specialization	:	-
Passing year	:	2017
Convocation Date	:	Nov 10, 2017

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Singh	Sandeep Singh
Pan Number:	EVAPS7922A	EVAPS7922A
CIBIL Transunion Score:	Not Applicable	793
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: SANDEEP SINGH

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:57:11

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,22,901

CONSUMER INFORMATION:

NAME: SANDEEP SINGH SANDEEP SINGH

DATE OF BIRTH: 14-04-1992

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	793	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

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)	EVAPS7922A		
DRIVER'S LICENSE NUMBER	UP1620111009136		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	60093887764954		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9013031389	
OFFICE PHONE	90130313	
HOME PHONE ^(e)	213161	
OFFICE PHONE ^(e)	9013031384	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: SANDEEP SINGH

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:57:11

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,22,901

EMAIL CONTACT(S):

EMAIL ADDRESS

SANDEEPSINGH14.92@GMAIL.COM

SANDEEPSINGH14.92@GMAIL.COM

ADDRESS(ES):

ADDRESS : F - 102 SECTOR 56 NOIDA MOTHER DAIRY UTTAR PRADESH 201301

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 28-01-2024

ADDRESS : F - 102 SECTOR 56 NOIDA MOTHER DAIRY UTTAR PRADESH 201301

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 28-01-2024

ADDRESS : CONDUENT BUSINESS SERVICES INDIA LLP NOI DA SECTOR 135 CANDOR RECH SPACE UTTAR PRADESH 201304

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 28-01-2024

ADDRESS : TOWER 6 SECTOR 135 METLIFE AND GENPACT UTTAR PRADESH 201304

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 06-03-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-01-2020	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC AMT: 17,66,484	CURRENT: 64,190	RECENT: 20-12-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 02-03-2016
	ZERO BALANCE: 7			

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	5	0	4	1	15-03-2025

Annexure 7 (c)



CONSUMER CIR

CONSUMER: SANDEEP SINGH
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:57:11
 CONTROL NUMBER: 8,97,24,22,901

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-12-2024	HIGH CREDIT: 1,00,924	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-03-2025	CURRENT BALANCE: 37,391	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 6,10,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 61,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-01-2025		

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

000	000	000	000
03-25	02-25	01-25	00-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-08-2024	HIGH CREDIT: 4,44,100	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CURRENT BALANCE: 0	
DISCLOSED	31-03-2025	CREDIT LIMIT: 6,10,000	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-09-2024		

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

000	000	000	000	000	000	000
03-25	02-25	01-25	00-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-10-2020	SANCTIONED: 48,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-06-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	31-03-2025		
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	000
03-25	02-25	01-25	00-25	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: 27-10-2020	SANCTIONED: 12,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-06-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	

Annexure 7 (d)



CONSUMER CIR

CONSUMER: SANDEEP SINGH
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE:15-04-2025
TIME: 15:57:11
CONTROL NUMBER: 8,97,24,22,901

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:
OWNERSHIP: INDIVIDUAL 31-03-2025
PMT HIST START: 01-03-2025
PMT HIST END: 01-04-2022

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-08-2019	HIGH CREDIT: 2,01,999	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-03-2025	CURRENT BALANCE: 26,799	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 6,10,000 CASH LIMIT: 61,000	
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)

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2019	SANCTIONED: 4,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-01-2020 CLOSED: 24-01-2020	CURRENT BALANCE: 0 EMI: 8,905	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	31-01-2020	REPAYMENT TENURE: 60	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-01-2020 PMT HIST END: 01-03-2019	ACTUAL PAYMENT: 8,905	

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

000 000 000 000 000 000 000 000 000 000 000 000
01-19 12-19 11-19 10-19 09-19 08-19 07-19 06-19 05-19 04-19 03-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-06-2018	HIGH CREDIT: 12,545	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 20-06-2019	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 20-08-2019		

Annexure 7 (f)



CONSUMER CIR

CONSUMER: SANDEEP SINGH

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:57:11

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,22,901

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
BOB	15-03-2025	CREDIT CARD	1
NOT DISCLOSED	14-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	19-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-08-2024	PERSONAL LOAN	95,000
NOT DISCLOSED	08-01-2024	CREDIT CARD	1,000

END OF REPORT ON SANDEEP 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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Singh	Sandeep Singh
Application Id:	GQ-AMRSN-438	GQ-AMRSN-438
Employee Id:	111667	111667
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sandeep Singh	Sandeep Singh
DOB	14-Apr-92	14-Apr-92
Course		
Name of the Board / School	Conestoga College	Conestoga College
Course	College Graduate Certificate	College Graduate Certificate
Specialization / Major	Project Management	Project Management
Year of Passing	2023	2023
Gap Remarks:		
Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	MCA	MCA
Specialization / Major	Computer Application	Computer Application
Year of Passing	2017	2017
Gap Remarks:		
Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	BCA	BCA
Specialization / Major	Computer Application	Computer Application
Year of Passing	2014	2014
Gap Remarks:		
12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2011	2011

Annexure 8 (b)

10TH STANDARD

Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Employment-1

Name of the Employer	cpa global support services (Clarivate)	cpa global support services (Clarivate)
Full Name of the Employee	Sandeep Singh	Sandeep Singh
Date of joining - From	04-08-2021	04-08-2021
Date of Relieving/Exit - To	08-10-2021	08-10-2021
Designation / Role	IP Analyst	IP Analyst

Gap Remarks: A gap of 2 years identified between Conestoga College (2023) & AML (2025). During this period, Candidate was in Canada under work Visa till August 2024, and once he came back he was actively searching for jobs and has provided the relevant proofs. Hence considering the gap period as Green.

Employment-2

Name of the Employer	conduent business services india llp	conduent business services india llp
Full Name of the Employee	Sandeep Singh	Sandeep Singh
Date of joining - From	28-05-2018	28-05-2018
Date of Relieving/Exit - To	30-07-2021	30-07-2021
Designation / Role	Associate	Associate

Gap Remarks:

Employment-3

Name of the Employer	Xerox business services india llp	Xerox business services india llp
Full Name of the Employee	Sandeep Singh	Sandeep Singh
Date of joining - From	30-11-2015	30-11-2015
Date of Relieving/Exit - To	30-01-2017	30-01-2017
Designation / Role	Associate	Associate

Gap Remarks:

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Singh	Sandeep 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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Sandeep Singh		
Case Rating	Not Rated		
World-Check Total Matches	121		
Case ID	5jb6zhzmwdfl1jlii6bwa9o19		
Current Group	World Check		
Gender	Male	Date of Birth	14 Apr 1992
Last Screened	15 Apr 2025 10:12	Case Created	15 Apr 2025 10:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	121				
Resolved Matches	121	Positive: 0	Possible: 0	False: 121	Unspecified: 0
Unresolved Matches	0				

Name: Sandeep Singh
Date Printed: 15-04-2025, 10:18
Printed By: Hemender Kumar
Group: World Check

Annexure 9 (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	Sandeep S ANGARA	8365802	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	5371230	PEP	POLITICAL INDIVIDUAL	MALE	27-Feb-1966	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	8281811	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	2745003	OB, SIC	CRIME - NARCOTICS	MALE	1979, 1978	GBR	GBR	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	4578959	PEP	INDIVIDUAL	MALE	06-Mar-1964	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	7800672	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	4311085	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	3340743	OB, SIC	CRIME - ORGANIZED	MALE	1981, 1980	ZZZ	GBR	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	5584377	SIC, RE	INDIVIDUAL	MALE	20-Sep-1989	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	5729919	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	7683206	OB, SIC	INDIVIDUAL	MALE	1996, 1995	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	6411220	OB, SIC	INDIVIDUAL	MALE	1998, 2000	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	3335714	OB, SIC	CRIME - NARCOTICS	MALE	1987, 1986	GBR	GBR	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	7911062	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep S INGH	7111758	PEP	POLITICAL INDIVIDUAL	MALE	1970, 1971	IND	IND	15-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Sandeep Singh
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (c)

FALSE	Sandeep S INGH	3336052	OB, SIC	INDIVIDUAL	MALE	IND	MYS, IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sandeep S Ingh WAHAD	7654745	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Santip SI NGH	7947653	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Shamsher SINGH	8384757	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name
Date Printed
Printed By
Group

Sandeep Singh
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 9 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:17	Hemender Kumar	95 World-Check matches resolved as False		Desktop
15 Apr 2025 10:12	Hemender Kumar	Case Screened for WorId-Check (Initial/Rescreen Only)		Desktop Batch
15 Apr 2025 10:12	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

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: Sandeep Singh
Date Printed: 15-04-2025, 10:18
Printed By: Hemender Kumar
Group: World Check



Annexure 9 (e)

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 9 (f)

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 9 (g)

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 9 (h)

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 9 (i)

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 9 (j)

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 9 (k)

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 (HKSFC), 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 9 (I)

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	453373098424	453373098424
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



453373098424 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****389

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

