

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Baldeep Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-444	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112558	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	04-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal HRSS(PeopleFirst)	10-04-2025	<b>GREEN</b>
GRADUATION	Section Officer	11-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	HR India	08-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Krishnendu mondal, Constable	15-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Baldeep Singh	Baldeep Singh
Emp Code:	OHR ID -703368535	OHR ID -703368535
From:	10-08-2023	10-08-2023
To:	16-02-2025	16-02-2025
Designation:	Management Trainee	Management Trainee
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Baldeep Singh	
Employee Code/ID/No	OHR ID -703368535	
From (Date of Joining)	10-AUG-2023	
To (Date of Exit/Relieving)	16-FEB-2025	
Designation (At the time of leaving the company):	Management Trainee	
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	

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703368535
<b>E-CODE</b>	685901
<b>NAME</b>	Mr. Baldeep Singh
<b>DATE OF JOINING</b>	10-Aug-23
<b>DATE OF RELIEVING</b>	16-Feb-25
<b>DESIGNATION</b>	Management Trainee
<b>SUPERVISOR</b>	Jyoti Ranjan Sahu



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

**genpact** | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University,	Guru Gobind Singh Indraprastha University,
Name Of The Candidate:	Baldeep Singh	Baldeep Singh
Enroll No:	43614901717	43614901717
Degree:	Bachelor Of Business Administration	Bachelor Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-12	2020-12
SI No:	7096586	7096586
Remarks:	The following applicant details were verified by Section Officer 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	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

# Annexure 2 (a)



**Guru Gobind Singh Indraprastha University, Delhi**

COE/I60/AUG 20

P2 7096586



## CONSOLIDATED GRADE SHEET

### BACHELOR OF BUSINESS ADMINISTRATION

NAME: BALDEEP SINGH  
ENROLLMENT: 43814901717  
FATHER'S NAME: SATNAM SINGH  
YEAR OF ADMISSION: 2017  
INSTITUTE: MAHARAJA SURAJMAL INSTITUTE

TOTAL CREDIT OF PROGRAMME: 140  
MINIMUM CREDITS REQUIRED: 132  
YEAR OF COMPLETION: Sep, 2020  
PROGRAMME DURATION: THREE YEARS



CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
<b>FIRST SEMESTER</b>							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	25	37	62	B+	7
BBA103	BUSINESS MATHEMATICS	4	25	29	54	B	6
BBA105	FINANCIAL ACCOUNTING & ANALYSIS	4	25	55	80	A+	9
BBA107	BUSINESS ECONOMICS	4	24	41	65	A	8
BBA109	COMPUTER APPLICATIONS	4	25	55	80	A+	9
BBA111	COMPUTER APPLICATIONS LAB	2	40	45	85	A+	9
<b>SECOND SEMESTER</b>							
BBA102	COST ACCOUNTING	4	25	45	70	A	8
BBA104	QUANTITATIVE TECHNIQUES	4	25	75	100	O	10
BBA106	E-COMMERCE	4	25	49	74	A	8
BBA108	E-COMMERCE LAB	2	39	46	85	A+	9
BBA110	BUSINESS COMMUNICATION	4	25	48	73	A	8
BBA112	BUSINESS ENVIRONMENT	4	24	41	65	A	8
<b>THIRD SEMESTER</b>							
BBA201	BUSINESS LAW	4	24	58	82	A+	9
BBA203	MARKETING MANAGEMENT	4	24	45	69	A	8
BBA205	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	25	36	61	B+	7
BBA207	MANAGEMENT ACCOUNTING	4	25	53	78	A+	9
BBA209	INDIAN ECONOMY	4	24	43	67	A	8
BBA211	ENVIRONMENTAL SCIENCE	2	-	92	92	O	10
<b>FOURTH SEMESTER</b>							
BBA202	HUMAN RESOURCE MANAGEMENT	4	24	57	81	A+	9
BBA204	FINANCIAL MANAGEMENT	4	20	35	55	B+	7
BBA206	RESEARCH METHODOLOGY	4	25	61	86	A+	9
BBA208	RESEARCH METHODOLOGY LAB	2	39	57	96	A+	10
BBA210	INFORMATION SYSTEMS MANAGEMENT	4	24	60	84	A+	9
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	35	49	84	A+	9
BBA214	MANAGERIAL SKILL DEVELOPMENT	2	-	80	80	A+	9
<b>FIFTH SEMESTER</b>							
BBA301	INCOME TAX LAW AND PRACTICE	4	25	48	73	A	8
BBA303	PRODUCTION & OPERATIONS MANAGEMENT	4	24	67	91	O	10
BBA305	SERVICES MARKETING	4	22	44	66	A	8
BBA307	ENTREPRENEURSHIP DEVELOPMENT	4	25	53	78	A+	9
BBA309	GOODS & SERVICES TAX (GST)	4	25	54	79	A+	9
BBA311	SUMMER TRAINING REPORT	6	47	42	89	A+	9
<b>SIXTH SEMESTER</b>							
BBA302	PROJECT MANAGEMENT	4	25	48	73	A	8
BBA304	DIGITAL MARKETING	4	24	61	85	A+	9
BBA306	INTERNATIONAL BUSINESS MANAGEMENT	4	25	58	83	A+	9
BBA308	BUSINESS POLICY & STRATEGY	4	24	35	59	B+	7
BBA310	SALES & DISTRIBUTION MANAGEMENT	4	25	40	65	A	8
BBA312	PROJECT REPORT	6	49	40	89	A+	9

CREDITS EARNED: 140 CGPA: 8.46 EQUIVALENT PERCENTAGE: 84.6 DIVISION: FIRST  
CS: Credit Score; INT: Internal Marks; EXT: External Marks; ABS: Absent; CAN: Cancel; GP: Grade Point; Passed with Grace  
Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.

CSMID: 140000071028  
Date of Print: 03-Dec-2020

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

Place : Delhi, India

Officer In-Charge

Controller of Examinations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baldeep Singh	Baldeep 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 3 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Baldeep Singh
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	5jb67lowkft91jlii6bwjqun
Current Group	World Check

Gender	Male	Date of Birth	25 Jul 1999
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	NO MATCHES FOUND
Unresolved Matches	0

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





## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen 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  
Date Printed  
Printed By  
Group

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



### Annexure 3 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

### Annexure 3 (d)

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

### Annexure 3 (e)

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

### Annexure 3 (f)

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

### Annexure E

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

### Annexure 3 (g)

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

### Annexure 3 (h)

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

### Annexure 3 (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 3 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Baldeep Singh	Baldeep Singh
Pan Number:	MPLPS7579L	MPLPS7579L
CIBIL Transunion Score:	Not Provided	787
Scoring Factors:	Not Provided	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Provided	Not Provided
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 4 (a)



### CONSUMER CIR

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

DATE: 15-04-2025  
TIME: 15:52:14  
CONTROL NUMBER: 8,97,23,98,595

#### CONSUMER INFORMATION:

NAME: BALDEEP BALDEEP SINGH

DATE OF BIRTH: 25-07-1999

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	787	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: 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)	MPLPS7579L		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7011046658	
OFFICE PHONE <sup>(e)</sup>	9999038649	
MOBILE PHONE <sup>(e)</sup>	9999038649	

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
BALDEEP199925@GMAIL.COM

## Annexure 4 (b)



## CONSUMER CIR

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

DATE: 15-04-2025  
TIME: 15:52:14  
CONTROL NUMBER: 8,97,23,98,595

## ADDRESS(ES):

ADDRESS: H.NO. VC-6 IIND FLOOR VIRENDER NAGAR GAL I NO-3 WEST DELHI DELHI 110058

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 18-01-2024

ADDRESS: BMTG ADVISER PVT LTD BMTG ADVISER PVT LT D LAXMI CHAND 6TH FLOOR NOVUS TOWER NEA R BY AIRTEL OFFICE HARYANA 122008

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 18-01-2024

ADDRESS: H.NO. VC-6 IIND FLOOR VIRENDER NAGAR GAL I NO-3 WEST DELHI DELHI 110058

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 18-01-2024

ADDRESS: NOVUS TOWERS 6TH, FLOOR TOWER B PLOT NO- 18, , GURGAON GURGAON HARYANA 122008

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-08-2022

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-09-2024	Not Available	48000	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 11,74,727	CURRENT: 3,33,891	RECENT: 26-08-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 26-02-2022
	ZERO-BALANCE: 0			

## 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	3	0	0	0	28-01-2023

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-08-2024	SANCTIONED: 1,20,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 30-09-2024	CURRENT BALANCE: 1,10,000	
		EMI: 10,000	

Annexure 4 (c)



CONSUMER CIR

CONSUMER: BALDEEP SINGH  
MEMBER ID: BN06033897  
MEMBER REFERENCE NUMBER:

DATE:15-04-2025  
TIME: 15:52:14  
CONTROL NUMBER: 8,97,23,98,595

TYPE: PERSONAL LOAN	PMT HIST START: 01-09-2024	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024	REPAYMENT TENURE: 12
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)		
000 09-24	000 08-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-02-2023	HIGH CREDIT: 1,16,201	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 2,878	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 2,60,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 26,000	
	PMT HIST END: 01-04-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000	000	000	000	000	000	000	000	000	000	000	XXX	XXX	XXX	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
000	000	000	000	XXX	000										
09-23	08-23	07-23	06-23	05-23	04-23										

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-08-2022	SANCTIONED: 8,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2025	CURRENT BALANCE: 2,05,375	
DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	EMI: 23,648	
TYPE: AUTO LOAN	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2022	REPAYMENT TENURE: 39	
COLLATERAL TYPE: NO COLLATERAL			

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
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
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		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-02-2022	HIGH CREDIT: 1,38,526	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-03-2025	CURRENT BALANCE: 15,638	
DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,17,000	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2022		

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



Annexure 4 (d)



CONSUMER CIR

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

DATE: 15-04-2025  
TIME: 15:52:14  
CONTROL NUMBER: 8,97,23,98,595

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

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-01-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	26-08-2022	AUTO LOAN	6,42,500
NOT DISCLOSED	22-08-2022	AUTO LOAN	9,73,557

END OF REPORT ON BALDEEP 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.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BMTG Advisors India Pvt Ltd	BMTG Advisors India Pvt Ltd
Name Of The Candidate:	Baldeep Singh	Baldeep Singh
Emp Code:	12950	12950
From:	16-09-2021	16-09-2021
To:	07-06-2025	07-06-2023
Designation:	Sales Development Associate	Sales Development Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by HR India of BMTG Advisors India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR India	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BMTG Advisors India Pvt Ltd	
Candidate Name	Baldeep Singh	
Employee Code/ID/No	12950	
From (Date of Joining)	16 November 2021	
To (Date of Exit/Relieving)	07 June 2023	
Designation (At the time of leaving the company):	Sales Development 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 5 (b)

Hi Team,

Thank you for your email.

Please find the details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BMTG Advisors India Pvt Ltd	Correct
Candidate Name	Baldeep Singh	Correct
Employee Code/ID/No	12950	Correct
From (Date of Joining)	16 November 2021	Correct
To (Date of Exit/Relieving)	07 June 2023	Correct
Designation (At the time of leaving the company):	Sales Development Associate	Correct
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
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)		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	HR India	

Regards,  
People Team

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	791478968616	791478968616
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	



भारत सरकार  
Government of India



Issue Date: 17/03/2012





बलदीप सिंह  
Baldeep Singh  
जन्म तिथि/DOB: 25/07/1999  
पुरुष/ MALE

**7914 7896 8616**


VID : 9163 9780 7214 3111

मेरा **आधार**, मेरी पहचान

## Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



791478968616 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****649

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-444	GQ-AMRSN-444
Candidate Name:	Baldeep Singh	Baldeep Singh
Date Of Birth:	25-07-1999	25-07-1999
Father Name:	Satnam Singh	Satnam Singh
Address1:	VC6 2nd Floor Lane No. 3 Virender Nagar,Near Sonia Tent House,Delhi-110058	VC6 2nd Floor Lane No. 3 Virender Nagar,Near Sonia Tent House,Delhi-110058
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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-444
NAME OF THE APPLICANT	Baldeep Singh
FATHER NAME	Satnam Singh
DATE OF BIRTH	25-July-1999
ADDRESS OF THE APPLICANT	VC6 2nd Floor Lane No. 3 Virender Nagar, Near Sonia Tent House, Delhi-110058
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.

### 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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-444	GQ-AMRSN-444
Candidate Name:	Baldeep Singh	Baldeep Singh
Date Of Birth:	25-07-1999	25-07-1999
Father Name:	Satnam Singh	Satnam Singh
Address1:	VC6 2nd Floor Lane No. 3 Virender Nagar,Near Sonia Tent House,Delhi-110058	VC6 2nd Floor Lane No. 3 Virender Nagar,Near Sonia Tent House,Delhi-110058
Remarks:	The following applicant details are verbally verified by Mr. Krishnendu mondal, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Krishnendu mondal, Constable	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-444
NAME OF THE APPLICANT	Baldeep Singh
FATHER NAME	Satnam Singh
DATE OF BIRTH	25-07-1999
ADDRESS OF THE APPLICANT	VC6 2nd Floor Lane No. 3 Virender Nagar,Near Sonia Tent House,Delhi-110058
NAME OF THE POLICE STATION	Janakpuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-553166
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Krishnendu mondal, 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



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Baldeep Singh	Baldeep Singh
Application Id:	GQ-AMRSN-444	GQ-AMRSN-444
Employee Id:	112558	112558
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months 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:	04-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Baldeep Singh	Baldeep Singh
DOB	25-07-1999	25-07-1999

Graduation		
Name of University / Institute	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020
Gap Remarks:		

12TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

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	2015	2015

## Annexure 9 (b)

Employment-1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Baldeep Singh	Baldeep Singh
Date of joining - From	10-08-2023	10-08-2023
Date of Relieving/Exit - To	16-02-2025	16-02-2025
Designation / Role	Management Trainee	Management Trainee
Gap Remarks: NA		

Employment-2		
Name of the Employer	Better	Better
Full Name of the Employee	Baldeep Singh	Baldeep Singh
Date of joining - From	16-11-2021	16-11-2021
Date of Relieving/Exit - To	07-06-2023	07-06-2023
Designation / Role	NA	NA
Gap Remarks: A gap of 9 months identified between Amazon (02-2021) & Better (11-2021). During this period, Candidate was working for a company named S&P Global from 12-07-2021 to 27-07-2021 and has provided the relevant proofs. For the rest of the Gap period, Candidate was looking for better job opportunities but due to COVID Restrictions, he was unable to get placed. Hence considering the Gap period as Green.		

Employment-3		
Name of the Employer	Amazon	Amazon
Full Name of the Employee	Baldeep Singh	Baldeep Singh
Date of joining - From	31-08-2020	31-08-2020
Date of Relieving/Exit - To	28-02-2021	28-02-2021
Designation / Role	NA	NA
Gap Remarks: NA		

### 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

