

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Happy Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-625	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Feb 1994	<b>Application Received</b>	02-04-2025
<b>Candidate Employee ID</b>	112447	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	14-06-2025	<b>GREEN</b>
GRADUATION	Controller of Exam	11-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Pranabandhu Sethy (Constable)	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2025	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	10-06-2025	<b>RED</b>
GAP CHECK	Resume & Supported Documents	05-07-2025	<b>RED</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:	M/s IdealPrepaid India Pvt Ltd	M/s IdealPrepaid India Pvt Ltd
Name Of The Candidate:	Happy Singh	Happy Singh
Emp Code:	E064	Not Disclosed
From:	01-06-2022	01-06-2022
To:	12-03-2023	12-03-2023
Designation:	Customer Support Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	14-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101091568625	PYBOM24182510000013866	HAPPY SINGH	HARPAL SINGH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	01-04-2025	-
101091568625	GNGGN27069420000010003	HAPPY SINGH	HARPAL SINGH	IDEALPREPAID INDIA PRIVATE LIMITED	01-07-2022	12-03-2023
101091568625	BGBNG00254820000163041	HAPPY SINGH	HARPAL SINGH	PNB METLIFE INDIA INSURANCE COMPANY LIMITED	05-05-2022	27-06-2022
101091568625	GNGGN15727270000011664	HAPPY SINGH	HARPAL SINGH	GIRNAR INSURANCE BROKERS PRIVATE LIMITED	12-01-2022	-
101091568625	GNGGN21424920000010162	HAPPY SINGH	HARPAL SINGH	BASIC ENTERPRISES PRIVATE LIMITED	12-01-2022	12-01-2022
101091568625	DSNHP20567770000021547	HAPPY SINGH	HARPAL SINGH	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	29-11-2021	04-05-2022
101091568625	PUPUN00340200001107585	HAPPY SINGH	HARPAL SINGH	BAJAJ ALLIANZ LIFE INSURANCE CO LTD	11-06-2021	03-09-2021
101091568625	GNGGN00293350000023762	HAPPY SINGH	HARPAL SINGH	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	26-03-2021	12-05-2021
101091568625	MHBAN02112730000647130	HAPPY SINGH	HARPAL SINGH	HDFC LIFE INSURANCE COMPANY LIMITED	11-11-2019	06-03-2021
101091568625	GNGGN00291400000014000	HAPPY SINGH	HARPAL SINGH	AWP ASSISTANCE (INDIA) P. LTD	17-01-2019	02-03-2019
101091568625	GNGGN13686110000021181	HAPPY SINGH	HARPAL SINGH	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	16-07-2018	04-01-2019
101091568625	GNGGN13485530000010080	HAPPY SINGH	HARPAL SINGH	MILK INFOTECH PRIVATE LIMITED	01-04-2017	26-10-2017

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

## Annexure 1 (b)



Sat 14-06-2025 03:54 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate HAPPY SINGH - GQ-AMRSN-625

To hr@idealprepaid.in; vinitp@idealprepaid.in

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

Message IdealPrepaid - EL.PDF (274 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Happy Singh**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

## Annexure 1 (c)



Sat 14-06-2025 03:54 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate HAPPY SINGH - GQ-AMRSN-625

To hr@idealprepaid.in; vinitp@idealprepaid.in

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

Message IdealPrepaid - ELPDF (274 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	M/s IdealPrepaid India Pvt Ltd	
Candidate Name	Happy Singh	
Employee Code/ID/No	E064	
From (Date of Joining)	01 June 2022	
To (Date of Exit/Relieving)	12 March 2023	
Designation (At the time of leaving the company):	Customer Support Executive	
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 (d)



### IDEALPREPAID INDIA PVT. LTD.

B-16, 1st Floor, Infocity, Info Technology Park, Sector 34,  
Gurugram, 122001 (HR), India | Tel: +91 84700 02185 | [www.idealprepaid.in](http://www.idealprepaid.in) | [info@idealprepaid.in](mailto:info@idealprepaid.in)

Date: 09/07/2024  
Name: HAPPY SINGH  
ID: E064  
Email: happysingh.ishar@gmail.com

#### **RELIEVING CUM EXPERIENCE LETTER**


Dear Happy Singh,

This refers to your resignation letter submitted to the organization on 13<sup>TH</sup> February 2022, your resignation has been accepted and you are relieved from the services of our company effective from the closing hours of 12<sup>TH</sup> March 2023. Your designation at the time of leaving was "Customer Support Executive" and we certify that you worked with **M/s IdealPrepaid India Pvt. Ltd.** from 1<sup>ST</sup> June 2022 to 12<sup>TH</sup> March 2023. We thank you for your efforts and contribution during your tenure with us and wish you all the best in your future endeavors.

Best Wishes

For **IDEALPREPAID INDIA PVT LTD**

IdeaPrepaid India Pvt. Ltd.

  
**Manish Kumar**

**(HR Manager)**

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Rajasthan	University of Rajasthan
Name Of The Candidate:	Happy Singh	Happy Singh
Enroll No:	067247	067247
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-06	2015-06
SI No:	984	984
Remarks:	The following applicant details were verified by Controller of Exam University of Rajasthan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exam	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	



S. No. 984



# UNIVERSITY OF RAJASTHAN

## PROVISIONAL CERTIFICATE

Roll No 067247

Certified that HAPPY SINGH

Son/Daughter of HARPAL SINGH

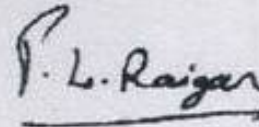
of SHRI ADINATH COMMERCE COLLEGE, ALWAR

appeared at the B.Com. PART-III Examination in 2015

and was declared passed in PASS Division.

  
Controller of Exam  
University of Rajasthan  
Jaipur, Rajasthan

Jaipur



Dated : 05/06/2015

Controller of Examinations

Note :-

1. The printed degree of passing the examination will be issued to him/her later on.
2. In case of mistake being detected during the preparation of the provisional certificate or brought to notice afterwards, the University will be fully empowered to correct the same.



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Happy Singh	Happy 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:	29-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Happy Singh		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-AMRSN-625		
Current Group	World Check		
Gender	Male	Date of Birth	18 Feb 1994
Last Screened	29 Apr 2025 13:22	Case Created	29 Apr 2025 13:22
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: Happy Singh  
 Date Printed: 29-04-2025, 13:24  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 3 (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	Happy SINGH	5638377	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Happy SINGH	5370855	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Happy SINGH	7588084	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Happy SINGH	4400538	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Happy SINGH	4444016	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Happy SINGH	5984068	OB, SIC	INDIVIDUAL	MALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name  
Data Printed  
Printed By  
Group

Happy Singh  
29-04-2025, 13:24  
Hemender Kumar  
World Check



## Annexure 3 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 13:22	Hemender Kumar	5 World-Check matches resolved as False		Desktop
29 Apr 2025 13:22	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 13:22	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 Happy Singh  
Date Printed 29-04-2025, 13:24  
Printed By Hemender Kumar  
Group World Check



### Annexure 3 (d)

#### 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 (e)

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 (f)

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 (g)

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 (h)

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 (i)

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 (j)

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 (k)

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



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-625	GQ-AMRSN-625
Candidate Name:	Happy Singh	Happy Singh
Date Of Birth:	18-02-1994	18-02-1994
Father Name:	Harpal Singh	Harpal Singh
Address1:	Near old gurudwara, nowgaon, alwar, rajasthan,near old gurudwara,rajasthan-301025	Near old gurudwara, nowgaon, alwar, rajasthan,near old gurudwara,rajasthan-301025
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-625
NAME OF THE APPLICANT	Happy Singh
FATHER NAME	Harpal Singh
DATE OF BIRTH	18-February-1994
ADDRESS OF THE APPLICANT	Near old gurudwara, nowgaon, alwar, rajasthan,near old gurudwara,rajasthan-301025
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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-625	GQ-AMRSN-625
Candidate Name:	Happy Singh	Happy Singh
Date Of Birth:	18-02-1994	18-02-1994
Father Name:	Harpal Singh	Harpal Singh
Address1:	Near old gurudwara, nowgaon, alwar, rajasthan,near old gurudwara,rajasthan-301025	Near old gurudwara, nowgaon, alwar, rajasthan,near old gurudwara,rajasthan-301025
Remarks:	The following applicant details are verbally verified by Pranabandhu Sethy (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:	Pranabandhu Sethy (Constable)	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-625
NAME OF THE APPLICANT	Happy Singh
FATHER NAME	Harpal Singh
DATE OF BIRTH	18-February-1994
ADDRESS OF THE APPLICANT	Near old gurudwara, nowgaon, alwar, rajasthan,near old gurudwara,rajasthan-301025
NAME OF THE POLICE STATION	Nowgaon Ramgarh Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01468-275275
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Pranabandhu Sethy, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

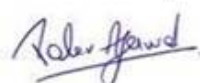
### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	686118044793	686118044793
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:	05-04-2025	
Verification Status(Color Code):	GREEN	



 भारत सरकार  
GOVERNMENT OF INDIA



हेप्पी सिंह  
Happy Singh  
जन्म तिथि/ DOB: 18/02/1994  
पुरुष / MALE



6861 1804 4793




आधार - आम आदमी का अधिकार




## Annexure 6 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



686118044793 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Rajasthan
Mobile	*****622

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Happy Singh	Happy Singh
Pan Number:	GJCPS2760A	GJCPS2760A
CIBIL Transunion Score:	Not Applicable	620
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: HAPPY SINGH  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 19:12:02  
CONTROL NUMBER: 9,02,84,72,371

#### CONSUMER INFORMATION:

NAME: HAPPY SINGH SINGH

DATE OF BIRTH: 18-02-1994

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	620	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 4: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS 5: LOW PROPORTION OF SATISFACTORY 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)	GJCPS2760A		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	10046033522210		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	8700869752	
OFFICE PHONE <sup>(e)</sup>	7726800622	
MOBILE PHONE	7726800622	
HOME PHONE	001249636400809	

Annexure 7 (b)



CONSUMER CIR

CONSUMER: HAPPY SINGH	DATE: 29-04-2025
MEMBER ID: BS00115009_SHYD20812	TIME: 19:12:02
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,02,84,72,371

EMAIL CONTACT(S):
EMAIL ADDRESS
HAPPYSINGH.ISHAR@GMAIL.COM

ADDRESS(ES):

ADDRESS :H NO 192 4TH FLR IN FRONT OF PARK HOSPITAL SEC 49 GURGAON GURUGRAM HARYANA 122001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:08-01-2024
ADDRESS :MILK INFO TECH PVT LTD IRIS TECH PARK TOWER B 3RD FLR SEC 48 SOHNA ROAD GURGAON GURUGRAM HARYANA 122001		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:08-01-2024
ADDRESS :SHREE RAM MEHER COMPLEX,SECTOR-45,2NDFLO OR,ROOM NO-212,NEAR BIKANER SWEETS,GURGAON,GURGAON GURGAON HR,HR,IN 422 HARYANA HARYANA 122001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:01-10-2021
ADDRESS <sup>(e)</sup> :VPO. NAUGAON,ALWAR SOUTH CITY 2 GURGAON HARYANA 122001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:01-09-2020

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	30-06-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 2,02,351	CURRENT: 56,961	RECENT: 01-10-2021
	OVERDUE: 2		OVERDUE: 56,747	OLDEST: 26-01-2017
	ZERO-BALANCE: 2			

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	1	0	0	0	17-01-2023

ACCOUNT(S):
-------------

TransUnion<sup>tu</sup> CIBIL

CONSUMER: HAPPY SINGH  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 19:12:02  
CONTROL NUMBER: 9.02.84.72.371

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-01-2017	HIGH CREDIT: 45,959	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-06-2022	CURRENT BALANCE: 45,954	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 45,740	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 26,000	
	PMT HIST END: 01-05-2022	CASH LIMIT: 2,600	

900	900	900	900	899	899	899	899	899	899	899	899	900	899	899	899	900	900
04-25	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
900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900	900
10-23	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-08-2017	HIGH CREDIT: 85,381	CREDIT FACILITY STATUS:
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-08-2023	CURRENT BALANCE: 11,007	WRITTEN-OFF
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 11,007	WRITTEN OFF (TOTAL): 81,131
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 56,000	WRITTEN OFF (PRINCIPAL): 57,517
	PMT HIST END: 01-05-2022	CASH LIMIT: 5,600	
		PMT FREQ: MONTHLY	

180	180	180	180	190	190	190	190	190	190	190	190	190	190	190	190	190	190
04-25	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
190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190
10-23	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-10-2021	SANCTIONED: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-10-2021	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 96	
	PMT HIST END: 01-05-2022	ACTUAL PAYMENT: 1	

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	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



Annexure 7 (d)



CONSUMER CIR

CONSUMER: HAPPY SINGH	DATE: 29-04-2025
MEMBER ID: BS00115009_SHYD20812	TIME: 19:12:02
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,02,84,72,371

ACCOUNT	DATES	AMOUNTS	STATUS														
MEMBER NAME: NOT DISCLOSED	OPENED: 24-08-2017	HIGH CREDIT: 70,511															
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-05-2020	CURRENT BALANCE: 0															
TYPE: CREDIT CARD	CLOSED: 29-05-2020																
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2024																
	PMT HIST START: 01-06-2024																
	PMT HIST END: 01-07-2021																
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000																	
06-24 05-24 04-24 03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23																	
000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000																	
12-22 11-22 10-22 09-22 08-22 07-22 06-22 05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21 07-21																	

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-01-2023	PERSONAL LOAN	25,000

END OF REPORT ON HAPPY 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.



UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Happy Singh	Happy Singh
Application Id:	GQ-AMRSN-625	GQ-AMRSN-625
Employee Id:	112447	112447
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit, but also found that there is overlapping between the organization in the overall work experience. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	RED	

## Annexure 8 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101091568625	PYBOM24182510000013866	HAPPY SINGH	HARPAL SINGH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	01-04-2025	-
101091568625	GNGGN27069420000010003	HAPPY SINGH	HARPAL SINGH	IDEALPREPAID INDIA PRIVATE LIMITED	01-07-2022	12-03-2023
101091568625	BGBNG00254820000163041	HAPPY SINGH	HARPAL SINGH	PNB METLIFE INDIA INSURANCE COMPANY LIMITED	05-05-2022	27-06-2022
101091568625	GNGGN15727270000011664	HAPPY SINGH	HARPAL SINGH	GIRNAR INSURANCE BROKERS PRIVATE LIMITED	12-01-2022	-
101091568625	GNGGN21424920000010162	HAPPY SINGH	HARPAL SINGH	BASIC ENTERPRISES PRIVATE LIMITED	12-01-2022	12-01-2022
101091568625	DSNHP20567770000021547	HAPPY SINGH	HARPAL SINGH	NIVA BUPA HEALTH INSURANCE COMPANY LIMITED	29-11-2021	04-05-2022
101091568625	PUPUN00340200001107585	HAPPY SINGH	HARPAL SINGH	BAJAJ ALLIANZ LIFE INSURANCE CO LTD	11-06-2021	03-09-2021
101091568625	GNGGN00293350000023762	HAPPY SINGH	HARPAL SINGH	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	26-03-2021	12-05-2021
101091568625	MHBAN02112730000647130	HAPPY SINGH	HARPAL SINGH	HDFC LIFE INSURANCE COMPANY LIMITED	11-11-2019	06-03-2021
101091568625	GNGGN00291400000014000	HAPPY SINGH	HARPAL SINGH	AWP ASSISTANCE (INDIA) P. LTD	17-01-2019	02-03-2019
101091568625	GNGGN13686110000021181	HAPPY SINGH	HARPAL SINGH	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	16-07-2018	04-01-2019
101091568625	GNGGN13485530000010080	HAPPY SINGH	HARPAL SINGH	MILK INFOTECH PRIVATE LIMITED	01-04-2017	26-10-2017

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Happy Singh	Happy Singh
Application Id:	GQ-AMRSN-625	GQ-AMRSN-625
Employee Id:	112447	112447
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment and overlapping between employment was also identified in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	RED	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Happy Singh	Happy Singh
DOB	18-02-1994	18-02-1994

Graduation		
Name of University / Institute	University Of Rajasthan	University Of Rajasthan
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2015	2015

**1. A gap of 7 years identified between UG (2015) & Ideal Prepaid India (06-2022).**

After UAN Check, found the below employment details which is not mentioned by Candidate in the BGV Form Or Resume.

i. PNB METLIFE INDIA INSURANCE COMPANY LIMITED

05/05/2022 to 27/06/2022

ii. GIRNAR INSURANCE BROKERS PRIVATE LIMITED

12/01/2022 to NO EXIT DATE

iii. BASIC ENTERPRISES PRIVATE LIMITED

12/01/2022 to 12/01/2022

Above 2 Companies are showing same DOJ.

iv. NIVA BUPA HEALTH INSURANCE COMPANY LIMITED

29/11/2021 to 04/05/2022

Overlap of 1 day between Basic Enterprises Private limited & Niva Bupa as candidate worked in Niva Bupa till 04/05/2022 but for 1 day employment is shown in Basic Enterprises & Girnar Insurance.

v. BAJAJ ALLIANZ LIFE INSURANCE CO LTD

11/06/2021 to 03/09/2021

vi. CANARA HSBC LIFE INSURANCE COMPANY LIMITED

26/03/2021 to 12/05/2021

vii. HDFC LIFE INSURANCE COMPANY LIMITED

11/11/2019 to 06/03/2021

viii. AWP ASSISTANCE INDIA (P) LTD

17/01/2019 to 02/03/2019

ix. POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED

16.07.2018 TO 04.01.2019

x. MILK INFOTECH PRIVATE LIMITED

01/04/2017 to 26/10/2017

As there is an Overlap between 2 companies and as candidate was unable to provide all the related documents, the gap period is being considered as

## Annexure 9 (b)

12TH STANDARD		
Name of the Board / School	Board Of Secondary Education, Rajasthan	Board Of Secondary Education, Rajasthan
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

10TH STANDARD		
Name of the Board / School	Board Of Secondary Education, Rajasthan	Board Of Secondary Education, Rajasthan
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Employment-1		
Name of the Employer	Ideal prepaid india pvt ltd	Ideal prepaid india pvt ltd
Full Name of the Employee	Happy Singh	Happy Singh
Date of joining - From	01-06-2022	01-06-2022
Date of Relieving/Exit - To	12-03-2023	12-03-2023
Designation / Role	operation & customer support executive	operation & customer support executive
Gap Remarks: A gap of 2 years identified between Ideal Prepaid India (03-2023) & AML (2025).		



### 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

