

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Satyam singh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-769	Report Status	Closed
Date of Birth	10 Jan 2004	Application Received	11-04-2025
Candidate Employee ID	12452H	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vrinda - HR Manager	11-07-2025	GREEN
POLICE VERIFICATION	Aditya Singh (Constable)	02-07-2025	GREEN
GRADUATION	Online Database	15-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Premium Strategies Marketing Management Pvt Ltd	Premium Strategies Marketing Management Pvt Ltd
Name Of The Candidate:	Satyam singh	Satyam singh
Emp Code:	Not Provided	PSMM02027
To:	19-03-2025	19-03-2025
Designation:	Sales Executive	Sales Executive
Last Drawn Salary:	Not Provided	Inhand 20000 Plus Incentive
Reason For Leaving:	Not Provided	Personal Reason
Rehire Eligibility:	Not Applicable	No Company Policy Doesn'T Allow
Remarks:	Screen-shot of the Email confirmation received from Vrinda - HR Manager Premium Strategies Marketing Management Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vrinda - HR Manager	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 11-07-2025 03:45 PM

info@psmm.tech

Re: Requesting for Ex-Employment Verification for candidate Satyam Singh - GQ-AMRSN-769

To Parimala

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Premium Strategies Marketing Management Pvt Ltd	yes
Candidate Name	Satyam Singh	yes
Employee Code/ID/No	Please Provide	PSMM02027
From (Date of Joining)	Please Provide	24-05-2024
To (Date of Exit/Relieving)	19 March, 2025	YES
Designation (At the time of leaving the company):	Sales Executive	YES
Salary/CTC:	Please Provide	INHAND 20000 PLUS INCENTIVE
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	MR. ROHIT MALICK
Reason for Leaving	Please Provide	PERSONAL REASON
Rehire Eligibility	(Please fill in the relevant information)	NO COMPANY POLICY DOESN'T ALLOW
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide- YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly- NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - NO	
DATA – BREACH of any kind	Please Provide- NO	
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- vrinda (HR MANAGER)	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-769	GQ-AMRSN-769
Candidate Name:	Satyam singh	Satyam singh
Date Of Birth:	10-01-2004	10-01-2004
Father Name:	Abhay Singh	Abhay Singh
Address1:	S/O Abhay Singh, SH 3/1-A-30, Vishwanathpuri Colony, Nawalpur, Shivpur, Bhojubeer, Varanasi, Uttar Pradesh - 221003	S/O Abhay Singh, SH 3/1-A-30, Vishwanathpuri Colony, Nawalpur, Shivpur, Bhojubeer, Varanasi, Uttar Pradesh - 221003
Remarks:	The following applicant details are verbally verified by Aditya Singh (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:	Aditya Singh (Constable)	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-769
NAME OF THE APPLICANT	Satyam singh
FATHER NAME	Abhay Singh
DATE OF BIRTH	10-January-2004
ADDRESS OF THE APPLICANT	S/O Abhay Singh, SH 3/1-A-30, Vishwanathpuri Colony, Nawalpur, Shivpur, Bhojubeer, Varanasi, Uttar Pradesh - 221003
NAME OF THE POLICE STATION	Shivpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404399
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-July-2025
VERIFIER NAME AND DESIGNATION	Mr. Aditya Singh, 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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Name Of The Candidate:	Satyam singh	Satyam singh
Enroll No:	M21008396	M21008396
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Dec-2022	Dec-2022
Remarks:	The following applicant details were verified by Online Database of Chaudhary Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	15-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION DEC-2022

Class/Course : BBA - III-SEM.


Candidate's Name : SATYAM SINGH **Roll No. :** 210613105226

Father's Name : ABHAY SINGH **Enrol No. :** M21008396

Mother's Name : MEENA SINGH

Institution's Name : I I M T COLLEGE OF MANAGEMENT GREATER NOIDA

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED			TOTAL
		MAX	MIN	THEORY	SESS.	PRAC.	
ADVERTISING MANAGEMENT	301	75+25	040	045	022		067
TEAM BUILDING & LEADERSHIP	302	75+25	040	036	023		059
INDIAN ECONOMY	303	75+25	040	046	020		066
CUSTOMER RELATIONSHIP MANAGEMENT	304	75+25	040	045	020		065
MANAGEMENT INFORMATION SYSTEM	305	75+25	040	031	019		050
INCOME TAX LAW & PRACTICE	306	75+25	040	050	023		073
		MAX. MARKS	MIN. MARKS	OBT. MARKS			RESULT
TOTAL		0600	0300	0380			PASS
P. TOTAL		1300	0650	0888			
G. TOTAL		1900	0950	1268			



यत्र सत्यस्य परमं निधानम्

Annexure 3 (b)

01/07/2025, 09:52

Marksheet

JUN-2024

Class/Course - BBA SEM-VI

Candidate's Name : SATYAM SINGH

Roll No. : 210613105226

Father's Name : ABHAY SINGH

Enroll No. : 21008396

Mother's Name : MEENA SINGH

Institution's Name : I I M T COLLEGE OF MANAGEMENT GREATER NOIDA

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		MAX	MIN	THEORY	PRACTICAL	
STRATEGIC MANAGEMENT AND BUSINESS POLICY	601	75+25	040	044+021		065
OPERATION RESEARCH	602	75+25	040	042+021		063
FUNDA. OF E-COMMERCE	603	75+25	040	040+021		061
ECONOMIC & INDUSTRIAL LAW	604	75+25	040	050+021		071
RETAIL MANAGEMENT	605M3	75+25	040	052+022		074
DIGITAL MARKETING	606M4	75+25	040	041+023		064
COMPREHENSIVE VIVA-VOCE	607	100	040		075	075
	MAX. MARKS		MIN. MARKS		MARKS OBT.	RESULT
TOTAL	0700		0350		0473	FIRST
PRV.OTAL	3300		1650		2124	

<https://result.ccsuniversityweb.in/Result/PrintMarksheetNonNEP/210613105226-VI-BBA>

1/2

01/07/2025, 09:52

Marksheet

	MAX. MARKS	MIN. MARKS	MARKS OBT.	RESULT
GRAND TOTAL	4000	2000	2597	

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-769	GQ-AMRSN-769
Candidate Name:	Satyam singh	Satyam singh
Date Of Birth:	10-01-2004	10-01-2004
Father Name:	Abhay Singh	Abhay Singh
Address1:	S/O Abhay Singh, SH 3/1-A-30, Vishwanathpuri Colony, Nawalpur, Shivpur, Bhojubeer, Varanasi, Uttar Pradesh - 221003	S/O Abhay Singh, SH 3/1-A-30, Vishwanathpuri Colony, Nawalpur, Shivpur, Bhojubeer, Varanasi, Uttar Pradesh - 221003
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:	02-07-2025	
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-769
NAME OF THE APPLICANT	Satyam singh
FATHER NAME	Abhay Singh
DATE OF BIRTH	10-January-2004
ADDRESS OF THE APPLICANT	S/O Abhay Singh, SH 3/1-A-30, Vishwanathpuri Colony, Nawalpur, Shivpur, Bhojubeer, Varanasi, Uttar Pradesh - 221003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-July-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.

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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:	672674015299	672674015299
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:	03-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



सत्यम सिंह
Satyam Singh
जन्म तिथि/DOB: 10/01/2004
पुरुष/ MALE



Issue Date: 26/08/2015

6726 7401 5299


VID : 9149 3569 4527 3360

मेरा आधार, मेरी पहचान


Annexure 5 (b)



Unique Identification Authority of India

 myAadhaar English

[Dashboard](#) > [Check Aadhaar Validity](#)



672674015299 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****776

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyam singh	Satyam 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:	02-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Satyam singh		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	GQ-AMRSN-769		
Current Group	World Check		
Gender	Male	Date of Birth	10 Jan 2004
Last Screened	02 Jul 2025 08:00	Case Created	02 Jul 2025 08:00
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name: Satyam singh
Date Printed: 02-07-2025, 08:01
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (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	Satyam Singh	7406441	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	02-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Satyam Singh	6919749	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Jul-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Satyam Singh	7179715	OB, SIC	INDIVIDUAL	MALE		IND	IND	02-Jul-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Satyam Singh	8343835	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	02-Jul-2025		Unknown	NO MATCH		Exact - 100%

Name: Satyam singh
Date Printed: 02-07-2025, 08:01
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
02 Jul 2025 08:01	Hemender Kumar	3 World-Check matches resolved as False		Desktop
02 Jul 2025 08:00	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 Jul 2025 08:00	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: Satyam singh
Date Printed: 02-07-2025, 08:01
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (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
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 6 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 6 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 6 (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
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 6 (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 6 (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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 6 (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 6 (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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Satyam singh	Satyam singh
Application Id:	GQ-AMRSN-769	GQ-AMRSN-769
Employee Id:	12452H	12452H
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Satyam Singh	Satyam Singh
DOB	28-12-2000	28-12-2000

Graduation		
Name of the Board / School	IIMT College Of Management	IIMT College Of Management
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2024	2024
Gap Remarks: NA		

12th		
Name of the Board / School	Board Of High School & Intermediate	Board Of High School & Intermediate
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2021	2021

10TH STANDARD		
Name of the Board / School	Board Of High School & Intermediate	Board Of High School & Intermediate
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

EMPLOYMENT - 1		
Name of the Employer	Premium Strategies Marketing Manageme	Premium Strategies Marketing Management Pvt Ltd
Full Name of the Employee	Satyam Singh	Satyam Singh
Date of joining - From	24-01-2024	24-01-2024
Date of Relieving/Exit - To	30-01-2025	30-01-2025
Designation / Role	Sales Executive	Sales Executive
Gap Remarks: NA		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Satyam singh	Satyam singh
Pan Number:	PDJPS2613J	PDJPS2613J
CIBIL Transunion Score:	Not Applicable	764
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 02/07/2025 (18:06:12)

CONTROL NUMBER: 9280375564



CONSUMER CIR

MEMBER ID : BS00115010_HOL12455	REFERENCE NUMBER : 99
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CONSUMER INFORMATION

CONSUMER NAME	Satyam singh	PAN	PDJPS2613J
DOB	10/01/2004	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	delhi, delhi, DELHI - 110064		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt : ₹44,059	Recent : 19/04/2025
Zero balance : 1	Current : ₹38,599	Oldest : 04/06/2023
Overdue : 0	Overdue : 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	16/04/2025	0	2	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	MR SATYAM SINGH	D.O.B	10/01/2004	GENDER	Male	CREDITVISION® SCORE	764
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PDJPS2613J	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-
CIKYC	60034568125757	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	05004225776	-
Mobile Phone	8004225776	-
Not Classified	8004225776	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SINGHSATYAM02004@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
AML RIGHTSOURCE INDIA P L AML RIGHTSOURCE 4TH FLR NOVUS TOWER, PLOT 15 PHASE 4 MARUTI UDYOG SEC18, GURGAON HARYANA 1. HARYANA - 122015	Not Categorized	-	30/04/2025
FLAT NO 1208 TOWER A2 JKG PALAM, GAUR CITY II, GREATER NOIDA UTTAR PRADESH INDIA, 201009, UTTAR PRADESH - 201009	Not Categorized	-	30/04/2025
PREMIUM STRATEGIES MARKETING MANAGEMENT, PVT L BLOCK PLOT NO 62 4TH FLOOR SECTOR, 63 NOIDA SECTOR 63, UTTAR PRADESH - 201301	Office	-	31/10/2024
S BY O ABHAY SINGH SH S BY I A 30, VISHWANATHPURI COLONY NAWALPUR SHIVPUR, BHOJUBEER VARANASI VARANASI VSI SHIVPUR, UTTAR PRADESH - 221003	Residence	-	31/10/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Others	₹ 3,60,000	Net Income	Annual

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 1,00,000		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 11,956									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 20,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 11,956									
		ACTUAL PAYMENT	₹ 1,500									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025		END DATE : 01/04/2025		LAST PAYMENT : 07/06/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/10/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT : ₹ 41,000				NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 26,103										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 26,643										
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT : ₹ 4,000										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/10/2024		LAST PAYMENT : 11/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/06/2023		DATE CLOSED : 26/05/2025		DATE REPORTED & CERTIFIED : 26/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 4,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/06/2023		LAST PAYMENT : 04/06/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

Annexure 8 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	16/04/2025	Credit Card	₹ 15,000
NOT DISCLOSED	16/10/2024	Credit Card	₹ 10,000
NOT DISCLOSED	04/06/2023	Consumer Loan	₹ 10,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

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

