

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Kulwant Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-807	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Aug 1983	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	113082	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Haritesh Sharma - People Solutions Center	17-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Akash Gupta (Constable)	16-04-2025	<b>GREEN</b>
GRADUATION	Registrar(Exams)	23-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	16-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	17-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	05-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
<b>Name Of The Candidate:</b>	Kulwant Singh	Kulwant Singh
<b>Emp Code:</b>	113082	113082
<b>From:</b>	07-12-2005	06-12-2005
<b>To:</b>	03-06-2024	02-06-2024
<b>Designation:</b>	Asst. Manager, Operations	Asst. Manager, Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Haritesh Sharma - People Solutions Center of Concentrix Daksh Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Haritesh Sharma - People Solutions Center	
<b>Report Verified Date:</b>	17-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 17-04-2025 05:33 PM

Concentrix HR <PeopleSolutionsHelp@concentrix.com>

##8253111##:Response submission for survey Background Verification Form with results

To: verifyemployment@goldquestglobal.in

Follow up.

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee:-

Employee Id: 47749  
Employee Name: Kulwant Singh  
Last Designation: Asst. Manager, Operations  
Date of Joining : 07-Dec-05  
Last Working Day: 03-Jun-24

*This mailbox is not monitored.*

*If you are writing to us for background verification request, please note that we have changed our intake process.*

*Kindly fill the background verification details on below mentioned link and expect a response/e-mail from us ([PeopleSolutionsHelp@concentrix.com](mailto:PeopleSolutionsHelp@concentrix.com)) within 2 working days.*

*Link: <http://survey-welisten.concentrix.com/index.php/216862?lang=en>*

Regards,

People Solutions Center

Haritesh Sharma

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-807	GQ-AMRSN-807
Candidate Name:	Kulwant Singh	Kulwant Singh
Date Of Birth:	12-08-1983	12-08-1983
Father Name:	Gurdeep Singh	Gurdeep Singh
Address1:	WZ - 81/b, Guru Nanak Nagar gali no - 1a,Near CRPF Camp,New Delhi-110018	WZ - 81/b, Guru Nanak Nagar gali no - 1a,Near CRPF Camp,New Delhi-110018
Remarks:	The following applicant details are verbally verified by Akash Gupta (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:	Akash Gupta (Constable)	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

**TRUE COPY**

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-807
NAME OF THE APPLICANT	Kulwant Singh
FATHER NAME	Gurdeep Singh
DATE OF BIRTH	12-August-1983
ADDRESS OF THE APPLICANT	WZ - 81/b, Guru Nanak Nagar gali no - 1a, Near CRPF Camp, New Delhi-110018
NAME OF THE POLICE STATION	Vikaspuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	011-25551213
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Akash Gupta, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

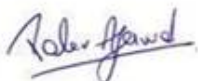
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Economics	Bachelor of Business Economics
Major:	Business Economics	Business Economics
Month And Year Of Passing:	2005	2005
Certification Issued Date:	2005-04	2005-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar(Exams) University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar(Exams)	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)

College Roll No. ....

443

University Enrolment No. ....

## Sri Guru Tegh Bahadur Khalsa Post-Graduate Evening College

(University of Delhi)

DEV NAGAR, NEW DELHI - 110005



### PROVISIONAL CERTIFICATE

Certified that Mr./Ms. Kulwant Singh

son/daughter of S. Gurdeep Singh who appeared

from this college at the BBE III

held in April/Oct. 200 5 under University Roll No. ....

has, according to the 'Preliminary Statement' supplied to me by the Registrar, University of Delhi, been declared successful in the said examination.

His/Her subject were :-

1. 2. 3. 4. 5.

Marks obtained

455/1000

Division

Third

Date of Birth (in figures)

12-8-1983

(in words)

Twelve August 1983

संयुक्त कुलसचिव (परीक्षा)

She/He bears a good moral character

Jt. Registrar (Exam.)

दिल्ली विश्वविद्यालय

University Of Delhi

दिल्ली-110007/Delhi-110007

Date

3.11.06

Principal

Guru Nanak Dev Khalsa College  
(Formerly : SGTB Khalsa P.G. Even College)  
Dev Nagar, New Delhi-110 005

Note : This certificate is not to be held equivalent to the certificate to be issued by the Registrar, University of Delhi, Delhi-110007.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-807	GQ-AMRSN-807
Candidate Name:	Kulwant Singh	Kulwant Singh
Date Of Birth:	12-08-1983	12-08-1983
Father Name:	Gurdeep Singh	Gurdeep Singh
Address1:	WZ - 81/b, Guru Nanak Nagar gali no - 1a,Near CRPF Camp,New Delhi-110018	WZ - 81/b, Guru Nanak Nagar gali no - 1a,Near CRPF Camp,New Delhi-110018
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:	16-04-2025	
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-807
NAME OF THE APPLICANT	Kulwant Singh
FATHER NAME	Gurdeep Singh
DATE OF BIRTH	12-August-1983
ADDRESS OF THE APPLICANT	WZ - 81/b, Guru Nanak Nagar gali no - 1a, Near CRPF Camp, New Delhi-110018
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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:

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Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant Singh
Pan Number:	ANTPB0176G	ANTPB0176G
CIBIL Transunion Score:	Not Applicable	709
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY AS OF RECENT UPDATE
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:	01-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)



### CONSUMER CIR

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

DATE: 01-05-2025  
TIME: 16:47:44  
CONTROL NUMBER: 9,03,55,55,919

#### CONSUMER INFORMATION:

NAME: BAINS KULWANT SINGH

DATE OF BIRTH: 12-08-1983

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	709	1: PRESENCE OF DELINQUENCY AS OF RECENT UPDATE 2: PRESENCE OF DELINQUENCY 3: HIGH PROPORTION OF OUTSTANDING TRADES 4: PRESENCE OF SEVERE DELINQUENCY 5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ANTPB0176G		
CKYC	10060199338125		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	28334941	
OFFICE PHONE	4166815	
OFFICE PHONE	8800711758	
HOME PHONE	66603753	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: KULWANT SINGH

MEMBER ID: BS00115009\_SHYD20812

MEMBER REFERENCE NUMBER:

DATE: 01-05-2025

TIME: 16:47:44

CONTROL NUMBER: 9,03,55,55,919

EMAIL CONTACT(S):

EMAIL ADDRESS
SAM_ELLE2002@YAHOO.COM
SAM.ELLE2002@YAHOO.COM
SAM_ELLE2002@YAHOO.COM

ADDRESS(ES):

ADDRESS	: DLF BUILDING 14 TOWER C 17TH F DLF CYBER CITY SECTOR 25 HARYANA 122002
CATEGORY	: OFFICE ADDRESS
RESIDENCE CODE	:
DATE REPORTED	: 31-10-2023
ADDRESS	: SSSS SSSS JHARKHAND 829111
CATEGORY	: OFFICE ADDRESS
RESIDENCE CODE	: OWNED
DATE REPORTED	: 31-10-2022
ADDRESS (e)	: DLF CYBER GREEN UDYOG VIHRA PH 4 GUGAON GURGAON HARYANA 122002
CATEGORY	: OFFICE ADDRESS
RESIDENCE CODE	:
DATE REPORTED	: 21-10-2014
ADDRESS	: WZ-81/B, GURUNANAK NAGAR, GALI NO-1A, WEST DELHI, TILAK NAGAR, DELHI, DELHI 110018
CATEGORY	: NOT CATEGORIZED
RESIDENCE CODE	:
DATE REPORTED	: 17-07-2014

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	30-11-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 15	HIGH CR/SANC. AMT: 17,15,974	CURRENT: 8,38,826	RECENT: 06-12-2024
	OVERDUE: 1		OVERDUE: 7,078	OLDEST: 01-08-2014
	ZERO-BALANCE: 12			

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
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Annexure 5 (c)



CONSUMER CIR

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

DATE: 01-05-2025  
TIME: 16:47:44  
CONTROL NUMBER: 9,03,55,55,919

All Enquiries	7	1	2	4	19-04-2025
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-11-2023	HIGH CREDIT: 80,280	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-02-2025	CURRENT BALANCE: 80,280	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	OVERDUE: 7,078	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CREDIT LIMIT: 80,000	
	PMT HIST END: 01-11-2023	CASH LIMIT:	

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

016	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-12-2024	SANCTIONED: 55,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 47,278	
TYPE: PERSONAL LOAN	PMT HIST START: 01-04-2025	EMI: 2,839	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2024	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 24	
		INTEREST RATE: 21.49	

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

000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-11-2023	SANCTIONED: 11,937	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-05-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-05-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2024	ACTUAL PAYMENT: 2,083	
	PMT HIST START: 01-05-2024		
	PMT HIST END: 01-11-2023		

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

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05-24	04-24	03-24	02-24	01-24	12-23	11-23

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 5 (d)



CONSUMER CIR

CONSUMER: KULWANT SINGH	DATE: 01-05-2025
MEMBER ID: BS00115009_SHYD20812	TIME: 16:47:44
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,55,55,919

MEMBER NAME: NOT DISCLOSED	OPENED: 12-11-2023	SANCTIONED: 40,000
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 04-11-2024	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-12-2024	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2024	REPAYMENT TENURE: 12
	PMT HIST END: 01-11-2023	INTEREST RATE: 23.49

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

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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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2023	SANCTIONED: 9,39,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-04-2025	CURRENT BALANCE: 7,11,268	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 22-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 20,651	
	PMT HIST END: 01-10-2023		

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

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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

000
10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-10-2022	SANCTIONED: 2,02,099	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-10-2023	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 13-10-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023	ACTUAL PAYMENT: 1,50,297	
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-10-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-07-2022	SANCTIONED: 9,072	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-02-2023	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 1,583	

## Annexure 5 (e)



## CONSUMER CIR

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

DATE: 01-05-2025  
 TIME: 16:47:44  
 CONTROL NUMBER: 9,03,55,55,919

OWNERSHIP: INDIVIDUAL  
 REPORTED AND CERTIFIED:  
 28-02-2023  
 PMT HIST START: 01-02-2023  
 PMT HIST END: 01-07-2022

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

000	000	000	000	000	000	000	000	000
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 09-05-2022	SANCTIONED: 36,720	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-02-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2023	ACTUAL PAYMENT: 4,357	
	PMT HIST START: 01-02-2023		
	PMT HIST END: 01-05-2022		

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

000	000	000	000	000	000	000	000	000	000
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 16-10-2021	SANCTIONED: 17,667	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-04-2022	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2022	ACTUAL PAYMENT: 3,083	
	PMT HIST START: 01-04-2022		
	PMT HIST END: 01-10-2021		

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

000	000	000	000	000	000	000
04-22	03-22	02-22	01-22	12-21	11-21	10-21

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 15-04-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2022		
TYPE: CONSUMER LOAN	CLOSED: 09-02-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2022		
	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-04-2021		



Annexure 5 (f)



CONSUMER CIR

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

DATE: 01-05-2025  
TIME: 16:47:44  
CONTROL NUMBER: 9,03,55,55,919

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

000	000	000	000	000	000	000	000	000	000	000	000
02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	
ACCOUNT		DATES		AMOUNTS		STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 16-02-2021		SANCTIONED: 2,00,000							
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 14-10-2022		CURRENT BALANCE: 0							
TYPE: PERSONAL LOAN		CLOSED: 14-10-2022		PMT FREQ: MONTHLY							
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 31-10-2022		ACTUAL PAYMENT: 46,606							
		PMT HIST START: 01-10-2022									
		PMT HIST END: 01-02-2021									

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
10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000														
04-21	03-21	02-21														
ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 19-10-2020				SANCTIONED: 14,999								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 05-04-2021				CURRENT BALANCE: 0								
DISCLOSED				CLOSED: 10-05-2021												
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 31-05-2021												
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-05-2021												
				PMT HIST END: 01-10-2020												

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

000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20				
ACCOUNT		DATES		AMOUNTS		STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 26-05-2020		SANCTIONED: 34,200							
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 05-03-2021		CURRENT BALANCE: 0							
TYPE: CONSUMER LOAN		CLOSED: 09-04-2021									
OWNERSHIP: INDIVIDUAL		REPORTED AND CERTIFIED: 30-04-2021									
		PMT HIST START: 01-04-2021									
		PMT HIST END: 01-05-2020									

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

000	000	000	000	000	000	000	000	000	000	000	000
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

Annexure 5 (g)



CONSUMER CIR

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

DATE: 01-05-2025  
TIME: 16:47:44  
CONTROL NUMBER: 9,03,55,55,919

04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20
ACCOUNT				DATES		AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 17-12-2019		SANCTIONED: 75,000					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 07-12-2020		CURRENT BALANCE: 0					
TYPE: PERSONAL LOAN				CLOSED: 07-12-2020		PMT FREQ: MONTHLY					
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 31-12-2020		ACTUAL PAYMENT: 6,658					
				PMT HIST START: 01-12-2020							
				PMT HIST END: 01-12-2019							

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
12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ACCOUNT				DATES		AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 01-08-2014		CURRENT BALANCE: 0					
ACCOUNT NUMBER: NOT DISCLOSED				CLOSED: 29-08-2024							
TYPE: CREDIT CARD				REPORTED AND CERTIFIED: 30-11-2024							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-11-2024							
				PMT HIST END: 01-08-2024							

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

000	000	000	000
11-24	10-24	09-24	08-24

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	06-12-2024	PERSONAL LOAN	1
NOT DISCLOSED	05-10-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	14-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	16-10-2023	PERSONAL LOAN	1
NOT DISCLOSED	12-10-2023	CREDIT CARD	1,000

## Annexure 5 (h)



### CONSUMER CIR

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

DATE: 01-05-2025  
TIME: 16:47:44  
CONTROL NUMBER: 9,03,55,55,919

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-10-2023	PERSONAL LOAN	11,50,000

### END OF REPORT ON KULWANT SINGH

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kulwant Singh	Kulwant 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:	16-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Kulwant Singh		
Case Rating	Not Rated		
World-Check Total Matches	60		
Case ID	5jb86qr2wwhj1jimd2tmdzt2		
Current Group	World Check		
Gender	Male	Date of Birth	12 Aug 1983
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	60				
Resolved Matches	60	Positive: 0	Possible: 0	False: 60	Unspecified: 0
Unresolved Matches	0				

Name: Kulwant Singh  
Date Printed: 16-04-2025, 12:20  
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	Kuldeep S INGH	6019926	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	6017274	OB, SIC	INDIVIDUAL	MALE	1980, 1981	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	5070451	PEP	INDIVIDUAL	MALE	11-Jan-1964	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	4576262	PEP	INDIVIDUAL	MALE	08-Aug-1950	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	212011	OB, SIC	INDIVIDUAL	MALE	1972, 1973	GBR	GBR	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	3273808	SIC, RE	INDIVIDUAL	MALE	01-Oct-1986	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	6549590	PEP	POLITICAL INDIVIDUAL	MALE	31-Aug-1961	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	5217812	LE, SIC	INDIVIDUAL	MALE	1996, 1995	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	7025639	LE, SIC	INDIVIDUAL	MALE	01-Apr-1958	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	3805114	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	3484217	PEP, SIC	POLITICAL INDIVIDUAL	MALE	01-Nov-1961	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S ingh GILL	224454	LE, SIC, RE	CRIME - FINANCIAL	MALE	1959, 1958	USA	USA	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S ingh PANDORI	3404163	PEP	POLITICAL INDIVIDUAL	MALE	05-Jan-1973	IND	IND	16-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kulwant S INGH	6405595	LE, SIC	INDIVIDUAL	MALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Kulwant S INGH	8432639	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Kulwant Singh  
16-04-2025, 12:20  
Hemender Kumar  
World Check





## Annexure 6 (c)

FALSE	Kulwant S INGH	6841386	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	5533099	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	7626248	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	7394271	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	6956242	LE, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	7825337	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	6964614	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	1384269	PEP	DIPLOMAT	MALE	IND	CAN, GBR, IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S INGH	5602156	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kulwant S ingh KANTA	7945227	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Mann Singh KHALSA	6197047	LE, SIC	INDIVIDUAL	MALE	GBR	GBR, IND	16-Apr-2025	Unknown	NO MATCH	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Kulwant Singh  
16-04-2025, 12:20  
Hemender Kumar  
World Check





## Annexure 6 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:18	Hemender Kumar	47 World-Check matches resolved as False		Desktop
16 Apr 2025 12:14	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
16 Apr 2025 12:14	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Kulwant Singh  
16-04-2025, 12:20  
Hemender Kumar  
World Check



## Annexure 6 (e)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<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 6 (f)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 6 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 6 (h)

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

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<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 6 (i)

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



## Annexure 6 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 6 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 (I)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kulwant Singh	Kulwant Singh
Application Id:	GQ-AMRSN-807	GQ-AMRSN-807
Employee Id:	113082	113082
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100197905238	GNGGN00106400000023690	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	KULWANT SINGH	GURDEEP SINGH	07/12/2005	03/06/2024

<https://unifiedportal-emp.epfindia.gov.in>

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kulwant Singh	Kulwant Singh
Application Id:	GQ-AMRSN-807	GQ-AMRSN-807
Employee Id:	113082	113082
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kulwant Singh	Kulwant Singh
DOB	12-Aug-83	12-Aug-83

Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	Business Economics Hons	Business Economics Hons
Specialization / Major	Business and Economics	Business and Economics
Year of Passing	2005	2005
Gap Remarks:		

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2001	2001

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1999	1999

Employment-1		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Kulwant Singh	Kulwant Singh
Date of joining - From	07-12-2005	07-12-2005
Date of Relieving/Exit - To	03-06-2024	03-06-2024
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks: A gap of 6 months identified between Concentrix (06-2024) & AML (2025). During this period, Candidate had joined Six Sigma Certification courses and has provided the relevant proofs. Hence considering the Gap period as Green.		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	221877669649	221877669649
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:	17-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (a)

 **भारत सरकार**  
**Government of India**





कुलवंत सिंह  
Kulwant Singh  
जन्म तिथि / DOB : 12/08/1983  
पुरुष / Male




**2218 7766 9649**

**मेरा आधार, मेरी पहचान**


## Annexure 9 (b)



Unique Identification Authority of India

English ▾

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



221877669649 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Delhi
Mobile	*****758

### 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

