

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Subhash Singh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-953	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Aug 1992	<b>Application Received</b>	21-04-2025
<b>Candidate Employee ID</b>	113196	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>RED</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	24-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Bhawana Kainth - Manager HR	24-04-2025	<b>GREEN</b>
GRADUATION	Controller of Examination	23-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Abhishek Kumar (Constable)	21-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	22-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-07-2025	<b>RED</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>

**End of summary report**

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Subhash Singh	Subhash Singh
<b>Emp Code:</b>	703387264	703387264
<b>From:</b>	24-04-2024	24-04-2024
<b>To:</b>	05-04-2025	05-04-2025
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akash Pal - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 24-04-2025 03:59 PM

People First, Helpdesk <helpdesk.peoplefirst@gpact.com>

RE: Ex-Employment verification for Subhash Singh (1)- GQ-AMRSN-953- Genpact India Private Limited

To Akshatha; Helpdesk Exit, HR

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703387264
<b>E-CODE</b>	706092
<b>NAME</b>	Mr. Subhash Singh
<b>DATE OF JOINING</b>	24-Apr-24
<b>DATE OF RELIEVING</b>	05-Apr-25
<b>DESIGNATION</b>	Senior Associate
<b>SUPERVISOR</b>	Mr. Rattan Jha



**Thanks & Regards**  
**Akash Pal**  
HRSS(PeopleFirst)  
genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Quinte Financial Technologies Pvt. Ltd	Quinte Financial Technologies Pvt. Ltd
<b>Name Of The Candidate:</b>	Subhash Singh	Subhash Singh
<b>Emp Code:</b>	QAM04300	QAM04300
<b>From:</b>	20-01-2023	20-01-2023
<b>To:</b>	27-11-2023	27-11-2023
<b>Designation:</b>	Process Executive	Process Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Prospects
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Bhawana Kainth - Manager HR of Quinte Financial Technologies Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Bhawana Kainth - Manager HR	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

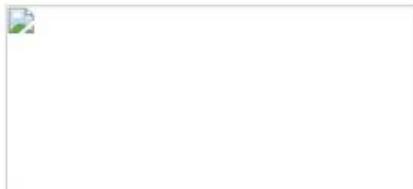
**From:** Bhawana Kainth <Bhawana.Kainth@quinteft.com>  
**Sent:** Thursday, April 24, 2025 2:22 PM  
**To:** 'Jayakumar Velu - GoldQuest Global'; Akshatha; emailgoldquest@gmail.com  
**Cc:** Akshay Agrawal; Siddharth Gupta  
**Subject:** RE: Ex-Employment verification for Subhash Singh (2) -GQ-AMRSN-953- Quinte Financial Technologies Pvt. Ltd  
**Attachments:** Quinte.pdf; LOA- Subhash Singh.pdf

Hi Team ,

Please find the required details in the email trail below.

Let me know if you need any further information

Bhawana Kainth  
**Manager – Human Resources**



## Annexure 2 (b)

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Subhash Singh** for employment purposes.

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

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Quinte Financial Technologies Pvt. Ltd	Quinte Financial Technologies Pvt. Ltd
Candidate Name	Subhash Singh	Subhash Singh
From (Date of Joining) 00	20 January 2023	20 January 2023
To (Date of Exit/Relieving)	27 November 2023	27 November 2023
Designation (At the time of leaving the company):	Process Executive	Process Executive
Employee Code/ID/No	QAM04300	QAM04300
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Deepak Srivastava
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Bhawana Kalinth , Manager HR, +91 124 4514600 Extn: 688	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	T. M. Bhagalpur University	T. M. Bhagalpur University
<b>Name Of The Candidate:</b>	Subhash Singh	Subhash Singh
<b>Enroll No:</b>	1249011359	1249011359
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	Apr-2015	Apr-2015
<b>Certification Issued Date:</b>	2015-09	2015-09
<b>SI No:</b>	25704	25704
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination of T. M. Bhagalpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



T. M. Bhagalpur University  
Bhagalpur-812007.

Sl. No.: 25704  
Date: 19/09/15

**MARKS SHEET**

Publication Date: 19/09/15

Name of the Examination : Bachelor of Arts (Honours) Part - III Exam 2014

Name of the Candidate : SUBHASH SINGH

Roll No. : 1249011359 Registration No. : 40939/10

College Name : D. N. S. College, Bhusia, Rajoun

Centre Name : Mahadev Singh College, Bhagalpur

Controller of Examinations  
T. M. Bhagalpur University  
Bhagalpur-812007

has obtained the following Marks in the Bachelor of Arts (Honours) Part - III Exam - 2014 held in the month of April, 2015

Part	Paper	SUBJECTS									
		Honours		Paper	Subsidiary				Paper	Compulsory	
		English	Full Marks		History	Full Marks	Sociology	Full Marks		RBHindi(100)	Full Marks
Part - I	Paper - I	100	55	Theory	100	60	100	49	RBH	100	60
	Paper - II	100	61		Practical	60	100	49		100	60
	Practical - I										
	Sub Total - I	200	116		100	60	100	49		100	60
Part - II	Paper - III	100	58	Theory	100	60	100	54	RBH	100	58
	Paper - IV	100	58		Practical	60	100	54		100	56
	Practical - II										
	Sub Total - II	200	116		100	60	100	54		100	56
Part - III	Paper - V	100	57	General Studies					General Studies	100	77
	Paper - VI	100	49							100	77
	Paper - VII	100	58								
	Paper - VIII	100	61								
	Practical - III										
	Sub Total - III	400	225							100	77
	Net Total	800	457		200	120	200	103		300	193

%Marks in Hons. : 57.13%

Grand Total of F.M. : 1500

Aggregate Marks : 873

Result : 2nd Class

Remarks :

S.O.Ass.

Tabulator - I

Tabulator - II

Controller of Examinations

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-953	GQ-AMRSN-953
<b>Candidate Name:</b>	Subhash Singh	Subhash Singh
<b>Date Of Birth:</b>	05-08-1992	05-08-1992
<b>Father Name:</b>	Late Binod Kumar Singh	Late Binod Kumar Singh
<b>Address1:</b>	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand -816109	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand -816109
<b>Remarks:</b>	The following applicant details are verbally verified by Abhishek Kumar (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.	
<b>Information Source Name:</b>	Abhishek Kumar (Constable)	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-953
NAME OF THE APPLICANT	Subhash Singh
FATHER NAME	Late Binod Kumar Singh
DATE OF BIRTH	05-August-1992
ADDRESS OF THE APPLICANT	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand -816109
NAME OF THE POLICE STATION	Sahibganj Goshala Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	099113-10029
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhishek Kumar, 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.

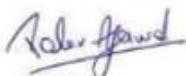
#### **LAWYER'S COMMENT:**

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhash Singh	Subhash Singh
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Subhash Singh		
Case Rating	Not Rated		
World-Check Total Matches	12		
Case ID	5jb6nvp5v97c1jm4cyy0ju1t7		
Current Group	World Check		
Gender	Male	Date of Birth	05 Aug 1992
Last Screened	21 Apr 2025 13:12	Case Created	21 Apr 2025 13:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	12				
Resolved Matches	12	Positive: 0	Possible: 0	False: 12	Unspecified: 0
Unresolved Matches	0				

Name  
Subhash Singh  
Date Printed  
21-04-2025, 13:17  
Printed By  
Hemender Kumar  
Group  
World Check



## Annexure 5 (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	Subhash SINGH	664300	PEP	POLITICAL INDIVIDUAL	MALE	15-Jan-1963	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Subhash SINGH	7865502	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Subhash SINGH	6522601	OB, SIC	INDIVIDUAL	MALE	1961, 1960	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Subhash SINGH	6515799	OB, SIC	INDIVIDUAL	MALE	1961, 1960	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Subhash SINGH	7486213	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	8443328	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	1652569	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	5278461	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	6789257	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	7861911	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	5812820	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Subhash SINGH	6596216	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name: Subhash Singh  
 Date Printed: 21-04-2025, 13:17  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:16	Hemender Kumar	8 World-Check matches resolved as False		Desktop
21 Apr 2025 13:12	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 13:12	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Subhash Singh  
21-04-2025, 13:17  
Hemender Kumar  
World Check



## Annexure 5 (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 5 (e)

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

## Annexure 5 (f)

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

## Annexure 5 (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 5 (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 5 (i)

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

## Annexure 5 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 5 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BXRPS4370N	BXRPS4370N
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Downl](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN BXRPS4370N	Name SXXXXXH SXXXH
-------------------------	-----------------------

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Subhash Singh	Subhash Singh
<b>Application Id:</b>	GQ-AMRSN-953	GQ-AMRSN-953
<b>Employee Id:</b>	113196	113196
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	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
100964993895	PYKRP00450530000176825	GENPACT INDIA PRIVATE LIMITED	SUBHASH SINGH	BINOD SINGH	24/04/2024	N/A
100964993895	GNGGN1997292000010592	QUINTE FINANCIAL TECHNOLOGIES PRIVATE LIMITED	SUBHASH SINGH	BINOD SINGH	20/01/2023	27/11/2023
100964993895	GNGGN00106400000648067	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	SUBHASH SINGH	BINOD SINGH	20/09/2022	13/01/2023
100964993895	GNGGN00283710000065186	OPTUM GLOBAL SOLUTIONS INDIA PRIVATE LIMITED	SUBHASH SINGH	BINOD SINGH	14/06/2021	28/12/2021
100964993895	TNMAS00930670000012841	MAVEN MARKETING PRIVATE LIMITED	SUBHASH SINGH	BINOD SINGH	29/10/2018	11/12/2018
100964993895	GNGGN00308380000020961	FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED	SUBHASH SINGH	BINOD SINGH	04/01/2018	28/03/2018
100964993895	GNGGN00055720001011133	HCL TECHNOLOGIES LIMITED	SUBHASH SINGH	BINOD SINGH	07/12/2016	21/06/2017

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-953	GQ-AMRSN-953
<b>Candidate Name:</b>	Subhash Singh	Subhash Singh
<b>Date Of Birth:</b>	05-08-1992	05-08-1992
<b>Father Name:</b>	Late Binod Kumar Singh	Late Binod Kumar Singh
<b>Address1:</b>	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand -816109	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand -816109
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-953
NAME OF THE APPLICANT	Subhash Singh
FATHER NAME	Late Binod Kumar Singh
DATE OF BIRTH	05-August-1992
ADDRESS OF THE APPLICANT	C/O, Late Binod Kumar Singh, College Road, Coolipara, Sahibganj, Jharkhand -816109
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Subhash Singh	Subhash Singh
<b>Application Id:</b>	GQ-AMRSN-953	GQ-AMRSN-953
<b>Employee Id:</b>	113196	113196
<b>Remarks:</b>	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 years from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	17-07-2025	
<b>Verification Status(Color Code):</b>	RED	

## Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Subhash Singh	Subhash Singh
DOB	05-08-1992	05-08-1992

Graduation		
Name of the Board / School	T. M. Bhagalpur University	T. M. Bhagalpur University
Course	B.A. (Hons)	B.A. (Hons)
Specialization / Major	Arts	Arts
Year of Passing	2015	2015
Gap Remarks:		

12TH 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	2010	2010
Gap Remarks:		

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	2008	2008
Gap Remarks:		

## Annexure 9 (b)

<b>Employment-1</b>		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Subhash Singh	Subhash Singh
Date of joining - From	24-04-2024	24-04-2024
Date of Relieving/Exit - To	05-04-2025	05-04-2025
Designation / Role	Business Analyst	Business Analyst
<b>Gap Remarks:</b>		

<b>Employment-2</b>		
Name of the Employer	Quinte Financial Technologies	Quinte Financial Technologies
Full Name of the Employee	Subhash Singh	Subhash Singh
Date of joining - From	20-01-2023	20-01-2023
Date of Relieving/Exit - To	27-11-2023	27-11-2023
Designation / Role	Process Executive	Process Executive
<b>Gap Remarks:</b>		

## Annexure 9 (c)

<b>Employment-3</b>		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Subhash Singh	Subhash Singh
Date of joining - From	20-09-2022	20-09-2022
Date of Relieving/Exit - To	13-01-2023	13-01-2023
Designation / Role	Customer Service Adviser	Customer Service Adviser

**Gap Remarks:** A gap of 6 years identified between UG (2015) & Concentrix (09-2022).

After UAN initiation, found the below employment details:

i. OPTUM GLOBAL SOLUTIONS INDIA PRIVATE LIMITED

14-06-2021 to 28-12-2021

ii. MAVEN MARKETING PRIVATE LIMITED

29-10-2018 to 11-12-2018. Candidate doesn't have the supporting document or relieving letter. Hence considering the Gap period as Red.

iii. FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED

04-01-2018 to 28-03-2018

iv. HCL TECHNOLOGIES LIMITED

07-12-2016 to 21-06-2017. Candidate doesn't have the supporting document or relieving letter. Hence considering the Gap period as Red.

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhash Singh	Subhash Singh
<b>Pan Number:</b>	BXRPS4370N	BXRPS4370N
<b>CIBIL Transunion Score:</b>	Not Applicable	575
<b>Scoring Factors:</b>	Not Applicable	LOW CREDIT AGE
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)



### CONSUMER CIR

CONSUMER: SUBHASH SINGH  
MEMBER ID: BND5034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 21:20:39  
CONTROL NUMBER: 8,99,59,68,437

#### CONSUMER INFORMATION:

NAME: SUBHASH SINGH H  
DATE OF BIRTH: 05-08-1992

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	575	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 4: LOW CREDIT AGE 5: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS

#### 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)	BXRPS4370N		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	60004679241037		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9939679698	
OFFICE PHONE <sup>(e)</sup>	9821429508	
MOBILE PHONE	9821429508	

## Annexure 10 (b)



### CONSUMER CIR

CONSUMER: SUBHASH SINGH

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:20:39

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,68,437

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

SUBHASHSINGHNEW@YAHOO.IN

NOMAILID@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : COLLEGE ROAD (COOLIPARA), SAHEBGANJ JHARKHAND JHARKHAND 816109

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 06-03-2024

ADDRESS : COLLEGE ROAD, KULIPARA, SAHIBGANJ JHARKHAND JHARKHAND 816109

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 06-03-2024

ADDRESS : 01 COLLEGE ROAD KULIPARA SAHIBGANJ JHARKHAND 816109 JHARKHAND 816109

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS (e) : STATIC ADDRESS LINE BIHAR 816109

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-09-2021

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	06-03-2024	SALARIED	17500	GROSS INCOME	MONTHLY

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 2,08,505	CURRENT: 76,978	RECENT: 15-09-2021
	OVERDUE: 2		OVERDUE: 95,156	OLDEST: 03-01-2017
	ZERO BALANCE: 3			

#### ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	4	0	0	1	04-11-2023

## Annexure 10 (c)



### CONSUMER CIR

CONSUMER: SUBHASH SINGH

DATE: 21-04-2025

MEMBER ID: BND5034012

TIME: 21:20:39

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,68,437

#### ACCOUNT(S):

ACCOUNT		DATES								AMOUNTS				STATUS								
MEMBER NAME: NOT DISCLOSED		OPENED: 15-09-2021								SANCTIONED: 65,000												
ACCOUNT NUMBER: NOT		REPORTED AND CERTIFIED:								CURRENT BALANCE: 37,863												
DISCLOSED		31-03-2025								OVERDUE: 77,382												
TYPE: PERSONAL LOAN		PMT HIST START: 01-03-2025																				
OWNERSHIP: INDIVIDUAL		PMT HIST END: 01-06-2023																				
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																						
DBT 03-25	DBT 02-25	DBT 01-25	DBT 12-24	DBT 11-24	DBT 10-24	DBT 09-24	DBT 08-24	DBT 07-24	DBT 06-24	DBT 05-24	DBT 04-24	DBT 03-24	DBT 02-24	DBT 01-24	DBT 12-23	DBT 11-23	DBT 10-23	DBT 09-23	DBT 08-23	DBT 07-23	DBT 06-23	
SUB 09-23	SUB 08-23	SUB 07-23	SUB 06-23																			

ACCOUNT		DATES								AMOUNTS				STATUS								
MEMBER NAME: NOT DISCLOSED		OPENED: 03-01-2017								HIGH CREDIT: 39,125				CREDIT FACILITY STATUS: WRITTEN-OFF								
ACCOUNT NUMBER: NOT		LAST PAYMENT: 09-11-2022								CURRENT BALANCE: 39,115												
DISCLOSED		REPORTED AND CERTIFIED:								OVERDUE: 17,774												
TYPE: CREDIT CARD		15-04-2025																				
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2025								PMT HIST END: 01-05-2022												
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																						
161 04-25	176 03-25	176 02-25	179 01-25	178 12-24	178 11-24	178 10-24	178 09-24	178 08-24	177 07-24	177 06-24	177 05-24	177 04-24	177 03-24	177 02-24	177 01-24	178 12-23	178 11-23	178 10-23	178 09-23	178 08-23	178 07-23	178 06-23
178 10-23	178 09-23	176 08-23	176 07-23	176 06-23	176 05-23	176 04-23	176 03-23	176 02-23	179 01-23	178 12-22	178 11-22	178 10-22	178 09-22	176 08-22	176 07-22	176 06-22	176 05-22	176 04-22	176 03-22	176 02-22	146 01-22	

ACCOUNT		DATES								AMOUNTS				STATUS																											
MEMBER NAME: NOT DISCLOSED		OPENED: 15-09-2021								SANCTIONED: 65,000				CREDIT FACILITY STATUS: WRITTEN-OFF AND ACCOUNT SOLD																											
ACCOUNT NUMBER: NOT		LAST PAYMENT: 31-12-2022								CURRENT BALANCE: 0																															
DISCLOSED		CLOSED: 31-03-2023								EMI: 4,210																															
TYPE: PERSONAL LOAN		REPORTED AND CERTIFIED:								PMT FREQ: MONTHLY																															
OWNERSHIP: INDIVIDUAL		06-03-2024								REPAYMENT TENURE: 18																															
PMT HIST START: 01-03-2024																																									
PMT HIST END: 01-09-2021																																									

ACCOUNT		DATES								AMOUNTS				STATUS																											
000 03-24		XXX 02-24								XXX 01-24				XXX 12-23																											
XXX 11-23		XXX 10-23								XXX 09-23				XXX 08-23																											
XXX 07-23		XXX 06-23								XXX 05-23				209 04-23																											
199 01-23		000 02-23								000 01-23				209 12-22																											
000 11-22																																									
000 10-22																																									

## Annexure 10 (d)



### CONSUMER CIR

CONSUMER: SUBHASH SINGH  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 21:20:39  
 CONTROL NUMBER: 8,99,59,68,437

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2021	SANCTIONED: 23,880	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-07-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 31-08-2022	EMI: 1,990	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-09-2022	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2022	REPAYMENT TENURE: 12	
	PMT HIST END: 01-09-2021		

#### 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  
 08-22 07-22 06-22 05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-06-2020	SANCTIONED: 15,500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2021	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-03-2021		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2021		
	PMT HIST START: 01-04-2021		
	PMT HIST END: 01-06-2020		

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

000 000 000 000 000 000 000 000 000 000 000 000  
 04-21 03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04-11-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	12-04-2023	CREDIT CARD	10,000
NOT DISCLOSED	28-01-2023	CREDIT CARD	10,000
NOT DISCLOSED	27-01-2023	CREDIT CARD	10,000

#### END OF REPORT ON SUBHASH SINGH

## Annexure 10 (e)



### CONSUMER CIR

CONSUMER: SUBHASH SINGH

DATE: 21-04-2025

MEMBER ID: BND5034012

TIME: 21:20:39

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,59,68,437

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.

## 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**

